

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, February 9, 2016, at 7:00 PM.

President Vollmer called the meeting to order at 7:05 PM.

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Abby Tyra, Mr. Andy Empey, Mr. Bradley Perry, Mr. Chase Dunaway, Miss Khrista Towle, Ms. Teresa Naples, Mr. Jackson Miller, Ms. Angie Perry, Mr. and Mrs. Terry Miller, Mr. James Towle, Mrs. Joanne Naples, Mr. Andrew Perry, audience member; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bredernitz to approve the minutes of the Special Meeting of the Board of Education held on Tuesday, January 26, 2016; Executive Session of the Special Meeting held on Tuesday, January 26, 2016; Regular Meeting held on Tuesday, January 26, 2016; Building Committee Meeting held on Tuesday, February 2, 2016; Finance Committee Meeting held on Tuesday, February 2, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, 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. Bessler, to approve the Consent Agenda as follows: approve the Resignation of Dance Coach, Miss Sonia Greeson; approve the Facility Use Request for the Limestone Youth Baseball for the outdoor Baseball and Softball Facilities, summer 2016 League Activities. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Gresham introduced Mr. Andy Empey, the band director at Limestone Community High School. Mr. Empey introduced, Chase Dunaway, Teresa Naples, Jackson Miller, Bradley Perry, and Khrista Towle the five Students who participated in the ILMEA State Jazz Band and State Honor Band Competition. Mr. Empey shared the qualification process to participate in this event. The Board of Education thanked and congratulated Mr. Empey and the band students for their outstanding achievements and for representing Limestone Community High School at the Sate Band Competition.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Retirement of Mrs. Jill Warren effective on June 30, 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 Employment of Part-Time Cafeteria Worker, Mrs. Kathy Antle. 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 Requests for Mrs. Julie Powers and Ms. Jennifer Sergent to the Illinois Computing Educators Conference in St. Charles, IL on February 25-26, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Ms. Callear to approve the Overnight Conference Request for Mrs. Teresa VonRohr to the Marine Corps Educators Week in San Diego CA, February 29-March 4, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Mr. Gresham shared with the Board of Education Members that the 2015 Easter Seals Campaign will begin next week; he presented upcoming dates of events that will take place throughout the campaign. The Board of Education Members and Administration agreed this is a very exciting time at Limestone Community High School.

Mr. Gresham shared with the Board of Education Members the Limestone Area Administrators recommend an increase to the daily rate of pay for substitute teachers. The current pay scale was set in 2007 at \$85.00. The new rate of pay of \$95.00 per day will begin at the start of the 2016/2017 school year.

Mrs. Tyra exited the meeting at 7:27 PM.

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

The Regular Meeting moved to Executive Session at 7:27 PM.

The Regular Meeting resumed at 7:51 PM.

Mrs. Tyra reentered the meeting at 7:51 PM.

Communications:

There were no Communications presented.

Presentation from audience on non-agenda business:

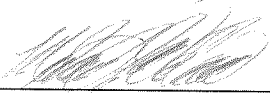
There was no presentation made by the audience member present.

Non-agenda business by Board Members and Administration:

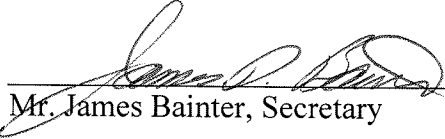
Mr. Gresham reminded the Board of Education Members the Spring Get-Together will be March 5, 2016, at Alexander Steak House.

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

Regular meeting adjourned at 7:53 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary