

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on Tuesday, January 22, 2019, at 7:00 PM.

President Mr. Michel Vollmer called the meeting to order at 7:00 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Michael Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Eugene Sanders and Mr. Michael Vollmer.

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, LFT #3866, President, Mr. Joe Menefee, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the following minutes: the Regular Meeting of the Board of Education Meeting held on Tuesday, December 18, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$834,820.85; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$73,323.30; Transportation Fund, \$58,315.82; Municipal Retirement Fund, \$17,186.48; Illinois Municipal Retirement Fund, \$11,034.73; Tort Immunity Fund, \$22,768.26; Fire & Safety, \$27,510.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations made from the audience members present.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Consent Agenda as follows; Approve the 2019 Graduation Date as May 18, 2019; Approve the Executive Session Minutes Remain Closed: July 17, 2018 – December 18, 2018; Approve the following Facility Use Requests: Village of Bartonville “Safety for Seniors”, the use of the Cafeteria and Auditorium Foyer, March 29 – March 30, 2019 and Boy Scout Troop 200 the use of the Cafeteria and Kitchen, March 7 – 9, 2019; Approve the following Resignations: Assistant Volleyball Coach, Mrs. Nicole Zook and Assistant Volleyball Coach, Mrs. Amanda Minter; Approve Volunteer Coaches: Volunteer Baseball Assistant, Mr. Cody Rupp and Volunteer Baseball Assistant, Mr. Justin Parr. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bainter asked the Administration if there was anything to be concerned with within the Volleyball Program due to the two resignations of coaches this month. Dr. Gresham shared he does not feel these two resignations are reflective of any issues within the volleyball program.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the FY '20 SEAPCO Hiring Survey. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to Approve the Letter of Engagement with Gorenz and Associates to Complete FY '19 Audit at a cost of thirteen thousand nine hundred

(\$13,900) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Sanders to Approve the Overnight Conference Request for Mrs. Chloé Frasca and Mrs. Melanie Johnson to the Connections Conference in Tinley, Illinois, March 6 – 7, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to Approve the Overnight Conference Request for Mrs. Jeri Look to the Every Student Succeeds Act Conference in Chicago, Illinois, February 11 – 12, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Sanders to Approve the Overnight Conference Request for Major Chris Russick and Staff Sergeant Danielle Madero to the AFJROTC Trip in Grand Rapids, Michigan, March 28 – 30, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to Approve the Overnight Conference Request for Miss Amie Mullane to the Illinois / Eastern Iowa Key Club District Convention in Schaumburg, Illinois, March 8 – 10, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed the December 2018 Treasurer's Report.

Dr. Ryder also reviewed the 2019 Illinois State Board of Education Financial Profile Designation. Limestone is very happy to once again receive the rating of "Financial Recognition" this year, which is the top financial rating from the State Financial Profile system.

Dr. Gresham shared with the Board of Education Members, he attended a meeting with the LAA Superintendents, which they heard a presentation from the National Investigations, Inc., and their Residency Verification Program for School Districts. Dr. Gresham explained how this program worked and shared the Superintendents were very interested in implementing this program within their school districts. The Board of Education Members discussed this with the Administration and agreed to move forward gathering more information on how this program would benefit our school district.

Dr. Gresham shared with the Board of Education Members the Administration has been investigating a new phone system for our building. Dr. Gresham also explained the current system was installed in 1998 and the manufacturer is no longer in business and parts and support for the system are becoming non-existent. This puts us at risk of having something happen to the wrong part or component that would take our whole system down. Dr. Gresham informed the Board of Education Members the cost of the new system is in the neighborhood of seventy thousand (\$70,000) dollars. The Board of Education Members discussed this with the Administration and agreed to move forward gathering more information on a new phone system.

Dr. Gresham gave an update to the Board of Education Members on the planning process thus far on how they plan to educate the community on the Education Fund Referendum for April 2, 2019. The Board Members discussed and gave their thoughts to the administration regarding the dissemination of information to our community about the Education Fund Referendum question.

*Communications:*

Dr. Gresham shared with the Board of Education Members they received informational flyers regarding the 2019 Easter Seals Campaign and the annual spring dinner to be held on Saturday, March 2, 2019.

Mr. Sanders shared with the Board or Education Members, Limestone AFJROTC student, Brenna Crouch, received a scholarship to attend flight school, this summer. He also shared she is the first Limestone student to be offered this scholarship.

*Presentation from Audience on Non-agenda Business:*

There were no presentations from the audience members present.

*Non-Agenda Business by Board Members and Administration:*

Dr. Gresham shared with the Board of Education Members that two students received the honor to participate this weekend in the All State Band and Chorus Concerts: Jared Johnson, All State Ensembles and Colin Hislope, All State Chorus.


Dr. Gresham also shared our Athletic Trainor, Angela Vollmer from Midwest Orthopedics, resigned to take a new position with a different company. Dr. Gresham shared he has been in communication with Midwest Orthopedics during this transitional process and they are working to find a full-time replacement for her.

Mr. Catterall asked Dr. Gresham if the sophomore baseball coaching position had been filled. Dr. Gresham gave the Board an update on the status of filling of the position.

Mr. Vollmer collected the Superintendent's Evaluation from the Board of Education Members.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Motion carried. Nays: None. Motion carried.

Regular meeting adjourned at 7:39 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary