

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 Wednesday, March 1, 2017, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Michael Bredernitz; Mr. Lonnie Catterall; Mr. Robert Neal; Mr. Larry Winkler and Mr. Michael Vollmer.

Absent: Ms. Sara Callear.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Andy Empey, Mr. Bradley Perry, Mrs. Angie Perry, Mr. Andrew B. Perry, Mr. Trevor Gould, Mrs. Kelly Gould, and Mr. Mark Gould, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Minutes of the Regular Meeting held on, Tuesday, February 14, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Winkler made the motion, seconded by Mr. Neal; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$837,702.55; Lease Levy Fund, \$3,654.79; Operations and Maintenance Fund, \$38,010.25; Transportation Fund, \$64,409.97; Municipal Retirement Fund, \$16,459.97; Illinois Municipal Retirement Fund, \$9,544.56; Tort Immunity Fund, \$23,227.75; Fire and Safety, \$516.10. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Consent Agenda as follows: Approve the Resignation of Choral Instructor, Miss Briana Nannen effective immediately, after a three year leave of absence. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Dr. Gresham shared with the Board of Education Members he invited Mr. Andy Empey, Band Director at Limestone Community High School, and two students, Mr. Bradley Perry Senior Trombone player and Mr. Trevor Gould Junior Saxophone player, to tonight's meeting to be recognized for being selected to the ILMEA All State Band. Mr. Empey introduced Bradley and Trevor and shared with the Board of Education Members the process in being selected to the All State Band. Mr. Empey also shared that Trevor and Bradley also made first chair for their instruments, which is an incredible honor and shows how dedicated they are and how much individual work they put into their craft. The Board of Education Members congratulated them for all hard work and shared they are proud of their accomplishments.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Illinois Central College Intergovernmental Cooperative Agreement. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Catterall, to approve the Health Life Safety Amendment #31. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Safety Committee Recommended Raptor Visitor Check-In System at a cost of one thousand seven hundred fifty (\$1,750) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Overnight Conference Request for Mr. Bob Campbell to the Illinois College Automotive Instructors Association (ICAIA) Conference, in Joliet, IL, March 16 – 17, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed the January 2017 Treasurer's Report.

Dr. Ryder gave a review of the Spring Parent Teacher Conferences. She shared that the conferences were held February 16 – 17, 2017. The Administration shared due to the lack of attendance, over the past few years, next year the Spring Conferences will be held on one day from 8:00 AM – 3:00 PM. The Fall Parent Teacher Conferences will still be held on two days. The Administration also shared they feel that the Parent Teacher Conferences is an important part of the student's education, and that is why they will continue to offer both Fall and Spring Conferences.

*Communications:*

Dr. Gresham reminded the Board of Education Members the annual Spring Fling will be held this Saturday, March 4, 2017.

Mr. Catterall shared he enjoyed attending the IHSA Girls' Basketball Sectional Tournament held at Limestone Community High School, last week. He congratulated Mr. Jim Corpus, Athletic Director at Limestone Community High School, for a very well ran tournament. The Administration and Board of Education Members discussed the process in being selected to host IHSA Tournaments. They also agreed they would like to see more tournaments in the future.

*Presentation from audience on non-agenda business:*

There were no audience members present.

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

Dr. Gresham shared with the Board of Education Members the First Robotics Team will be competing at Bradley University on March 16-18, 2017. He will pass along a schedule of the tournament when it is released.

Dr. Gresham also shared the Board of Education Members they received an invitation to the Co-Op Banquet.

Dr. Gresham informed the Finance Committee Members he may be adding a Finance Committee Meeting on April 4, 2017. He asked the committee members to check their schedules and let him know if they are available to attend the meeting.

Dr. Gresham also shared with the Board of Education Members that Stompin at the Savoy will be held next Saturday, March 11, 2017, and if anyone would like to attend to please let him know.

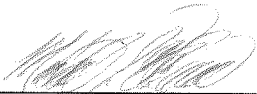
Mr. Bredernitz made a motion, seconded by Mr. Catterall, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

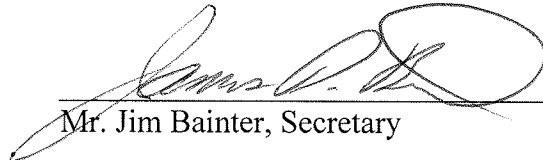
The Regular Meeting moved to Executive Session at 7:30 PM.

The Regular Meeting resumed at 7:45 PM.

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

Regular meeting adjourned at 7:48 PM.

  
\_\_\_\_\_  
Mr. Michael Vollmer, President

  
\_\_\_\_\_  
Mr. Jim Bainter, Secretary