

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 27, 2018, at 7:00 PM.

President Michael Vollmer called the meeting to order at 7:04 PM.

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

Absent: Mr. Michael Bredernitz and Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Ms. Wendy Hauk, Ms. Tara Summerson, Ms. Jamie Lane, Mr. Mark Gould, Ms. Kelly Gould, Mr. Trevor Gould, Mrs. Michelle Johnson, Mr. Matt Johnson, Mr. Jared Johnson, Miss Abigail Lindsay, Miss Meredith Zimmerman, Mr. Taylor Fickes, Mr. Eric Fickes, Mrs. Michelle Pineda, Mr. Arsenio Pineda Jr., Mr. Andy Empey, Mrs. Heidi Tanner, Mr. Chuck Tanner, Ms. Jennifer Zimmerman, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Sanders made the motion, seconded by Mr. Bryan, to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, February 13, 2018, and the Executive Session of the Regular Meeting of the Board of Education held on Tuesday, February 13, 2018. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentation from the audience member present.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$800,024.45; Lease Levy Fund, \$4,495.25; Operations and Maintenance Fund, \$65,634.79; Transportation Fund, \$70,800.82; Municipal Retirement Fund, \$16,926.56; Illinois Municipal Retirement Fund, \$11,016.73; Tort Immunity Fund, \$148,726.98; Fire & Safety, \$34,166.72. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Dr. Gresham introduced Mr. Andy Empey, Director of Bands at Limestone Community High School. Mr. Empey introduced the four students who were selected to participate in the Illinois All State Bands: Mr. Trevor Gould, Mr. Jared Johnson, Miss Abigail Lindsay and Miss Meredith Zimmerman. Mr. Empey shared these students work very hard taking private lessons and do things outside of Limestone to be able to participate at the level they do. It was an honor for these students to be selected to the All-State Bands and he is very proud of all of them. The Board thanked each of these students and expressed its appreciation and congratulations to each of them.

Dr. Gresham shared with the Board of Education Members he is very happy to recognize Mr. Creighton Peacock, who participated at the IHSA State Speech Competition. Creighton competed in Dramatic Interpretation. The Board expressed its congratulations to Creighton for his extraordinary accomplishments.

Dr. Gresham introduced Coach Jeff Schmider who introduced Mr. Taylor Fickes, a senior on the Wrestling Team. Coach Schmider shared Taylor won the Mid-Illini Conference Championship this year. Coach Schmider shared he was very proud of Taylor and how he conducted himself throughout

the season, and all of the thing he has accomplished. The Board thanked and congratulated Taylor on his outstanding accomplishments this season.

The honorees and their families exited the meeting at 7:13 p.m.

Mr. Sanders made the motion, seconded by Mr. Catterall to approve the Employment of Athletic Director / Assistant Principal for the 2018 – 2019 School Year, Mr. Brian Clausen. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan to approve the 2018-2019 School Calendar. Roll call on the motion: Ayes: Bainter, 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. James Grant, Mr. Brian Clausen, Mrs. Tara Stout and Mrs. Amanda Minter to the Next Generation Science Standards Conference in Alsip, Illinois, March 14-15, 2018. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the January 2018 Treasurer's Report.

Dr. Ryder shared with the Board of Education a review from the Parent/Teacher Conferences, held on Friday, February 16, 2018. This year a new format was introduced for our Spring Conferences, holding Conferences for one day. However the attendance for the conferences was down so it was decided to offer the traditional two day conference format for the Spring Conferences in 2019.

Communications:

Dr. Gresham shared with the Board of Education Members he received a thank you from Mrs. Sue Williams, a former Secretary at Limestone Community High School, for the memorial sent for her husband, Mr. Mike Williams.

Presentation from Audience on Non-agenda Business:

Ms. Wendy Hauk, Ms. Tara Summerson, Ms. Jamie Lane, Mrs. Michelle Pineda, Mr. Arsenio Pineda Jr., Mrs. Dawn Seay, Mr. Chuck Tanner and Mrs. Heidi Tanner were in attendance at tonight's Board of Education Meeting to discuss with the Board of Education Members and the Administration their concerns regarding the safety of their students who attend Limestone Community High School. Dr. Gresham listened to the concerns and shared with the parents in attendance many safety protocols that have been put in place over the past several years to assure the upmost safety of the students and staff at Limestone Community High School. The parents in attendance agreed they would feel better about sending their students to school when the Administration communicates if there have been threats made against students and staff. After much discussion, the parents thanked the Administration and Board of Education Members for taking the time to listen to their concerns and also thanked them for making the safety of the students and staff a priority at Limestone Community High School.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham reminded the Board of Education Members the Annual Spring Get-Together is this Saturday, March 3, 2018.

Dr. Gresham shared the closing ceremony for Easter Seals was today, and the total raised was \$62,018.00. Dr. Gresham thanked Mrs. Tara Stout and Mrs. Stacey Seals for all they do in helping with fundraising event.

Mr. Sanders shared with the Board of Education Members and Administration he talked with his daughter who is a junior at Limestone Community High School regarding the safety at the school. He shared she does feel safe attending Limestone. Mr. Vollmer also shared he has had families approach him, sharing their thanks for all that has been done to assure the safety of their students while attending Limestone.

Mr. Catterall thanked Dr. Gresham and the Administration for what has been done to reassure the safety of the students and staff at Limestone.

Mr. Bryan shared he agrees communication is very important to reassure the families that we have many safety protocols in place to assure the upmost safety of our students and staff.

Mr. Bainter thanked Mrs. Stout and Mrs. Seals for their accomplishments from all their hard work the past two weeks of the Easter Seals campaign.

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


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

Dr. Denise Ryder, Mrs. Jeri Look and Mrs. Tara Stout exited the meeting at 8:25 PM.


The Regular Meeting resumed at 8:33 PM.

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

Regular meeting adjourned at 8:34 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary