

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, April 17, 2018, at 7:00 PM.

President Pro Tempore Mr. Michel Bredernitz called the meeting to order at 7:00 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Michael Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall, and Mr. Robert Neal.

Absent: Mr. Eugene Sanders and Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Julie Powers, Mrs. Kelly Gould, Mr. Mark Gould, Mr. Trevor Gould, Mrs. Julie Cordes, Mr. Stephen Cordes, Mr. Jonathan Cordes, Mr. Matt Junk, Mrs. Sharon Robinson, Miss Brittany Robinson, Miss Beth Baer, Miss Amanda Moon and Ms. Amy Moon, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Mr. Bryan, to approve the minutes of the Special Meeting of the Board of Education held on Tuesday, March 27, 2018, the Executive Session of the Special Meeting of the Board of Education held on Tuesday, March 27, 2018, the Regular Meeting of the Board of Education held on Tuesday, March 27, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. 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, \$733,456.06; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$60,634.81; Transportation Fund, \$67,940.49; Municipal Retirement Fund, \$18,105.78; Illinois Municipal Retirement Fund, \$5,777.43; Tort Immunity Fund, \$30,888.61; Fire & Safety, \$5,225.48. Roll call on the motion: Ayes: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Dr. Gresham introduced the Class of 2018 top ten students who were present at the meeting. Dr. Gresham stated the Class of 2018 has been an outstanding class. The students present then introduced themselves and shared their plans for college and the careers they planned to pursue. Mr. Bredernitz and congratulated the top ten students and thanked them on behalf of the Board of Education Members for all of their hard work and for attending the meeting. The top ten students attending the meeting were Mr. Trevor Gould, Mr. Jonathan Cordes, Mr. Matthew Junk, Miss Brittany Robinson, Miss Beth Baer, and Miss Amanda Moon.

The Top Ten Students and family members exited the meeting at 7:07 PM.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: approve the Resignation of Second Shift Custodian, Mr. Dan Maras. Roll call on

the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the Employment of Industrial Technology Instructor, Mr. Josh Rolen. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to approve the Employment of Special Education Instructor, Mrs. Sarah Strader. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Neal made the motion seconded by Mr. Bryan, to approve the Employment of Assistant Football Coach, Mr. Chris Schindley. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Neal, to approve the Employment of Assistant Football Coach, Mr. Loren Peacock. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall, to approve the Employment of summer 2018 Painting Employee, Mr. Eddie Mathews. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Neal made the motion seconded by Mr. Catterall, to approve the Employment of summer 2018 Technology Student Workers, Mr. Braulio “Christian” Serna and Mr. Jacob Curry. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Neal to approve the Overnight Conference Request for Mr. Clint LaFary, Mr. Ed Tye, and Ms. Maggie Couri, to the Juvenile Educators Conference, Geneva, Illinois, April 24 - 25, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Catterall to approve the Overnight Conference Request for Mr. Shane Seals to the Skills USA Welding Competition in Springfield, Illinois, April 19-21, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan to approve 5.120-AP3 Administrative Procedure – Fraud, Waste, and Abuse Prevention First Reading. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Neal. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed the March 2018 Treasurer’s Report.

Dr. Gresham shared with the Board of Education Members a report from the Peoria County Planning and Zoning Department detailing the residential permits from 2017.

Dr. Gresham presented the Board of Education Members information from the Peoria Election Commission regarding the election results of the referendum vote that took place in the March 2018 election. The Board of Education discussed the findings of the report and agreed this information will be helpful when the referendum vote is presented in the November 2018 election.

*Communications:*

Dr. Gresham shared he received a thank you from Mr. and Mrs. Shane Seals for the memorial made for Mr. Terry Wilson, Step-Father to Mr. Shane Seals.

Dr. Gresham shared with the Board of Education Members that Mr. Rusty Russell and his employees have been working very hard cleaning the bleachers in the main gymnasium, and they really look nice. Dr. Gresham also shared he appreciates the hard work of the custodial staff.

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

*Presentation from Audience on Non-agenda Business:*

There were no presentation from the audience member present.

*Non-Agenda Business by Board Members and Administration:*


Dr. Gresham shared with the Board of Education Members, he would provide them with graduation tickets if they would like to attend the graduation ceremony on Saturday, May 19, 2018.

Dr. Gresham asked the Board of Education Members to check their calendars for a possible date change for the Tuesday, June 19, 2018, Board of Education Meeting with possibly rescheduling the meeting to Monday, June 18, 2018. Dr. Gresham also asked the Board of Education Members to let him know if this change would work with their schedules.

Dr. Gresham updated the Board of Education Members on the search for a new Band Director. Dr. Gresham shared they received fifteen applications for the position. Dr. Gresham also shared that he would be meeting with Mrs. Look and Mr. Zimmerman to begin the interview process within the next week and would like to have a candidate to recommend to the Board at the next Board of Education Meeting on Tuesday May 8, 2018.

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

Regular meeting adjourned at 7:36 PM.

  
Mr. Michael Bredernitz, President Pro Tempore

  
Mr. James Bainter, Secretary