

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, held in the Cafeteria, at the High School Building on Tuesday, April 28, 2020, at 6:00 p.m.

President Mr. Gene Sanders called the meeting to order at 6:00 p.m.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Chris Russick; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: None.

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

Mr. Bryan made the motion, seconded by Mr. Johnson to approve the following minutes: the Special Meeting held on Tuesday, March 17, 2020; the Executive Session of the Special Meeting held on Tuesday, March 17, 2020; the Public Hearing held on Tuesday, March 17, 2020; the Regular Meeting held on Tuesday, March 17, 2020; the Executive Session of the Regular Meeting held on Tuesday, March 17, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations made from the audience members present.

Mrs. Georges made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$902,708.52; Lease Levy Fund, \$4,170.25; Operations and Maintenance Fund, \$69,995.11; Transportation Fund, \$38,069.52; SS/IMRF, \$29,772.50; Capital Projects, \$16,403.75; Tort Immunity Fund, \$17,923.86. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion, seconded by Mr. Zachman to approve the Consent Agenda as follows; approve the following Resignations: Head Boys' Basketball Coach, Mr. Eddie Mathews; Assistant Girls' Basketball Coach, Miss Leslie Howard. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion, seconded by Mr. Bryan to approve the Peoria Area Food Cooperative Purchasing Program Membership at a cost of three-hundred fifty dollars (\$350.00). Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion, seconded by Mr. Johnson to approve the E-Rate Category 2 UPS Project with Heart Technologies at a cost of twenty-nine thousand eight hundred fifty-

two (\$29,852.00) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mrs. Georges to the approve Property Casualty Insurance Renewal with Unland Companies and Selective Insurance at a cost of one hundred thirty-eight thousand one hundred sixteen (\$138,116) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman the motion, seconded by Mr. Bryan to approve Family and Consumer Science Foods Lab Cabinet Replacement Project Quote to Redbud Ridge Custom Shops Inc. at the Lowest Responsible Quote of thirty-four thousand eight hundred eighty-three (\$34,883) dollars Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion, seconded by Mr. Johnson to approve the Board of Education Room Update Project Quote to Phil Schindler and Sons Inc. at the Lowest Responsible Quote of seven thousand sixty (\$7,060) dollars Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion, seconded by Mrs. Georges to approve the Classroom Painting Project Quote to Caliber Coatings Plus at the Lowest Responsible Quote of twenty-six thousand seventy (\$26,070) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Russick to approve the Fence Line Tree Removal Quote to Buskirk Tree Service at the Lowest Responsible Quote of three thousand (\$3,000) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the Employment of Limestone Community High School Treasurer, Dr. Loren Baele. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion, seconded by Mr. Bryan to approve the Employment of Full-time Assistant Band Director, Ms. Stephanie Rzeszutko. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Zachman to approve the Employment of Science Instructor, Mr. Matthew Russell. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to approve the Employment of Juvenile Detention Center Instructor, Mr. Clint LaFary. Roll call on the motion: Ayes:

Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion, seconded by Mr. Bryan to approve the Employment of Special Education Instructor, Mrs. Kristy Hobby. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the Employment of Cheer Coach, Miss Haley Henson. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Johnson to approve the Employment of Head Boys' Basketball Coach, Mr. Jarrett Brown. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made a motion, seconded by Mr. Zachman to approve the Discipline Committee Recommendations for the 2020-2021 Student Handbook. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: Russick. Motion carried.

Mr. Johnson made a motion, seconded by Mr. Russick to approve the Board of Education Policy updates. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented the March Treasurer's Report.

Dr. Gresham shared an update with the Board of Education Members regarding the request from First Student Transportation Company to continue to support the student transportation services throughout the school closure. Dr. Gresham also shared that the Illinois School Board is also in favor of the continuation of support for contracted student transportation services. The Board of Education Members discussed this with the Administration and agreed they need additional information from First Student regarding the payment of their employees before a decision can be reached. Dr. Gresham stated he will request the information from First Student for discussion at the next Board of Education Meeting on Tuesday, May 26, 2020.

Dr. Gresham shared with the Board of Education Members that Mrs. Jeri Look, Principal, was in attendance at tonight's meeting to provide an update on the remote learning taking place thus far. Mrs. Look gave an update on the engagement of the students, the meals being served, the emotional support the counseling staff is providing, and the communication that is taking place on behalf of the teachers and staff with the students and their families. The Board of Education Members thanked Mrs. Look, the Administration, and the entire staff at Limestone Community High School and shared they are very proud of all the hard work that

has been demonstrated from the entire staff to make this time be as successful as possible for everyone involved.

Dr. Gresham shared with the Board of Education Members the school district received seven RFQ submittals for the architectural / engineering / construction management services. Dr. Gresham also shared the Building Committee will review and decide which submittals to investigate further.

*Communications:*

There were no communications presented.

*Presentation from Audience on Non-agenda Business:*

There was no presentation from the audience member present.

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

Mr. Bryan thanked the Administration for the yard signs delivered to the senior students.

Mr. Bryan also asked if the annual scholarship ceremony for senior students would be rescheduled for another date. Dr. Gresham shared the Administration is working on a way to recognize the senior students who received a scholarship; however, there is no plans to reschedule the ceremony.

Mr. Bryan made a motion, seconded by Mr. Johnson to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.


Mrs. Jeri Look and Mrs. Julie Powers exited the meeting at 8:34 p.m.

The Regular Meeting moved to Executive Session at 8:34 p.m. for the purpose to discuss the appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 8:51 p.m.

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

Regular meeting adjourned at 8:52 p.m.

  
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Mr. Gene Sanders, President

  
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Mrs. Maribeth Georges, Secretary