

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 26, 2019, at 7:00 PM.

President Mr. Michel Vollmer called the meeting to order at 7:00 PM, held in the Limestone Community High School Cafeteria.

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

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, LFT #3866, President, Mrs. Jamie Kocher, Mr. Scott Durham, Mr. Darin Driscoll, Mr. Steve Hagenbruch, Vicky Bell Irwin, Phil Irwin, Lou Taylor, Art Taylor, Shannen Meyers, Betty Wood, Teresa Wood, Erin Nation, Jeffrey Arends, Brady Weaver, Drew Gorman, Margo Schorr, Tim Groman, Shelly Weaver, Lindsey Cash, Brianne McManis, Sharon Wood, Chris Nation, Deanna Hobson, Don Hobson, Beth Reynolds, Janice Thompson, Kathy Hurst, Robert Wenzel, Landon Weaver, Rae Friederich, Kathy Schindler, Jan Schindler, Steve Bazhenow, Julie Aleg, William Aleg, Brian Wood, Steve Christiansen, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the following minutes: the Regular Meeting of the Board of Education held on Tuesday, February 12, 2019 and the Executive Session or the Regular Meeting of the Board of Education held on Tuesday, February 12, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$864,534.95; Lease Levy Fund, \$14,486.14; Operations and Maintenance Fund, \$86,531.86; Transportation Fund, \$59,439.30; Municipal Retirement Fund, \$17,115.86; Illinois Municipal Retirement Fund, \$7,764.39; Tort Immunity Fund, \$33,764.42. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders. Abstain: Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Consent Agenda as follows; Approve Volunteer Baseball Coach, Mr. Kerri Funches. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve the Overnight Conference Request for Mr. James Grant and Ms. Michelle Maarouf to the NSTA National

Conference on Science Education in St. Louis, MO, April 11 – 13, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan to Approve the Overnight Conference Request for Mrs. Alicia Bloyd to the AP Summer Institute for Literature and Composition 2019 Session in Chicago, IL, July 8 – 11, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Catterall to Approve the Overnight Conference Request for Mr. Justin Bainter to the Conn-Selmer's Music Educators VIP Days in Elkhart, IN, March 4 – 5, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to Approve the New VoIP Phone System Contract with Heart Technologies at a cost of sixty-nine thousand seven hundred forty-five (\$69,745) dollars. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan to Approve the Family / Student Residency Verification Program Agreement with National Investigations. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan to Approve New Activity Bus Lease Agreement from Midwest Transit Equipment at the Annual Lease Price of nine thousand two hundred thirty-one (\$9,231) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the January 2019 Treasurer's Report.

Dr. Gresham shared with the Board of Education Members and Administration that Teresa VonRohr, Dean of Students, was in attendance at tonight's meeting to present the recommendations of the Safety Committee for the 2019-2020 School Year. Mrs. VonRohr shared there are two recommendations the Safety Committee would like the Board to consider: Increase the number of supervisors in the cafeteria and snackbar during the lunch periods and improve the lighting for the north parking lot and the sidewalk leading to the north parking lot. The Board of Education Members and Administration discussed these recommendations with Mrs. VonRohr and Mr. Bainter, who is also a member of the Safety Committee. The Board of Education Members agreed to move forward with discussion of the recommendations proposed, and the Administration will report back with the logistics of the recommendations at a future Board of Education Meeting.

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 reminded the Board of Education Members the annual spring get together is this Saturday, March 2, 2019.

Dr. Gresham shared he received a thank you from Steve and Dave Endsley for the flowers sent from Limestone Community High School in memory of their father Dr. Norman Endsley.

Dr. Gresham also shared he received a thank you from, Mrs. Mindy Hartzler, Special Education Teacher at Limestone Community High School for the gift card sent for the birth of her new son.

Presentation from Audience on Non-agenda Business:

Ms. Margo Schorr, addressed the Board of Education Members and Administration with a prepared statement. Ms. Schorr spoke to the Board on behalf of the family of Mr. Buddy Wood. The Board of Education thanked Ms. Schorr for attending tonight's meeting and sharing her thoughts.

Non-Agenda Business by Board Members and Administration:

Mrs. Jeri Look, Principal at Limestone Community High School shared the Moms Who Care Governor's Hometown Award Sign will be up soon.

Mr. Gene Sanders, Mr. Jim Bainter and Mr. Mike Vollmer shared they attended the closing Easter Seals assembly today. They along with the Board of Education Members congratulated Mrs. Tara Stout and Mrs. Stacey Seals on the wonderful job they did with this year's campaign.

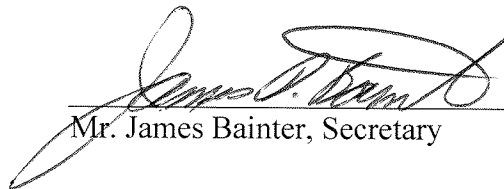
Mr. Mike Vollmer shared he is cancelling the scheduled Executive Session for tonight's meeting. He shared the item scheduled to be discussed will be tabled until the next Board of Education Meeting, March 12, 2019 when the full board is present.

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, Catterall, Sanders and Vollmer. Motion carried. Nays: None. Motion carried.

Regular meeting adjourned at 7:40 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary