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, March 12, 2019, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Shawn Bryan; Mr. Robert Neal; Mr. Gene

Sanders and Mr. Michael Vollmer.

Absent: Mr. Mike Bredernitz and Mr. Lonnie Catterall.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Charlie

Zimmerman; Mr. Greg Robinson; Mrs. Teresa VonRohr; Mrs. Tara Stout LFT #3866 President, Mrs. Julie Powers, Mrs. Jamie Kocher, Mr. Jeff Schmider, Miss Hannah Bruce, Mrs. Cathy Largent, Miss Deb Hasselbacher, Ms. Jen Sergent, Mrs. Sharon Wood, Chris Nation, Erin Nation, Kristy Garcia, Marcus Linwood, Doniven Hill-Bush, Sylvester Bush, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bryan made the motion, seconded by Mr. Sanders to approve the minutes of the Special Meeting of the Board of Education held on Tuesday, February 26, 2019, the Executive Session of the Special Meeting held on Tuesday, February 26, 2019, and the Regular Meeting of the Board of Education held on Tuesday, February 26, 2019. Roll call on the motion: Ayes: Bainter, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There was no presentations from the audience members present.

Mr. Sanders made a motion seconded by Mr. Bryan, to approve the Consent Agenda as follows: Approve the IHSA Membership for the 2019 / 2020 School Year. Roll call on the motion: Ayes: Bainter, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

## Informational Items:

Dr. Ryder shared with the Board of Education Members a review from the Spring Parent/Teacher Conferences held on February 14 - 15, 2019. This year the conferences returned to the traditional two day setting which was better attended from the previous year's conferences which was held on one day. Dr. Ryder also shared the spring conferences will continue being offered over two days to better accommodate families.

Dr. Gresham shared with the Board of Education Members he is very happy to recognize Mr. Creighton Peacock, who was not able to attend tonight's Board of Education Meeting and Mr. Doniven Hill-Bush, who were finalist at the IHSA State Speech Competition. Dr. Gresham introduced Mrs. Cathy Largent, Miss Debbie Hasselbacher and Miss Hannah Bruce, Speech Team Coaches at Limestone Community High School. Mrs. Largent shared Creighton competed in two events, and this was his fourth year competing at the IHSA State Speech Competition. Mrs. Largent also shared Doniven competed in one event and this was

his first year competing at the state speech competition. The Board expressed their congratulations to Doniven and wished him the best of luck in his future.

Mr. Gresham introduced Mr. Jeff Schmider, Wrestling Coach at Limestone Community High School. Coach Schmider introduced Mr. Marcus Linwood who competed in the IHSA State Wrestling Competition. Coach Schmider gave brief summary of his season. The Board Members congratulated and thanked them for their dedication to athletics at Limestone Community High School.

The honorees and their families and coaches exited the meeting at 7:14 p.m.

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 26, 2019, 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:

Mr. Vollmer shared with the Board of Education Members his thoughts on a future dedication to honor former Limestone Community High School graduate Mr. Jim Thome, who was inducted into the Baseball Hall of Fame in 2018. The Board of Education Members discussed the different ways honor Mr. Thome and shared ideas on how to generate the funds needed for this recognition.

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

Mrs. Tara Stout, Mrs. Jamie Kocher, Ms. Jen Sergent, Mrs. Julie Powers, Mrs. Sharon Wood, Chris Nation, Erin Nation, exited the meeting at 7:29 PM.

The Regular Meeting moved to Executive Session at 7:29 PM.

The Regular Meeting resumed at 8:46 PM.

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

Regular meeting adjourned at 8:47 PM.

Mr. Michael Vollmer, President

Mr. Jim Bainter, Secretary