

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 28, 2017, at 7:00 PM.

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

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

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Jim Corpus; Mrs. Julie Powers, audience member; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Minutes of the Special Meeting held on, Tuesday, March 14, 2017; Minutes of the Executive Session of the Special Meeting held on, Tuesday, March 14, 2017; Minutes of the Public Hearing held on Tuesday, March 14, 2017; Minutes of the Regular Meeting held on, Tuesday, March 14, 2017; Executive Session of the Regular Meeting held on, Tuesday, March 14, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Winkler and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There was no presentation from the audience member present.

Mr. Winkler made the motion, seconded by Mr. Catterall; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$832,201.63; Lease Levy Fund, \$4,145.80; Operations and Maintenance Fund, \$37,900.24; Transportation Fund, \$63,716.22; Municipal Retirement Fund, \$17,704.71; Illinois Municipal Retirement Fund, \$10,476.92; Tort Immunity Fund, \$22,029.80. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bredernitz, to approve the Consent Agenda as follows: Approve the Facility Use Request for St. Jude Bartonville Run, the use of the Auxiliary Gym to host a 3-on-3 Basketball fundraising tournament, Sunday, April 30, 2017; Approve the Facility Use Request for Monroe Grade School the use of the Cafeteria for their athletic banquet, May 15, 2017, the use of the softball fields for their softball season, Fall 2017, and the use of the auditorium for their 2018 Graduation Ceremonies, May 22, 2018; Approve the Resignation of Color Guard Instructor, Mrs. Pattie McShane effective at the end of the school year; Approve the Limestone Youth Baseball Tree Donation. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Health Life Safety Amendment #31 Main Boiler Room South Boiler Repair Work Quote from Ruyle Mechanical Services Inc. of thirty-five thousand thirty-six (\$35,036) dollars. Mr. Winkler

asked Dr. Gresham if the other Boiler is in need of repair. Dr. Gresham answered, it does and the price from Rule Mechanical Services Inc. will be good for the repairs for the second boiler also. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the February 2017 Treasurer's Report.

Dr. Gresham presented information to the Board of Education Members on the Soccer Dugout Replacement Project. He shared the current dugouts were installed in 2003 are in need of replacement. The total replacement cost will be six thousand three hundred ninety (\$6,390) dollars. The Booster Club has agreed to help with the purchase cost with a donation of two thousand nine hundred and ninety five dollars (\$2,995) dollars. The Board of Education Members discussed the replacement of the dugouts with the Administration and agreed to have this purchase appear as an action item at the Wednesday, April 26, 2017, Board of Education Meeting.

Communications:

Mr. Vollmer shared he received a Thank you from Chief Brian Fengel and Mrs. Kathy Ashby, for the use of our facilities for their annual Safety of Seniors event.

Presentation from audience on non-agenda business:

There was no presentation from the audience member present.

Non-Agenda Business by Board Members and Administration:

Ms. Callear shared she attended the Limestone Community High School Musical performance of Cinderella and as always it was fabulous.

Mr. Bainter asked the Administration if we have received the new badging system for the Welcome Center. Dr. Ryder shared it has been delivered and should be up and running soon.

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

The Regular Meeting moved to Executive Session at 7:19 PM.

The Regular Meeting resumed at 8:31 PM.

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

Regular meeting adjourned at 8:31 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary