

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 24, 2017, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Ms. Sara Callear; Mr. Lonnie Catterall; Mr. Robert Neal; Mr. Larry Winkler and Mr. Michael Vollmer.

Absent: Mr. Michael Bredernitz.

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

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Minutes of the Special Meeting, Student Discipline, held on Tuesday, December 13, 2016; Minutes of the Executive Session of the Special Meeting, held on Tuesday, December 13, 2016; Minutes of the Special Meeting, Truth in Taxation Hearing, held on Tuesday, December 13, 2016; Minutes of the Regular Meeting held on, Tuesday, December 13, 2016; Minutes of the Executive Session of the Regular Meeting held on Tuesday, December 13, 2016. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Catterall; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$917,879.18; Lease Levy Fund, \$7,926.00; Operations and Maintenance Fund, \$89,634.01; Debt Service, \$374.11; Transportation Fund, \$51,996.23; Municipal Retirement Fund, \$16,310.59; Illinois Municipal Retirement Fund, \$11,644.95; Tort Immunity Fund, \$204,190.16; Fire and Safety, \$985.00. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Consent Agenda as follows: Approve the Executive Session Minutes Remain Closed: July 19, 2016 – December 13, 2016; Approve the Resignation of English Teacher Mrs. Kris Smith effective January 13, 2017; Approve the Facility Use Request for: Limestone Girls' Softball Association the use of the Cafeteria Foyer for their Summer League Registration; St. Jude's Bartonville to Peoria Run Committee the use of the Cafeteria and Kitchen for their monthly meetings and Annual Chicken Dinner Fundraiser, Spring 2017; Norwood Grade School the use of the Auditorium for their Graduation practice and ceremony May 17 and 18, 2017. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the FY '18 SEAPCO Hiring Survey. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Neal, to approve Gorenz and Associates to conduct the FY '17 Audit at a cost not to exceed twelve thousand nine hundred seventy-five (\$12,975) dollars. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Catterall, to approve the Overnight Conference Request for Mr. Andy Empey to the Illinois Music Education Association Conference, Peoria, IL January 26, 27, and 28, 2017. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve our Curriculum Cabinet and Council Recommendations for the 2017 - 2018 School Year as Presented. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the December 2016 Treasurer's Report.

Dr. Ryder presented the proposed 2017 / 2018 School Calendar. This year's calendar is similar to last year in its design. Starting dates, ending dates and breaks closely correspond to the current year's calendar. There will be incorporated professional development time for the staff to continue curricular updates to their courses in the form of School Improvement Days (SIP Days). There will be a holiday modification waiver to hold school attendance on Lincoln's Birthday (February 12) and Casimir Pulaski Day (first Monday in March). In order to do so, a public hearing must be held; therefore, that will be done prior to the Board of Education meeting on February 28, 2017, and will have action to adopt the 2017 / 2018 school calendar on the regular agenda at that meeting.

Dr. Ryder also reviewed the 2017 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 the Kiwanis Chili Supper is this Friday, January 27, 2017, in the cafeteria from 4:00 - 6:00 PM.

Dr. Gresham also shared the Board of Education Members they received a calendar of events for the annual Easter Seals Campaign, which begins next month.

Dr. Gresham shared with the Board of Education Members they received a flyer for the annual Staff Appreciation LCHS Spring Dinner that will be held Saturday, March 4, 2017, at Alexander's Steakhouse. If they are able to attend please RSVP to Ms. Schultz.

Dr. Gresham reminded the Board of Education Members the Building and Finance Committee Meetings will be held Tuesday, February 7, 2017.

Dr. Gresham wanted to thank the Village of Bartonville and John Hawksworth for their willingness to drive the salt trucks through our parking lots to help with the ice accumulation last week.

Dr. Gresham shared he received a thank you from the Presbyterian Healthcare Foundation for the memorial sent in memory of Ms. Joyce Picard sister to Mrs. Donna Dahmm a SEAPCO Teacher at Limestone Community High School.

Dr. Gresham shared he received a thank you for the memorial sent in memory of Mrs. Carolyn Jean DeBoer, mother to Mrs. Marsha Pratt, a SEAPCO Teacher at Limestone Community High School.

Presentation from audience on non-agenda business:

There were no presentations from the audience present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham informed the Board of Education Members that our second February Board of Education meeting was left off of our original list of meeting dates. However, we will conduct a second February meeting on February 28, 2017.

Dr. Gresham shared with the Board of Education Members the Administration is looking for two Board of Education Members to volunteer to be a part of the Limestone Community High School Future Ready Team. The Future Ready Team will consist of members from the Board of Education Members, Administration, teachers, and parents. Dr. Gresham asked the Board of Education Members to let him know if they are interested.

Mrs. Look thanked the Guidance Staff for doing a very nice job serving our staff and students this week with the death of freshman student Ethan Ramsey.

Ms. Callear made a motion, seconded by Mr. Neal, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mrs. Tara Stout exited the meeting at 7:30 PM.

The Regular Meeting moved to Executive Session at 7:30 PM.

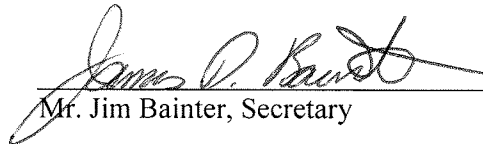
The Regular Meeting resumed at 7:48 PM.

Mr. Winkler made the motion, seconded by Ms. Callear, to adjourn the Regular Meeting. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:49 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary