

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 14, 2017, at 7:00 PM.

President Vollmer called the meeting to order at 7:21 PM.

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

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Charlie Zimmerman; Dr. Jon Hill; Mr. Jim Corpus; Mrs. Julie Powers, Miss Jordan Schmick, Mrs. Teri Schmich, Mr. Tim Schmick, Mr. Patrick Walser, Mrs. Sharon Wood, Mrs. Cathy Largent, Miss Hannah Bruce, Mrs. Kelly Nehls, Mr. Creighton Peacock, Miss Katelynn Koeppel, Miss Debbie Hasselbacher, Mrs. Angie Perry, Mr. Bradley Perry, Miss Autum Greeson, Miss Jamiya Johnson, Miss Taylor Bahnfleth, Miss Gabby Wood, Mr. James Ogle, Miss Callie Bahnfleth, Miss Scotti Fisher, Miss Jayla Ogle, Mrs. Betty Wood, Mr. Brad Wood, Miss Angela Heitman, Miss Macy Heitman, Miss Meredith Loy, Miss Hannah Briggs, Miss Savannah Taylor, Miss Kylie Sturgis, Miss Erin Ridgley, Miss Emily Fengel, Miss Madison Look, Miss Sara Simonich, Mr. Jennifer Simonich, Mrs. Susan Taylor, Mr. Chad Taylor, Mr. Brian Dean, Mrs. Christie Zachman, Miss Tana Sturgis, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to approve the Minutes of the Special Meeting held on Wednesday, March 1, 2017; the Executive Session of the Special Meeting held on Wednesday, March 1, 2017; the Regular Meeting held on Wednesday, March 1, 2017; the Executive session of the Regular Meeting held on Wednesday, March 1, 2017; the Building Committee Meeting held on Tuesday, March 7, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, 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. Bredernitz, to approve the Consent Agenda as follows: Approve the IHSA Membership for the 2017/2018 School Year. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Vollmer shared there were teachers, coaches, students and their families in attendance to be recognized for their accomplishments. Due to the large number of audience members in attendance the Board of Education Members relocated to the Main Gym to recognize the teachers, coaches and students in attendance.

The Board of Education Members and Administration moved to the Main Gym at 7:23 PM.

Dr. Gresham introduced Coach Autum Greeson, the Competitive Cheer Coach at Limestone Community High School. Coach Greeson thanked Dr. Gresham and the Board of Education Members for their support throughout their cheer season. Coach Greeson then gave a brief history of their competition season and how they qualified to compete in the 2017 IHSA Competitive Cheerleading State Finals. Coach Greeson introduced the members present from their 2016/2017 cheer squad: Callie Bahnfleth, Taylor Bahnfleth, Hannah Briggs, Emily Fengel, Scotti Fisher, Macy Heitman, Jamiya Johnson, Madison Look, Meredith Loy, James Ogle, Jayla Ogle, Erin Ridgley, Sara Simonich, Kylee Sturgis, Savannah Taylor and Gabby Wood. Mr. Winkler congratulated Coach Greeson and her cheer squad for their dedication and the hard work they demonstrate during their season.

Dr. Gresham also introduced Mrs. Kelly Nehls, Mrs. Cathy Largent, Miss Debbie Hasselbacher and Miss Hannah Bruce the Speech Team Coaches. Mrs. Nehls thanked the Board of Education Members for their continued support of the Fine Arts Programs at Limestone Community High School. Mrs. Nehls gave a brief history of the Speech Team season and introduced Miss Hannah Bruce who coached the Humorous Duet Acting, who qualified for the IHSA State Speech Competition. Mrs. Nehls also introduced the team members; Mr. Creighton Peacock and Miss Katelynn Koepfel. Coach Nehls then gave a brief history of their season. The Board Members congratulated and thanked them for their dedication and how they represented Limestone Community High School.

Dr. Gresham introduced Mr. Patrick Walser, Industrial Technology Instructor who held a classroom project that Dr. Gresham found interesting and would like to share with the Board of Education Members. Mr. Walser then introduced two of his students who are in his Introduction to Drafting II class, Mr. Bradley Perry, Miss Jordan Schmick and Mr. Shane Ulrich, Mr. Ulrich could not make tonight's meeting. Mr. Walser shared his students were given a project that instructed the students to learn the structural properties of cardboard. Then the students had to design a cardboard chair that would hold a minimum of 150 pounds. The chair Bradley, Jordan and Shayne designed won a contest against teams of students in their class. Their chair was able to hold 1,205 pounds. The Board of Education Members were very impressed and congratulated them on a job well done.

The Board of Education Members and Administration returned to the Board of Education Room at 7:41 PM.

Ms. Callear made the motion, seconded by Mr. Catterall, to approve the School Calendar for the 2017/2018 School Year. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve the Employment of Nine-month Groundskeeper, Mr. David Stamm. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Employment of Cross-Categorical Paraprofessional, Miss Hannah Bruce. Roll call on the motion: Ayes:

Bainter, Bredernitz, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Catterall, to approve the Lowest Responsible Transportation Bid from First Student for FY '18, FY '19 and FY '20 Transportation Services. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the Purchase of SP12 Salt Spreader from Bobcat of Peoria at a cost of three thousand seven hundred (\$3,700) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: Catterall. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal to approve the Hail Damage Repairs Quote from Ruyle Mechanical Services Inc. at a cost of thirty thousand nine hundred fifty-three (\$30,953) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the information contained in the Three Year Financial Projection Study FY '17 through FY '19. The Board of Education Members discussed details of the report. Mr. Vollmer thanked Dr. Ryder and Dr. Gresham in their work to prepare the document and the Board Members shared they appreciate the many uses this document provides to them.

Communications:

There were no communications from the Administration or Board of Education Members.

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 reminded 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.

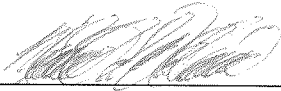
Mr. Bredernitz made a motion, seconded by Ms. Callear, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler and Vollmer. Nays: None. Motion carried.

The Regular Meeting moved to Executive Session at 8:04 PM.

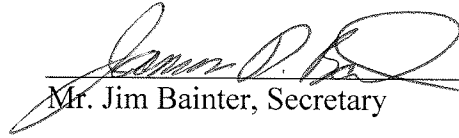
The Regular Meeting resumed at 9:46 PM.

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

Regular meeting adjourned at 9:47 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary