

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 28, 2020, at 6:00 PM.

President Mr. Gene Sanders called the meeting to order at 6:00 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: Mr. Chris Russick.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Tara Stout; Mrs. Julie Powers, Tiffany Scholl, audience member present, and Ms. Darcie Schultz, recording secretary.

Mr. Johnson made the motion, seconded by Mr. Chiaravalle to approve the following minutes: the Regular Meeting held on Tuesday, December 17, 2019; the Executive Session of the Regular Meeting held on Tuesday, December 17, 2019; the Special Meeting held on Tuesday, January 14, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Johnson to approve the payment of bills and payroll in the following amounts: Educational Fund, \$966,366.57; Lease Levy Fund, \$4,170.25; Operations and Maintenance Fund, \$67,890.41; Transportation Fund, \$129,160.92; SS/IMRF, \$27,818.99; Tort Immunity Fund, \$19,093.50. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations made from the audience members present.

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to approve the Consent Agenda as follows; approve the following Facility Use Requests: Limestone Youth Baseball the use of the Outdoor Baseball and Softball Facilities for their Summer 2020 League Activities; the Limestone Girls' Softball Association the use of the Cafeteria Foyer for their Summer League Registration on March 14, 2020; St. Jude Bartonville to Peoria Run Committee Monthly Meetings and Annual Chicken Dinner Fundraiser the use of the Cafeteria and Kitchen, Spring 2020; GFWC Femmes Unir Women's Club of Bartonville the use of the Cafeteria for their Annual Luncheon, November 6 and 7, 2020; approve the following resignations; Nine-month Groundskeeper, Mr. Don Look; Cheer Coach, Mr. Brian Allen; approve the following Volunteer Coaches: Bass Fishing Coach, Mr. Mike Rolen; Baseball Assistant, Mr. Cody Rupp; Girls' Track, Miss Megan Hamilton; Girls' Soccer, Mr. Jordan Adams; Girls' Soccer, Miss Hailee Kaleta. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried

Mr. Bryan made the motion seconded by Mr. Zachman to approve FY '21 SEAPCO Hiring Survey. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mrs. Georges to approve the Letter of Engagement with Gorenz and Associates to Complete FY '20 Audit, at a Total Cost of fifteen thousand four hundred fifty (\$15,540) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Johnson to approve the employment of Part-time Assistant Band Director, Miss Aria Cramer. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mrs. Georges to approve the employment of Interim Cheer Coaches Ms. Gina Bosecker and Mrs. Dawn Hess. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mrs. Georges to approve the school maintenance Project Grant, Perimeter Fencing Project. Roll call on the motion: Ayes: Chiaravalle, Bryan, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Ms. Michelle Hartenbower to the IMSA Professional Development Event: Stress in Education, Solutions to Combat Negativity and Burnout, in Aurora, Illinois, February 27-28, 2020. Roll call on the motion: Ayes: Chiaravalle, Bryan, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented the December's Treasurer's Report.

Dr. Ryder also reviewed the 2020 Illinois State Board of Education Financial Profile Designation. Limestone is very happy to once again receive the rating of "Financial Recognition" again this year, which is the top financial rating from the State Financial Profile system.

Dr. Gresham along with the Administration and Board of Education Members reviewed the Goal Setting Workshop they participated in with Illinois Association of School Boards. Everyone agreed this was a very valuable training session and would like to move forward with the goals they identified during the training session: Community/District Relations, Student Achievement, and Facilities. The Board of Education Members and Administration then discussed how they would like to move forward in implementing these goals.

*Communications:*

Dr. Gresham shared with the Board of Education Members a flyer containing the list of upcoming Easter Seals Fundraising Events was provided for them.

Dr. Gresham also shared the annual Kiwanis / Key Club Chili Supper is being held this Friday, January 31, 2020 in the Limestone Community High School Cafeteria from 4:00 – 6:00 p.m.

Dr. Gresham shared he received a thank you from Mr. Joe Miars, a custodian at Limestone Community High School, for allowing him to attend the Boiler Operation, Maintenance and Safety Training, in December. Mr. Miars felt this was a very informative training session.

Dr. Gresham shared with the Board of Education Members that Logan Jackson, a senior at Limestone Community High School will be performing with the All State Jazz Band on Friday, January 31, 2020 at the Peoria Civic Center.

Mr. Bryan shared he received a thank you from Mr. Chad Fitzgerald for the work that has begun on the repairing and replacing the fence on the west side of the school's property, which connects to Mr. Fitzgerald's personal property.

Mr. Sanders shared he received a letter from the Regional Office of Education stating the district received an Acceptable Progress rating during the Health Life Safety Inspection conducted on October 23, 2019.

*Presentation from Audience on Non-agenda Business:*

Tiffany Scholl shared she is in attendance at tonight's Board of Education Meeting to encourage the Administration to find greater incentives for student attendance. Ms. Scholl shared she would like to see the Administration reintroduce a policy which would allow students to opt out of taking finals if their attendance met the requirements established by the policy. Mrs. Look shared with the Board of Education Members and the audience members present that the Administration is currently looking into that type of attendance incentive, however they are still investigating the best way to meet the needs of our students, by not eliminating taking their finals all together.

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

Mr. Bryan shared he would like to discuss the Board's interest in renaming facilities after individuals who have contributed greatly to Limestone. The Board of Education Members and Administration discussed this with Mr. Bryan and agreed to continue the discussion at upcoming Board of Education Meetings.

Dr. Gresham shared there will be a Student Discipline Hearing during the Special Meeting of the Board of Education on Tuesday, February 4, 2020.

Mr. Johnson made a motion, seconded by Mr. Bryan to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Tara Stout, Mrs. Julie Powers and Tiffany Scholl exited the meeting at 7:16 PM.

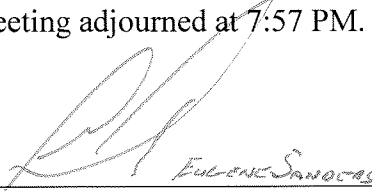
The Regular Meeting moved to Executive Session at 7:16 PM for the purpose to discuss the appointment, employment, compensations, discipline, performance, or dismissal of specific

employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 7:56 PM.

Mrs. Georges made the motion, seconded by Mr. Bryan to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Regular meeting adjourned at 7:57 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary