

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 13, 2018, at 7:00 PM.

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

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

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Julie Powers, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the minutes of the Regular Meeting held on Tuesday, January 23, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the Consent Agenda as follows: Approve the Facility Use Request for Limestone Youth Baseball for the use of the outdoor baseball and softball facilities for the Summer 2018 league activities; Approve Volunteer Track Coach, Ms. Breanna Basso. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Neal to approve the Employment of Head Cross Country Coach, Mr. Brian Glaza. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Sanders, to approve the Overnight Conference Request for Major Chris Russick and Master Sergeant John Waltz for the AFJROTC Trip to Wright Patterson Air Force Base in Dayton, Ohio, March 22-24, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the Overnight Conference Request for Mr. Andy Empey to Western Illinois University Showcase of Bands Festival in Macomb, Illinois, February 23-24, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented the proposed 2018 / 2019 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 27, 2018, and will have action to adopt the 2018 / 2019 school calendar on the regular agenda at that meeting.

Dr. Gresham provided a Referendum Update to the Board of Education Members. Dr. Gresham shared he and Dr. Ryder have given an informational presentation to three community organizations so far. Dr. Gresham and the Board discussed those meetings and the upcoming community meetings as well as ways to inform our community regarding the referendum questions.

*Communications:*

Dr. Gresham shared he received a thank you from Alpha Park Library for the memorial sent in memory of Mr. Mike Williams, husband to Mrs. Sue Williams a retired Secretary at Limestone Community High School.

Mr. Bredernitz shared on February 3, 2018, he attend Bartonville's Wild Game Feed at the Bartonville VFW where the AFJROTC volunteered to help run the event. Mr. Bredernitz shared they acted very professional and did a very nice job.

*Presentation from Audience on Non-agenda Business:*

Mrs. Stout invited the Board of Education Members and Administration to the White-Out Basketball Game and Silent Auction for Easter Seals, to be held on Friday, February 16, 2018.

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

Mrs. Look shared with the Board of Education Members that Limestone Community High School Junior, Creighton Peacock with be participating in the IHSA State Speech Competition, February 16-17, 2018.

Mr. Bainter shared with The Board of Education Members that Mr. Bredernitz did a very nice job as President Pro Tempore, at the January 23, 2018, Board of Education Meeting. Mr. Bainter also shared he attended the Opening Ceremony for the Easter Seals Campaign today, and it was as always a wonderful event.

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

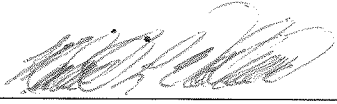
The Regular Meeting moved to Executive Session at 7:22 PM.

Mrs. Tara Stout and Mrs. Julie Powers exited the meeting at 7:22 PM.

The Regular Meeting resumed at 7:51 PM.

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

Regular meeting adjourned at 7:52 PM.



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Mr. Michael Vollmer, President



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Mr. James Bainter, Secretary