

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 23, 2018, at 7:00 PM.

President Pro Tempore Bredernitz called the meeting to order at 7:00 PM.

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

Absent: Mr. Robert Neal and Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, audience member; and Ms. Darcie Schultz, recording secretary.

Mr. Bryan made the motion, seconded by Mr. Sanders, to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, December 19, 2017, the Executive Session of the Regular Meeting of the Board of Education held on Tuesday, December 19, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentation from the audience member present.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the payment of bills and payroll in the following amounts: Educational Fund, \$806,322.34; Lease Levy Fund, \$4,670.25; Operations and Maintenance Fund, \$60,736.71; Transportation Fund, \$50,967.61; Municipal Retirement Fund, \$16,685.17; Illinois Municipal Retirement Fund, \$12,478.46; Tort Immunity Fund, \$33,256.76; Fire & Safety, \$3,600.31. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows: Approve the following facility use requests: Limestone Walters Junior High Volleyball the use of the Auxiliary Gym, February 3, 2018, for a tournament; St. Jude's Bartonville to Peoria Run Committee the use of the cafeteria, January – July 2018, to hold their monthly meetings and the annual Chicken Dinner Fundraiser; Limestone Girls' Softball Association the use of the Cafeteria Foyer, March 3 and March 10, 2018, for their annual registration; Norwood Grade School the use of the auditorium for their Graduation practice and Ceremony, May 23 and 24, 2018; Approve the Resignation of Cross Categorical Special Education Paraprofessional, Ms. Francine Davis; Approve Volunteer Assistant with JRAFROTC Program, Ms. Francine Davis. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the FY '19 SEAPCO Hiring Survey. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Catterall, to approve the Letter of Engagement with Gorenz and Associates to Complete FY '18 Audit, at a cost not to exceed thirteen thousand two hundred fifty (\$13,250) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan, to approve the Overnight Conference Request for Mr. Andy Empey to the Illinois Music Education association Conference in Peoria, Illinois, January 25, 26 and 27, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan, to approve the Employment of Attendance Clerk, Mrs. Rachel Simmons. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Employment of Head Guidance Counselor, Mrs. Stephanie Decker, for the 2018-2019 School Year. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Sanders, to approve the Employment of Part-Time Cafeteria Worker, Mrs. Jody Magstadt. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall, to approve Emergency Health Life Safety Amendment #32. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Sanders. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the December 2017 Treasurer's Report.

Dr. Ryder also reviewed the 2018 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.

Communications:

Dr. Gresham shared with the Board of Education Members they received an Easter Seals flyer at their seats highlighting upcoming dates in the campaign.

Dr. Gresham also shared with the Board of Education Members the annual Spring Fling, for Board of Education Members and Staff Members will be held on Saturday, March 3, 2018.

Presentation from Audience on Non-agenda Business:

There was no presentation from the audience member present.


Non-Agenda Business by Board Members and Administration:


Mr. Bredernitz shared with the Board of Education Members if they have not yet turned in their Superintendent Evaluations, please turn them in this evening to Mr. Bainter.

Dr. Gresham shared with the Board of Education Members that he and Dr. Ryder are working very diligently on the information they will be presenting to the public on the upcoming Referendum set for the March 2018 election. The information will be on our website and also shared on social media by February 1, 2018. Dr. Gresham shared he and Dr. Ryder will be presenting this information at our local grade school's Board of Education Meetings and they will also have presentations for the public to attend at Limestone Community High School. The Board of Education Members discussed attending the presentations to show their support of the Referendum.

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

Regular meeting adjourned at 7:36 PM.


Mr. Bredernitz, President Pro Tempore


Mr. James Bainter, Secretary