

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 Wednesday, April 24, 2019, at 7:00 PM.

President Vollmer called the meeting to order at 7:02 PM.

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

Absent: Mr. Bob Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mrs. Tara Stout, Mrs. Abby Tyra, Mrs. Jamie Kocher, Mrs. Julie Powers, Mrs. Heidi Bredernitz, Haylie Poirier, Jayme Poirier, Jim Poirier, Arlene Spear, Ann Oronce, Kayla Johnson, Chad Taylor, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Sanders made the motion, seconded by Mr. Bryan, to approve the minutes of the Regular Meeting held on Tuesday, March 26, 2019; the Executive Session of the Regular Meeting held on March 26, 2019; the Building Committee Meeting held on Tuesday, April 9, 2019. 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. Bredernitz made the motion, seconded by Mr. Catterall to approve the payment of bills and payroll in the following amounts: Educational Fund, \$859,320.42; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$80,179.76; Transportation Fund, \$78,448.94; Municipal Retirement Fund, \$17,256.73; Illinois Municipal Retirement Fund, \$8094.24; Tort Immunity Fund, \$16,656.92; Fire and Safety, \$432.20. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Sanders, to approve the Consent Agenda as follows: Approval of the Facility Use Request from Peoria Area Elite Basketball Program the use of the Main and Auxiliary Gym April – July 2019; Approve the following resignations: Bookkeeper, Mrs. Amanda Kurth; Limelight Advisor, Mr. Brian Glaza; Head Boys' Soccer Coach, Mr. Greg Robinson; Head Girls' Basketball Coach, Mrs. Leah Zeitler; Color Guard Instructor, Miss Shelby Caho; Paraprofessional, Ms. Pam Kovach. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Nays: None. Motion carried.

Dr. Gresham introduced the Class of 2019 top ten students who were present at the meeting. Dr. Gresham stated the Class of 2019 has been an outstanding class. Because the top ten students are involved with so many activities, it is difficult for all the students to attend the meeting. The students present then introduced themselves and shared their plans for college

and the careers they planned to pursue. President Vollmer 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 Miss Haylie Poirier, Miss Ann Oronce, and Miss Kayla Johnson.

Members of the Top Ten and their families exited the Board of Education Meeting at 7:07 PM.

Mr. Bredernitz made a motion, seconded by Mr. Catterall to approve the Inter-Fund Loan from Education Fund to Medical Insurance Claims Account. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Sanders made a motion, seconded by Mr. Bryan to approve the request for Limestone Community High School Retirement Incentive, Mr. Rick Hebron for the End of the 2022 – 2023 School Year. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bryan, to approve the Health Life Safety Amendment #34 Parking Lot and Walkway Repair and Maintenance Work. Roll call on the motion Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Bredernitz, to approve the Restroom Modification Project at a price not to exceed forty-five thousand (\$45,000) dollars. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, and Vollmer. Abstain: Bainter. Nays: Sanders. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Limestone Junior Soccer League Field Maintenance Project. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan, to approve the Band Practice Field Maintenance Project Quote from Brandenburg Landscaping at a cost of three thousand three hundred seventy-five (\$3,375) dollars. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan, to approve the Employment of Mathematics Instructor, Mr. Robert Betz. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Employment of Science Instructor, Miss Jenna Sanders. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan, to approve the Employment of Boys' Golf Coach, Mr. Greg Robinson. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Employment of Cheer Coach, Mr. Brian Allen. Roll call on the motion Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan, to approve the Employment of Assistant Volleyball Coach, Miss Heather Robinson. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders, to approve the Employment of Head Boys' Soccer Coach, Mr. Rob Fitch. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan, to approve the Employment of Bookkeeper, Ms. Tammy Eastland. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Abstain: Bainter. 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 First Championship in Detroit, Michigan, April 24-27, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Catterall, to approve the Overnight Conference Request for Mrs. Michelle Genovese to the School Nurse Emergency Care Course in O'Fallon, Illinois, June 24-26, 2019. 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 March 2019 Treasurer's Report.

Communications:

Dr. Gresham shared with the Board of Education Members they received invitations for the AFJROTC Military Ball.

Presentation from Audience on Non-agenda Business:

There were no presentations made by the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Bryan shared he attended the first annual hit-a-thon fundraiser for the Limestone Community High School Baseball Team.

Dr. Gresham presented a plaque to outgoing Board of Education Members, Mr. Michal Vollmer, Mr. Jim Bainter and Mr. Michael Bredernitz. Dr. Gresham shared that Mr. Vollmer

has provided twenty years of service to the Board of Education, Mr. Bainter has provided sixteen years of service and Mr. Bredernitz has provided five years of service. Dr. Gresham thanked them for all they have done in their service to the school district.

Mr. Vollmer shared it was a privilege to serve as a Board of Education Member at Limestone Community High School.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to adjourn the meeting sine die. Motion carried by saying aye.

The meeting adjourned sine die at 7:47 PM.

Administration of Oath of Office to New Board of Education Members:

Dr. Gresham administered the Oath of Office to the newly elected Board of Education members.

NEW BOARD

Mr. Chiaravalle was appointed as President Pro Tempore. Ms. Schultz was appointed as Secretary Pro Tempore.

President Pro Tempore Chiaravalle called the meeting to order at 7:55 PM.

Roll Call: Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges, Mr. Matt Johnson and Mr. Eugene Sanders.

Absent: Mr. Robert Neal.

Mr. Johnson made the motion, to nominate Mr. Sanders for the office of Board of Education President.

Mr. Sanders was nominated and declared by acclamation, Board of Education President.

Mr. Sanders made the motion, to nominate Mr. Bryan for the office of Board of Education Vice-President.

Mr. Bryan was nominated and declared by acclamation, Board of Education Vice- President.

Mr. Bryan made the motion, to nominate Mrs. Georges for the office of Board of Education Secretary.

Mrs. Georges was nominated and declared by acclamation, Board of Education Secretary.

Mr. Sanders confirmed Mr. Chiaravalle, Mr. Bryan and Mr. Neal will serve as members of the Building Committee.

Mr. Sanders confirmed Mr. Johnson and himself will serve as a members of the Finance Committee.

Mr. Sanders confirmed Mr. Johnson and himself will serve as members of the Negotiations Committee.

Mr. Sanders confirmed Mrs. Georges and Mr. Chiaravalle will serve as members of the Safety Committee.

Mr. Johnson made the motion, seconded by Mr. Bryan, to adopt the regular Board of Education meeting dates as presented. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Johnson, to adopt the Building Committee meeting dates as presented. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan, to adopt the Finance Committee meeting dates as presented. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Johnson, to adopt the Board of Education policies in the document entitled "Board of Education Policy Manual". Roll call on the motion: Ayes: Bryan, Catterall, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion carried.

Presentation from Audience of Non-agenda Items:

Mrs. Tara Stout, #3866 Union President, introduced herself to the new Board of Education Members.

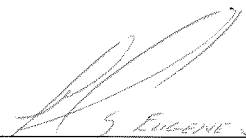
Non-Agenda Business by Board Members and Administration:

Mr. Bryan shared his congratulations to the new Board of Education Members.

Dr. Gresham also shared his congratulations to the new Board of Education Members.

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

Regular meeting adjourned at 8:16 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary