

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 27, 2018, at 7:00 PM.

President Michael Vollmer called the meeting to order at 7:00 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; Mrs. Tara Stout, Mrs. Cathy Largent, Miss Debbie Hasselbacher, Miss Hannah Bruce, Mr. Loren Peacock, Mrs. Cheryl Peacock and Mr. Creighton Peacock, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders, to approve the minutes of the Special Meeting of the Board of Education held on Tuesday, March 13, 2018, the Executive Session of the Special Meeting of the Board of Education held on Tuesday, March 13, 2018, the Regular Meeting of the Board of Education held on Tuesday, March 13, 2018, and the Executive Session of the Regular Meeting of the Board of Education held on Tuesday, March 13, 2018. 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 presentation from the audience member present.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the payment of bills and payroll in the following amounts: Educational Fund, \$835,543.26; Lease Levy Fund, \$5,930.52; Operations and Maintenance Fund, \$66,289.68; Transportation Fund, \$66,144.89; Municipal Retirement Fund, \$17,674.66; Illinois Municipal Retirement Fund, \$11,859.55; Tort Immunity Fund, \$16,191.38; Fire & Safety, \$9,616.20. 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. Sanders to approve the Consent Agenda as follows: approve the Resignation of Band Director, Mr. Andy Empey; approve Volunteer Softball Coach, Mr. Chad Wagemann; approve the Facility Use Requests: Monroe Grade School, the use of the Softball Facilities for their 2018 Softball Season; Monroe Grade School the use of the Auditorium on Tuesday, May 22, 2019, for their 8th Grade Graduation Ceremony; Norwood Grade School the use of the Cafeteria on Wednesday, May 16, 2018, for their Awards Banquet. 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 Resolution LCHS 17-18: 10, Regarding Authorizing Notification of Non-Renewal of a Probationary Teacher. 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. Catterall to approve the Overnight Conference Request for Ms. Maggie Couri, Mr. Clint LaFary and Mr. Ed Tye to the 21st International Gang Specialist Conference in Chicago, Illinois, August 6-8, 2018. 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. Patrick Walser to the First Robotics Seven Rivers Regional Competition in La Crosse, Wisconsin, April 4-7, 2018. Roll call on the motion: Ayes: Bainter, Bryan, Bredernitz, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Gresham shared with the Board of Education Members he is very happy to recognize Mr. Creighton Peacock, who participated at the IHSA State Speech Competition. Dr. Gresham introduced Mrs. Cathy Largent, Miss Debbie Hasselbacher and Miss Hannah Bruce, Speech Team Coaches at Limestone Community High School. Mrs. Largent shared Creighton competed in Dramatic Interpretation, and this was his third year competing at the IHSA State Speech Competition. The Board expressed their congratulations to Creighton and look forward to his accomplishment his senior year.

The honoree his family and coaches exited the meeting at 7:13 p.m.

Dr. Ryder presented and reviewed the February 2018 Treasurer's Report.

Dr. Ryder introduced Administrative Procedure 5.120-AP3 – Fraud, Waste, and Abuse Prevention. Dr. Ryder shared the State of Illinois is requiring all districts to develop and implement annually a fraud awareness program to all employees. Dr. Ryder also shared this Administrative Procedure will become an Action Item at the April 17, 2018, Board of Education Meeting.

Dr. Ryder presented and reviewed the information contained in the Three Year Financial Projection Study FY '18 through FY '20. Dr. Ryder shared with the Board of Education Members based on the findings within the report the district would begin to operate in the red with Fiscal Year 2019, without additional borrowing. The Board of Education Members 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 and the Board of Education Members discussed the results from the referendum vote held on Tuesday, March 20, 2018. The Board of Education Members shared their disappointment that the referendum did not pass, even though it was a very narrow margin of forty-seven percent to fifty-three percent. Dr. Gresham shared the district has two options, to continue to borrow money or again try to pass another Education Fund Referendum, which the next opportunity to do so would be in November. The Board of Education Members agreed to move forward with the Education Fund Referendum and place it on the ballot in the November Election.

Communications:

There were no communications presented.

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 with the Board of Education Members that the diplomas are in and will need to be signed by May 1, 2018.

Mr. Bainter shared with the Board of Education Members and Administration that he watched the First Robotics Competition held on Saturday, March 17, 2018. He also shared his congratulations to the team for their first place finish.

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

Regular meeting adjourned at 7:52 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary