

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 22, 2016, at 7:00 PM.

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

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jeri Look; Mr. Jon Hill; Mrs. Julie Powers; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the minutes as follows: the Special Meeting held on Tuesday, March 8, 2016; the Regular Meeting held on Tuesday, March 8, 2016; the Executive Session of the Regular Meeting held on Tuesday, March 8, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There was no presentation from the audience members present.

Mr. Bessler made the motion, seconded by Ms. Callear; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$800,803.15; Lease Levy Fund, \$7,610.60; Operations and Maintenance Fund, \$28,746.02; Transportation Fund, \$67,298.86; Municipal Retirement Fund, \$17,977.50; Illinois Municipal Retirement Fund, \$10,967.81; Tort Immunity Fund, \$15,612.09; Fire and Safety, \$39,685.40. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Consent Agenda as follows: approve the Resignation of Speech Coach, Mrs. Jeri Look. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to Approve the Retirement Letter from Mrs. Cheri Garman, Special Education Clerk. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve Resolution LCHS 15-16: 9 Regarding Authorizing Notification of Non-Renewal of Probationary Teacher. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the School Calendar for the 2016 / 2017 School Year. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Bessler, to approve the Intergovernmental Agreement with the Village of Bellevue TIF Districts. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to Approve the Overnight Conference Request for Mr. Jim Grant and Mr. Shane Chandler to Chicago Regional First Robotics Competition in Chicago, Illinois, March 30 – April 2, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

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

Mr. Hill and Mrs. Powers exited the meeting at 7:11 PM.

The Regular Meeting moved to Executive Session at 7:11 PM.

The Regular Meeting resumed at 7:38 PM.

Mrs. Powers reentered the meeting at 7: 38 PM.

Mrs. Look entered the meeting at 7:38 PM.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to Approve the Employment of Principal, Mr. Jeri Look. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bessler, to Approve the Employment of Assistant Principal, Mr. Charlie Zimmerman. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Mrs. Ryder presented and reviewed the February 2016 Treasurer's Report.

Mr. Gresham shared with the Board of Education Members that we have begun the process of updating the Board of Education Policy and Administrative Procedures Book for the District. This was the recommendation of the Regional Office of Education's Audit Process. Mr. Gresham also shared with the Board of Education Members over the next several months they will be given Board of Education policy and procedures to review with a formal adoption tentatively set for the June Board of Education Meeting.

Mr. Gresham shared Mrs. Look was in attendance at tonight's meeting to review an Enrichment Program Proposal made by the Lead Teachers at Limestone Community High School. Mrs. Look shared the Lead Teachers have been working with the Administrators to develop an Enrichment Program designed to challenge our top students to reach their full

academic potential. The Board of Education Members and Administrators discussed in great detail the proposed program. The Board of Education Members agreed to discuss this with the Administrators again at the April 19, 2016, Board of Education meeting.

*Communications:*

Mr. Gresham congratulated Mrs. Ryder for her completion of the Chief School Business Official Certification.

*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. Gresham advised the Board of Education Members the June 21, 2016 Board of Education Meeting may need to be moved to June 22, 2016. The Board Members will check their availability for the possible change in date.

Mr. Gresham also shared with the Board of Education Members issues the Illinois Association School Administrators, Executive Director, Dr. Clark brought up during their last monthly meeting. Dr. Clark has suggested the Superintendents speak with their local Board of Education Members about the potential issue of the State not having an education budget to begin the 2015/2016 school year and how the absence of any General State Aid revenue would affect district finances and operations. The Board of Education Members discussed this situation with the Administration and Mr. Gresham shared he will keep them informed with updates at future Board of Education Meetings.

Mr. Vollmer asked the Administration if there is an update on the possibility on a future Random Drug Testing at Limestone Community High School. Mr. Gresham shared the committee has been meeting and is planning on presenting to the Board of Education at the April 19, 2016, Board of Education Meeting.

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

Regular meeting adjourned at 8:36 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary