

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 23, 2016, at 7:00 PM.

President Vollmer called the meeting to order at 7:55 PM.

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the minutes as follows: the Special Meeting held on Tuesday, February 9, 2016; Executive Session of the Special Meeting held on Tuesday, February 9, 2016; the Regular Meeting held on Tuesday, February 9, 2016; the Executive Session of the Regular Meeting held on Tuesday, February 9, 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 Mr. Bredernitz; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$820,507.11; Lease Levy Fund, \$7,610.60; Operations and Maintenance Fund, \$58,955.06; Transportation Fund, \$63,784.60; Municipal Retirement Fund, \$17,089.32; Illinois Municipal Retirement Fund, \$11,745.79; Tort Immunity Fund, \$28,688.87; Fire and Safety, \$5,214.00. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no audience members present.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the Consent Agenda as follows: approve the Resignation of Groundskeeper, Mr. Dave Zachman; to approve Volunteer Girls' Track Coach, Ms. Breanna Basso. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to Approve the Employment of Special Education Teacher, Miss Kaylie Breaux for the 2016-2017 School Year. 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 Mr. Winkler, to Approve the Overnight Conference Request for Mr. Jon Hill to the Illinois Principal's Association Conference: The PLC Principal: Leading the Way to Increasing Student Achievement in Naperville, Illinois on May 16-17, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the January 2016 Treasurer's Report.

Mrs. Ryder presented and reviewed the information contained in the Three Year Financial Projection Study FY'16 through FY'18. The Board of Education Members discussed details of the report. Mr. Vollmer thanked Mrs. Ryder and Mr. Gresham in their work to prepare the document and the Board Members appreciate the many uses this document provides to them.

Mr. Gresham gave a review of the Spring Parent Teacher Conferences that were held this month. The Administration agreed that Parent Teacher Conferences is an important part of the student's education and will continue to offer both Fall and Spring Conferences.

Communications:

Mr. Gresham shared with the Board of Education Members details of the Soft Lockdown that took place earlier in the day. The school was in soft lockdown for approximately forty-five minutes in total, which did interfere with some lunch hours. Our lunch hours were delayed by about thirty minutes but were executed in their entirety. Mr. Gresham thanked all of our students, staff, and administrative team for their actions in quickly reacting to the information, taking appropriate precautionary measures, and ultimately eliminating the rumor of a valid threat. Our practiced exercises for this kind of situation served us well today and our soft lockdown procedures proved to provide the safety precautions they are intended to provide. All in all things went very well in this particular situation. The Board of Education Members discussed today's events and thanked Mr. Gresham for keeping them informed on today's events.

Presentation from audience on non-agenda business:

There were no audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Gresham reminded the Board of Education Members the Annual Spring Get-to Together is scheduled for Saturday, March 5, 2016.

Mr. Gresham also reminded the Board of Education Members the Easter Seals Closing Assembly is next week, Tuesday, March 1, 2016.

Mr. Gresham shared with the Board of Education Members the First Robotics Team will have their first competition at Bradley University, March 17-19, 2016. Mr. Gresham also shared he pass along more information about the completion, as he receives it.

Mr. Neal asked Mr. Gresham if the Security Camera updated has been completed. Mr. Gresham shared he is pleased to report that the project is complete and The Bartonville Police Department is happy with the final outcome.

Mr. Bainter shared he and his wife attend the AFJROTC fundraising breakfast. Mr. Bainter also shared the AFJROTC did a fantastic job hosting the event. The event takes place once a quarter throughout the school year.

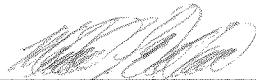
Mr. Neal made a motion, seconded by Ms. Callear, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

The Regular Meeting moved to Executive Session at 8:25 PM.

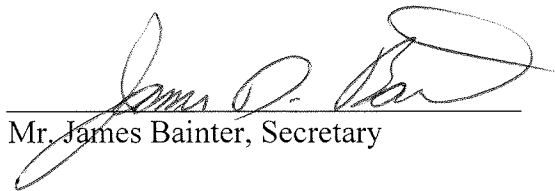
The Regular Meeting resumed at 8:37 PM.

Mr. Bredernitz made the motion, seconded by Mr. Neal, 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 8:38 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary