

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 12, 2019, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Mike Bredernitz; Mr. Shawn Bryan; Mr. Robert Neal; Mr. Gene Sanders and Mr. Michael Vollmer.

Absent: Mr. Lonnie Catterall.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout LFT #3866 President, Mrs. Jamie Kocher, Mr. Justin Bainter, Chad Taylor, Colin Hislope, Laurie Hislope, Michelle Johnson, Matt Johnson, Jared Johnson, Maribeth Georges, Craig Hislope, Joe Menefee, Dawn Riley, Dan Kingsley, Angie Menefee, Alex Menefee, Katelyn Romero, Madison Rendleman, Olivia Mennel, Madison Radecliff, Emy Francis, Terry Francis, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, January 22, 2019, the Building Committee Meeting held on Tuesday, February 5, 2019, and the Finance Committee Meeting held on Tuesday, February 5, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There was no presentations from the audience members present.

Mr. Neal made a motion seconded by Mr. Bryan, to approve the Consent Agenda as follows: Approve the following Facility Use Request: Limestone Youth Baseball, outdoor baseball and softball facilities, summer 2019; Limestone Girls' Softball Association the use of the cafeteria foyer for their summer league registration, March 2 and 9, 2019; Approve Volunteer Track Coach, Mr. Tim Hollingsworth. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Joe Menefee entered the meeting at 7:03 p.m.

Mr. Bredernitz made a motion seconded by Mr. Bryan, to approve the Employment of Assistant Boys' Baseball Coach, Mr. Trey Barnes. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Gene Sanders asked the Administration if the newly hired coaches complete a coaching program and if a background check is conducted for them. Dr. Gresham answered that each newly hired or volunteer coach is required to complete a coaching certification program with the IHSA and a background check is completed on every individual.

Mr. Sanders made a motion seconded by Mr. Neal, to approve the Overnight Conference Request for Dr. Denise Ryder to the Illinois Association of School Business Officials Annual Conference in Schaumburg, IL, May 2-3, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Dawn Riley, Dan Kingsley, Angie Menefee, Alex Menefee, Katelyn Romero, Madison Rendleman, Olivia Mennel, Madison Radcliff, Emy Francis, Terry Francis entered the meeting at 7:08 p.m.

Mr. Bredernitz made a motion seconded by Mr. Sanders, to approve the Overnight Conference Request for Mr. Josh Rolan to the Illinois College Automotive Instructors Association Conference in Carbondale, IL, March 7-8, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Neal, to approve the Overnight Conference Request for Ms. Maggie Couri to the Origins of “Final Solution”: The Psychology of Perpetrators Conference in Carterville, IL, March 26, 2019 and Diaries & Memoirs: Using Primary Sources to Teach the Holocaust Conference in Springfield, IL, March 27, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Sanders, to approve the Overnight Conference Request for Mr. Justin Bainter to the Jazz Band Trip in Rolling Meadows, IL, February 22-23, 2019. Roll call on the motion: Ayes: Bredernitz, Bryan, Neal, Sanders and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

*Informational Items:*

Dr. Gresham introduced student, Jared Johnson who was selected to participate in the All State Band and student, Colin Hislope who was selected to participate in the All State Chorus. Dr. Gresham also introduced Mr. Justin Bainter, Director of Bands at Limestone Community High School. Mr. Bainter shared with the Board of Education Members it was an honor for these students to be selected to perform at this elite level. The Board thanked each of these students and expressed its appreciation and congratulations to them.

The honorees and their families exited the meeting at 7:10 p.m.

Dr. Gresham gave an update to the Board of Education Members on the upcoming Referendum. Dr. Gresham shared that referendum information will be posted on our website to communicate to the community about the referendum. Dr. Gresham also shared a grass roots effort has begun amongst members of our community. The Board of Education Members and Administration agreed they are happy to see community members coming together to raise awareness of the Referendum which will be held at the April 2, 2019, election.

Dr. Ryder presented to the Board of Education Members the Board of Education Policies and Administrative Updates to be revised. The approval will take place at the March 22, 2019, Board of Education Meeting.

*Communications:*

Dr. Gresham shared he received a thank you from the Bartonville Femmes Unir Women's Club for the use of the cafeteria for the annual luncheon.

Dr. Gresham shared with the Board of Education Members there are two student's competing this weekend at the IHSA State Speech Tournament, Mr. Creighton Peacock and Mr. Donavan Hill Bush. Dr. Gresham also shared with the Board of Education Members there was one student athlete competing at the IHSA State Wrestling Competition, Mr. Marcus Linwood.

Dr. Ryder shared she received a thank you from Mrs. Becky Bachman a math teacher at Limestone Community High School, for the gift card she received for the birth of her new baby.

*Presentation from Audience on Non-agenda Business:*

Alex Menefee addressed the Board of Education Members and Administration with a prepared statement. Miss Menefee spoke to the Board regarding her interested in seeing constructive change at Limestone and her reasons for her interest.

Mr. Chad Taylor addressed the Board of Education Members and Administration regarding concerns he and other parents had regarding the cheerleading program at Limestone Community High School.

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

Mr. Bryan shared he is concerned with the low participation numbers in our community youth athletic programs and would like to see more involvement from our athletic department in encouraging the community be involved in these programs.

Mr. Bainter shared he attended the opening ceremony for the Easter Seals Campaign at Limestone Community High School and as always it was a fantastic event.

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

Mrs. Tara Stout, Mrs. Jamie Kocher, Chad Taylor, Maribeth Georges, Joe Menefee, Dawn Riley, Dan Kingsley, Angie Menefee, Alex Menefee, Katelyn Romero, Madison Rendleman, Olivia Mennel, Madison Radecliff, Emy Francis, Terry Francis

The Regular Meeting moved to Executive Session at 7:29 PM.

The Regular Meeting resumed at 7:56 PM.

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

Regular meeting adjourned at 7:56 PM.



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Mr. Michael Vollmer, President



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Mr. Jim Bainter, Secretary