

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, APRIL 27, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Bob Belden called the meeting to order at 7:01 pm.

Present: Bob Belden, Colette Sturm, Tara Lerner and Eve Sturdevant

Absent: Paul Checco, Steve Harding and Harry Shaker

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Al Cameron, CES Principal Dr. Krys Salon and members of the staff and public.

STUDENT SPOTLIGHT- CENTER ELEMENTARY SCHOOL

The Board and Superintendent spotlighted the students from Center Elementary School. They featured Katie Zezza's class and a presentation on the use of iPads.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE REPORT

Earl Del los Santos gave a report on the happenings at BHS.

WRITTEN CORRESPONDENCE

Gesette Jewett, Kay Jean Harding and Sherri Styranovski wrote about the AIS bus

Rolf Enger wrote about the 2016/2017 budget.

Scott Wallman wrote about student enrollment

APPROVAL OF BOARD MINUTES

C. Sturm moved, E. Sturdevant seconded, and the Board voted 4-0 to approve the minutes listed below as recommended:

Regular Meeting- April 6, 2016

B. Belden, C. Sturm, E. Sturdevant and T. Lerner voted aye.

SUPERINTENDENT'S UPDATE

Superintendent Barile updated the Board on the Health Insurance transition, the teachers and staff appreciation ice cream truck, the Brookfield Broadcast district newsletter as well as Revision PD, security and safety protocols, the upcoming budget forum and the LoCIP grant. Mr. Barile announced that Dave Pepsoski received his doctorate and is now Dr. Pepsoski.

SUBCOMMITTEE REPORTS

B & FC- 4/11/16- Mrs. Lerner reported said the subcommittee discussed the water project, roof project and the food service bid. Mr. Cameron said they also discussed overages in areas of the budget and the payroll situation.

CONSENT AGENDA

C. Sturm moved, E. Sturdevant seconded, and the Board voted 4-0 to approve the items on the consent agenda as recommended.

B. Belden, C. Sturm, E. Sturdevant and T. Lerner voted aye.

Mrs. Sturm listed upcoming events

EXECUTIVE SESSION

C. Sturm moved, E. Sturdevant seconded, and the Board voted 4-0 to enter into executive session for the purpose of discussing the Superintendent's goals and a confidential student matter at 7:40 pm.

B. Belden, C. Sturm, E. Sturdevant and T. Lerner voted aye.

B. Belden moved, moved, E. Sturdevant seconded, and the Board voted 4-0 to invite John Barile and Maureen Ruby enter into executive session for the purpose of discussing the Superintendent's goals and a confidential student matter at 7:40 pm.

B. Belden, C. Sturm, E. Sturdevant and T. Lerner voted aye.

ADJOURMENT

The Board exited executive session and without objection, Bob Belden adjourned the meeting at 9:12 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education