

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 14, 2017, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Lonnie Catterall; and Mr. Michael Vollmer.

Absent: Mr. Robert Neal; Mr. Larry Winkler.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Julie Powers, Mr. Steve Hagenbruch, Mrs. Rebecca Bachman, Mr. Andy Empey, Ms. Stevi Rzeszutko, Miss Kayla Towle, Ms. Jeanie Towle, Ms. Danielle Harris, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Minutes of the Regular Meeting held on Tuesday, January 24, 2017; Executive Sessions of the Regular Meeting held on Tuesday, January 27, 2017; Building Committee Meeting held on Tuesday, February 7, 2017; Finance Committee Meeting held on Tuesday, February 7, 2017; Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall 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. Catterall, to Approve the Consent Agenda as follows: Approve the Retirement of Nine-Month Groundskeeper, Mr. Rick Kellenberger; Approve the Resignation of Paraprofessional, Mr. Kenny Burns; Approve the Facility Use Requests: Limestone Youth Baseball, the use of the Outdoor Baseball and Softball Facilities, Summer 2017 for their League Activities and the Village of Bartonville "Safety for Seniors" the use of the Cafeteria and Auditorium Foyer, March 17 and 18, 2017; Approve Volunteer Track Coach, Ms. Breanna Basso. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to Approve the Retirement Incentive Program, Mr. Buddy Wood for the End of the 2020 - 2021 School Year. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz asked Administration if the Retirement Incentive Program is State Wide Program all schools follow. Dr. Gresham answered that most schools have a Retirement Incentive Program but it is up to the individual school as to the specific incentives offered.

Mr. Catterall, made the motion, seconded by Ms. Callear, to Approve the Overnight Conference Request for Dr. Denise Ryder, Mrs. Jeri Look, Mr. Charlie Zimmerman, Mrs. Michelle Cornwell, Mrs. Cheri Crebo, Mrs. Stephanie Decker, Mrs. Danielle Empey, Mr. Ben Ginzler, Mrs. Melanie Johnson, Mrs. Julie Powers, Mr. Tim Ricca, Mrs. Jennifer Sheckler, Mr. Pat Walser, Mrs. Annie Wyman and Mr. Matt Wendling, to the Illinois Computing Educators Conference in St. Charles, IL, March 1-3, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to Approve the Overnight Conference Request for Major Chris Russick and Master Sergeant John Waltz to AFJROTC Trip to OFFUTT Air Force Base, Omaha, NE, March 15-17, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Vollmer asked Dr. Gresham to pass along a thank you from the Board of Education Members to Major Russick and Master Sergeant Waltz for all they do for the AFJROTC and also share with them how proud they are of how much the program has grown.

Dr. Gresham introduced Mr. Andy Empey and Stephanie Rzeszutko and shared with the Board of Education Members they were in attendance at tonight's meeting to present to the Board of Education Members the new Band Uniform they have chosen to purchase. Mr. Empey introduced Miss Kayla Towle who was wearing a sample of the new uniform. Mr. Empey and Miss Rzeszutko discussed with the Board of Education Members and Administration the expectations of the new uniforms, longevity and how they will be used during performances. Mr. Empey also introduced two members from the Band Boosters, Ms. Towle and Ms. Harris. Dr. Gresham shared the Band Boosters have agreed to pay thirty thousand (\$30,000) dollars of the cost of the new uniforms. The Board of Education Members thanked Mr. Empey for all he does for the band program and congratulated him on all their success.

Ms. Callear made the motion, seconded by Mr. Catterall, to Approve the Purchase of New Marching Band Uniforms with DeMoulin Brothers and Company at a price of twenty-seven thousand ninety seven (\$27,097) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to Approve the Purchase of New Flex Mower Purchase from Blunier Implement Inc. at a cost of ten thousand eight hundred twenty-five (\$10,825) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, and Catterall, and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Gresham shared with the Board of Education Members he provided them with the Peoria County Planning and Zoning Department New Residential Permits 2016 Report. Dr. Gresham and the Board of Education Members discussed this report.

Dr. Gresham shared Mrs. Look, Mrs. VonRohr, Mr. Hagenbruch, Mrs. Powers and Mrs. Bachman was in attendance at tonight's meeting to review the Safety Committee Report and

Recommendation. Mrs. VonRohr shared with the Board of Education Members the Safety Committee is recommending the purchase of a Raptor Technologies Visitor Management System. Visitors entering the building must present a Government issued ID or Driver's License. Each visitor is scanned through the National Database of Registered Sex Offenders in all 50 states and our LCHS's custom database. The Board of Education Members and Administrators discussed in detail this system with the Safety Committee Members. The Board of Education Members agreed this system would add to the safety of our students and staff. They also agreed to have the purchase of this system as an Action Item at the February 28, 2017, Board of Education meeting.

Communications:

There were no Communications presented.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.


Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members that the 2017 Easter Seals Campaign began today with the Opening Ceremony. Dr. Gresham also shared with the Board of Education Members 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. Vollmer shared he had asked Dr. Gresham to hold an Executive Session during tonight's meeting, however in the absence of two Board of Education Members he will hold the Executive Session at the next meeting, February 28, 2017.

Mr. Bredernitz made a motion seconded by Mr. Catterall to adjourn the Regular Meeting of the Board of Education. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:39 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary