

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 13, 2018, at 7:00 PM.

President Michael Vollmer called the meeting to order at 7:05 PM.

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

Absent: Mr. Lonnie Catterall.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Charlie Zimmerman; Mr. Stan Matheny; Mr. Jim Corpus; Mr. Brian Clausen and Mrs. Julie Powers, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Mr. Bryan, to approve the minutes of the Special Meeting held on Tuesday, February 27, 2018, Executive Session of the Special Meeting held on Tuesday, February 27, 2018, Public Hearing on Regular Student Attendance Day being held on a Legal School Holiday held on Tuesday, February 27, 2018, Regular Meeting held on Tuesday, February 27, 2018, and the Executive Session of the Regular Meeting held on Tuesday, February 27, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentation from the audience member present.

Mr. Bredernitz made the motion, seconded by Mr. Neal to approve the Consent Agenda as follows: Approve the following the IHSA Membership for the 2018/2019 School Year; Approve the facility use requests: Arc Light Productions Community Theater the use of the Auditorium, May 25-July 25, 2018; Approve the Resignation of Dance Team Coach, Ms. Katherine Greene. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Sanders to approve the Overnight Conference Request for Major Chris Russick and Master Sergeant John Waltz to AJROTC Trip to Wright Patterson Air Force Base, Dayton, OH, April 11-13, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Lisa Bentley to the AP 2-D Art Workshop, Des Plaines, IL, March 16, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan, to approve the Health Life Safety Amendment #31 Tuck-Point Complete Bid submitted by Western Specialty Contractors, as

the lowest responsible bid of \$163,185.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Bredernitz to approve the Employment of Head Volleyball Coach, Mrs. Paloma Simundic. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

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 recommendation of the Safety Committee for the 2018-2019 School Year. Mrs. VonRohr shared there are five recommendations the Safety Committee would like the Board to consider: Install a flashing light in the weight room and the three IT classrooms to be used with the PA system; Speakers for PA system in the faculty and all bathrooms; Entrance in the morning at door 19 only (except for the Special Education busses); Students required to wear IDs; no book bags allowed during school hours. 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 the next Board of Education Meeting.

Communications:

Dr. Gresham shared with the Board of Education Members he received a thank you from Mrs. Lisa Jones, the Athletic Director's Secretary at Limestone Community High School, for the memorial made to the Moms Who Care Program, in memory of her mother, Mrs. Pearl H. Stone.

Presentation from Audience on Non-agenda Business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared the First Robotics Team will be competing at Bradley University in the Central Illinois Regional, March 16-17, 2018.

Dr. Gresham also shared the Unified PE Basketball team will be competing in the State Finals on Friday, March 16, 2018, at 1:00 at the Peoria Civic Center.

Mr. Bainter shared with the Board of Education Members and Administration he attended the Stompin at the Savoy last weekend. The event was very well attended and the Jazz Band did a very nice job.

Mr. Vollmer also thanked the Administration for all they did to educate the community on the Referendum Vote that is taking place on Tuesday, March 20, 2018. Mr. Vollmer also thanked Mrs. Look for the positive memorial demonstration that took place with the students on Monday, when they paid tribute to the shooting victims at Marjory Stoneman Douglas High School in Parkland, Florida.

Mr. Neal 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 7:48 PM.

Mrs. Julie Powers exited the meeting at 7:48 PM.

The Regular Meeting resumed at 9:08 PM.

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

Regular meeting adjourned at 9:08 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary