

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 26, 2019, at 6:30 PM.

President Mr. Michel Vollmer called the meeting to order at 6:30 PM.

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

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Brian Clausen; Mrs. Julie Powers, Mr. Philip Rosenbohm and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders to approve the following minutes: the Regular Meeting of the Board of Education held on Tuesday, March 12, 2019 and the Executive Session or the Regular Meeting of the Board of Education held on Tuesday, March 12, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the payment of bills and payroll in the following amounts: Educational Fund, \$901,452.19; Lease Levy Fund, \$39,292.78; Operations and Maintenance Fund, \$71,334.36; Transportation Fund, \$72,760.36; Municipal Retirement Fund, \$17,115.86; Illinois Municipal Retirement Fund, \$7950.63; Tort Immunity Fund, \$25,881.97. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows; approve the following Resignations: Math Instructor, Mrs. Julie Pineda and Special Education Instructor, Mrs. Mindy Hartzler. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve Resolution LCHS 18-19: 10 Regarding Authorizing Notification of Non-Renewal of Probationary Teacher. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Sanders to Approve the Employment of Nine Month Groundskeeper, Mr. Connor Donahue. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to Approve the Overnight Conference Request for Mr. Patrick Walser to the First Robotics Central Missouri Regional

Competition in Sedalia, Missouri, April 5 – 7, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Sanders to Approve the Overnight Conference Request for Mr. Shane Seals to the Skills USA Welding Competition in Springfield, Illinois, April 11 – 13, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to Approve the Overnight Conference Request for Mr. Clint LaFary, Ms. Maggie Couri and Mrs. Michelle Maarouf to the Juvenile Educators Conference in Geneva, Illinois, May 8 – 9, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to Approve the Overnight Conference Request for Mrs. Teresa VonRohr to the Illinois State Deans Conference in Schaumburg, Illinois, April 17 – 18, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to Approve the Board of Education Policy and Administrative Updates. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the February 2019 Treasurer’s Report.

Dr. Ryder presented and reviewed the information contained in the Three Year Financial Projection Study FY ‘19 through FY ‘21. The Board of Education Members and Administration discussed many details of this report. Mr. Vollmer applauded 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.

Dr. Gresham provided the Board of Education Members information on the Restroom Modification Project. Dr. Gresham shared his thoughts and research as to modifications to the Men’s Restrooms in the English, Science, Math Foreign Language and Short Hall. The Board of Education Members and Administration discussed the need for this project and agreed to proceed. Dr. Gresham shared he will keep them informed with updates as they move forward with this project.

Dr. Gresham also shared with the Board of Education Members, Zumwalt and Associates provided an evaluation of the parking lots. The Board of Education Members and Administration discussed the best way to move forward with the maintenance and repairs needed. Dr. Gresham shared he will keep the Board Members informed as this project moves forward.

Communications:

Mr. Bryan shared he has made progress in the process of honoring alumni, Mr. Jim Thome, who was inducted into the Baseball Hall of Fame in 2018, with a statue. Mr. Bryan also

shared he will have more information in the upcoming week and will share that information with the Board of Education Members and Administration.

Presentation from Audience on Non-agenda Business:

There were no presentations made from the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Bainter shared he attended Stompin at the Savoy this weekend and it was a wonderful production.

The Board of Education shared their appreciation towards the staff at Limestone Community High School for the grass roots effort that has formed to raise awareness on the Education Referendum Vote taking place on the April 2, 2019.

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

Mrs. Julie Powers and Mr. Philip Rosenbohm exited the meeting at 7:25 PM.

The Regular Meeting moved to Executive Session at 7:25 PM.


The Regular Meeting resumed at 7:56 PM.

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

Regular meeting adjourned at 8:07 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary