

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 26, 2016, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jill Warren, Mr. Jon Hill, Mrs. Julie Powers, audience members; and Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the minutes as follows: the Special Meeting held on Tuesday, December 15, 2015; Executive Session of the Special Meeting held on Tuesday, December 15, 2015; the Regular Meeting held on Tuesday, December 15, 2015; the Executive Session of the Regular Meeting held on Tuesday, December 15, 2015; the Special Meeting, Student Discipline, held on Monday, January 11, 2016; the Executive Session of the Special Meeting held on Monday, January 11, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bredernitz; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$957,747.29; Lease Levy Fund, \$9,233.97; Operations and Maintenance Fund, \$95,989.97; Transportation Fund, \$48,536.60; Municipal Retirement Fund, \$17,279.01; Capital Projects, \$74,565.74; Illinois Municipal Retirement Fund, \$11,745.79; Tort Immunity Fund, \$15,921.60; Fire and Safety, \$56,421.00. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler. Abstian: Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to Approve the Consent Agenda as follows: approve the 2016 Graduation Date as, May 14, 2016; Approve the Executive Session Minutes Remain Closed: July 21, 2015 – December 15, 2015; Facility Use Requests: the GFWC Femmes Unir Women's Club of Bartonville, the use of the Cafeteria for their Annual Luncheon, November 4 and 5, 2016; the Limestone Girls' Softball Association the use of the Cafeteria Foyer, for their Summer league Registration, March 5 and March 12, 2016; the St. Jude's Bartonville to Peoria Run Committee Monthly Meetings and Annual Chicken Dinner Fundraiser the use of the cafeteria and Kitchen, Spring 2016; the Village of Bartonville "Safety for Seniors" the use of the Cafeteria and Auditorium Foyer, March 18 and 19, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to Approve the FY '17 SEAPCO Hiring Survey. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to Approve the HLS #28, Science Hall/West Wing Exhaust Fans Project Quote from Ruyle Mechanical Services Inc. at a cost of thirty one thousand six hundred ninety five (\$31,695) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to Approve the Activity Bus Lease Agreement with Midwest Transit Equipment at the annual cost of seven thousand four hundred eighty-two (\$7,482) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Letter of Engagement with Gorenz and Associates to Complete FY '16 Audit at a cost not to exceed twelve thousand four hundred ninety-five (\$12,495) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Ms. Callear, to Approve the Overnight Conference Request for Mr. Andy Empey to the Illinois Music Education Association Conference in Peoria Illinois, January 28 – 30, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the December 2015 Treasurer's Report.

Mrs. Ryder presented the proposed 2016 / 2017 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 days Casimir Pulaski Day. 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 23, 2016, and will have action to adopt the 2016 / 2017 school calendar on the regular agenda at that meeting.

Mrs. Ryder also reviewed the 2016 Illinois State Board of Education Financial Profile Designation. Limestone received the rating of "Financial Recognition" again this year, which is the top financial rating from the State Financial Profile system.

Mr. Gresham reviewed the 2015 Peoria County Planning and Zoning Department New Residential Permits Report with the Board of Education Members.

Mr. Gresham gave an update to the Board of Education Members on the Safety Committee Recommendations. Mr. Gresham informed the Board Members he has met with the Bartonville Chief of Police, Chief Brian Fengel. He also shared that our Technology Department has been working alongside the Technology Department from the Bartonville Police Department, to proceed with the Technology update which would provide the Bartonville Police Department access to our camera system in case of an emergency at Limestone. Mr. Gresham is happy to report this project is almost complete. Mr. Gresham also shared updates on the second recommendation by the Safety Committee, a Security Vestibule, which would allow visitors to be checked in, before they enter the building. Mr. Gresham shared this project can be covered under the Health Life Safety. Mr. Gresham will continue to keep the Board of Education Members informed on the progress of this recommendation.

Mr. Gresham shared with the Board of Education Members currently the Cafeteria Staff is experiencing a higher turnover rate than normal. He and Mrs. Ryder have been discussing this issue and feel it is the result of the three hour a day employee's only making minimum wage. They would like to increase the current starting wage by \$1.00. However to be fair to other recently hired employees they will also be brought up to this same salary. This would allow the position to be more competitive in today's market. Also, this will not conflict with the current Collective Bargaining Agreement. The Board of Education Members discussed this change and agreed with the increase in starting wage.

Mr. Hill and Mrs. Warren presented and reviewed with the Board of Education Members the PARCC Testing and ACT results from the past year. They also discussed in great detail the many changes that are taking place with the testing process. Mrs. Warren also shared with the Board of Education Members the many things the Administration and teachers do to help prepare the students for the test and to help them achieve to their highest learning potential. The Board of Education thanked the Administration for all they do to help our students and guide them in this process.

Communications:

There were no Communications.

Presentation from audience on non-agenda business:

There was no presentations from the Audience Member present.

Non-Agenda Business by Board Members and Administration:

Mr. Gresham reminded the Board of Education Members the Annual Spring Get-to Together is scheduled for Saturday, March 5, 2016. He also shared they would be receiving more information in the near future.

Mr. Gresham also reminded the Board of Education Members the Building and Finance Committee Meetings are scheduled for next Tuesday, February 2, 2016.

Mr. Bredernitz asked Mr. Gresham if he could purchase tickets to the Kiwanis Chili Supper the evening of the event. Mr. Gresham said the tickets are available for purchase at the door and the dinner is this Friday, January 29, 2016.


Mr. Vollmer asked the Board of Education Members to turn in their Superintendent Evaluations, to him tonight.

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

Regular meeting adjourned at 8:11 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary