

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Library, at the High School Building on Tuesday, March 17, 2020, at 6:00 p.m.

President Mr. Gene Sanders called the meeting to order at 6:27 p.m.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson Mr. Chris Russick; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look, Mr. Charlie Zimmerman; Mr. Brian Clausen; Mr. Greg Robinson; Mrs. Mia Suarez; Mrs. Tara Stout, Mrs. Julie Powers, Mr. Jeff Schmider, Mr. Adam Trueblood, Mr. Aydan Trueblood and Mrs. Angela Trueblood, audience members present, and Ms. Darcie Schultz, recording secretary.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the following minutes: the Special Meeting held on Tuesday, February 25, 2020; the Executive Session of the Special Meeting held on Tuesday, February 25, 2020; the Regular Meeting held on Tuesday, February 25, 2020; Executive Session of the Regular Meeting held on Tuesday, February 25, 2020; Building Committee Meeting held on Tuesday, March 3, 2020; Finance Committee Meeting held on Tuesday, March 3, 2020; Special Meeting held on Tuesday, March 10, 2020; Executive Session of the Special Meeting held on Tuesday, March 10, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

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

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to approve the payment of bills and payroll in the following amounts: Educational Fund, \$901,960.75; Lease Levy Fund, \$4,170.25; Operations and Maintenance Fund, \$42,364.40; Transportation Fund, \$79,733.25; SS/IMRF, \$29,494.84; Capital Projects, \$7,116.00; Tort Immunity Fund, \$17,208.66. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mrs. Georges to approve the Consent Agenda as follows; approve the following Resignations: Social Science Instructor, Mr. Tom Bell; Dean

of Students, Mr. Greg Robinson; Part-Time Assistant Band Director, Miss Aria Cramer; Assistant Football Coach, Mr. Evan Haffner; District Treasurer, Mrs. Patti Borland. Approve the following Volunteer Coaches: Girls' Soccer, Mr. Zach Hollingsworth; Boys' Baseball, Mr. Justin Parr; Boys' Baseball, Mr. Connor Webster. Approve the IHSA Membership for the 2020 / 2021 School Year. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the 2020 / 2021 School Calendar. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mr. Russick to approve Social Science Instructor, Mr. Greg Robinson. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion seconded by Mr. Zachman to the approve Volleyball Assistant Coach, Miss Bailee Dunne. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Johnson to approve Fencing Project Quote from Peerless Fencing including Area #5 at a cost of, one hundred seventeen thousand nine hundred eight (\$117,908) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Sanders shared they would table the approval of the Board Policies until after the Executive Session for Board discussion.

Informational Items:

Dr. Ryder presented the February's Treasurer's Report.

Dr. Ryder presented and reviewed the information contained in the Three Year Financial Projection Study FY '20 through FY '22. The Board of Education Members and Administration discussed many details of this report. The Board of Education Members thanked Dr. Ryder and Dr. Gresham in their work to prepare the document and shared their appreciation with the many uses this document provides to them.

Dr. Gresham shared with the Board of Education Members and Administration that Mrs. Mia Suarez and Mr. Greg Robinson, Dean of Students, were in attendance at tonight's meeting to present the recommendations of the Discipline Committee for the 2020-2021 School Year. Mrs. Suarez shared the recommendations from the Discipline Committee. The Board of Education Members and Administration discussed the recommendation in great detail and agreed to move forward the changes. Dr. Gresham shared the Administration will work on a proposal and will bring it to the Board at the April 28, 2020 Board of Education Meeting for discussion and then for approval at the May 26, 2020.

Dr. Ryder presented to the Board of Education Members additional Board of Education Policies to be revised. The Board of Education Members discussed the updates with the

Administration. Dr. Ryder shared the approval will take place at the April 28, 2020, Board of Education Meeting.

Communications:

Dr. Gresham shared he received a thank you from Mr. Darin Driscoll, a teacher and coach at Limestone Community High School for the memorial donation made on behalf of the district, in memory of his mother Mrs. Sandy Driscoll.

Presentation from Audience on Non-agenda Business:

Mrs. Julie Powers thanked the Administration and Mr. Sanders on the communication the staff has received on the COVID-19 pandemic and how that looks for district to move forward at this time.

Non-Agenda Business by Board Members and Administration:

Mr. Bryan shared he attended the Spring Musical and it was very good, in fact one of the best he has seen at Limestone.

Mr. Johnson shared the Band Boosters had to cancel their largest fundraiser of the year, Stompin' at the Savoy. The Board of Education Members along with the Administration discussed the financial burden this has created for the Band and the possible forgiveness of the remainder of the balance of the band uniforms. Dr. Ryder encouraged the band representatives to be in communication with her to possibly work out a plan to ease the financial burden created by the cancelation of this large fundraiser. Any such plan would then be presented to the Board for its approval.

Mr. Sanders thanked the Administration for all their hard work and dedication during the process of the COVID-19 pandemic. Dr. Gresham also shared with the Board of Education Members details thus far on how the school is moving forward. Dr. Gresham also thanked the teachers for all their hard work, dedication and flexibility during this process.

Mr. Bryan made a motion, seconded by Mr. Chiaravalle to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Tara Stout and Mrs. Julie Powers exited the meeting at 8:44 p.m.

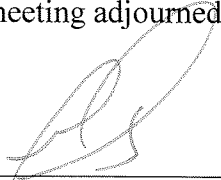
The Regular Meeting moved to Executive Session at 8:44 p.m. for the purpose to discuss the appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 9:29 p.m.

Mr. Zachman made a motion seconded by Mr. Johnson to approve the Board of Education Policy Updates. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mr. Chiaravalle to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Regular meeting adjourned at 9:30 p.m.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary