

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, May 8, 2018, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Robert Neal; Mr. Eugene Sanders and Mr. Michael Vollmer.

Absent: Mr. Michael Bredernitz.

Also in Attendance: Dr. Allan Gresham; Mrs. Teresa VonRohr; Mrs. Julie Powers and Mrs. Tara Stout, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Sanders made the motion, seconded by Mr. Neal, to approve the minutes of the Special Meeting held on Tuesday, April 17, 2018; Executive Session of the Special Meeting held on Tuesday, April 17, 2018; Regular Meeting held on Tuesday, April 17, 2018; Special Meeting held on Tuesday, May 1, 2018; Executive Session of the Special Meeting held on Tuesday, May 1, 2018; Finance Committee Meeting held on Tuesday, May 1, 2018; Building Committee Meeting held on Tuesday, May 1, 2018. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentation from the audience member present.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the Consent Agenda as follows: Approve the following facility use request from Pleasant Valley Grade School for the use of the auditorium, for their Graduation Practice and Graduation Ceremony, May 16, 2019; approve the resignation of Assistant Football Coach, Mr. Wes Rohman. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan to approve the Retirement Letter of Cafeteria Staff Member, Mrs. Jeanette Slama. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Employment of Cross Categorical Special Education Instructor, Mrs. Mindy Hartzler. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

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

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Employment of Assistant Cheerleading Coach, Mrs. Gina Bosecker. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Athletic Trainer Three-Year Agreement with Midwest Orthopedic Center. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal and Sanders. Abstain: Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan to approve the Tennis Court Repair Quote from Flex Court Athletics at a cost of eight thousand nine hundred seventy (\$8,970) dollars. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Catterall to approve the Track Repair Quote from Track Surfaces Company at a cost of one thousand eight hundred (\$1,800) dollars. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan to approve the Varsity Softball Field Updated Sod Quote from Ideal Turf at a cost of one thousand four hundred forty-two (\$1,442) dollars. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Neal to approve Auxiliary Gym Lighting Upgrade Quote from Flessner Electric at a cost of five thousand five hundred (\$5,500) dollars. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the Portable Radio Repeater Antenna Project with Ragan Communication at a cost of seven thousand two hundred nine (\$7,209) dollars. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan to approve the Digital Multi-Media Presentation Board Project at a cost of four thousand two hundred thirty (\$4,230) dollars. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the AP Summer Institute in Plainfield, IL June 18 – 21, 2018. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Gresham shared Mrs. VonRohr was in attendance at tonight's meeting to review the Discipline Committee Recommendations for the 2018-2019 school year. The Discipline

Committee recommendations were reviewed by Mrs. VonRohr. The Administration and The Board of Education Members discussed all aspects of these recommendations. Dr. Gresham shared he will provide more information on these changes to the Board of Education Members before the next Board of Education Meeting. The Board Members then agreed to have the recommended changes to these policies as Action Items at the May 22, 2018, Board of Education Meeting.

Dr. Gresham shared the Co-curricular Code Recommendations for the 2018-2019 School Year. The Board members discussed the recommendations and asked questions of the administration. The Board asked the administration to gather some additional information regarding the changes.

Dr. Gresham shared the Safety Committee Recommendations for the 2018-2019 School Year. The Board members discussed the recommendations and asked questions of the administration and Mr. Bainter, who is the Board representative to the Safety Committee. Dr. Gresham shared he will have the recommendations of the Safety Committee as individual Action Items at the May 22, 2018, Board of Education Meeting.

Dr. Gresham presented to the Board of Education an end of the year report on the Random Drug Testing Program for the 2017-2018 School Year. Dr. Gresham shared there were nine testing dates with one hundred seventy-six test administered to the students. He also shared there were nineteen positive results, this includes the students who refused to be tested. Seven of the positively tested students were participants in co-curricular activities; twelve of the positively tested students were not in any athletic or co-curricular activity. These students either held a parking pass or anticipated participating in a co-curricular activity and never did.

*Communications:*

There were no communications presented.

*Presentation from Audience on Non-agenda Business:*

Mrs. Tara Stout shared her and Dr. Gresham attended a conference held in Springfield, Illinois, sponsored by the IASA and IFT. These organizations shared information on the Illinois Evidence Based Funding and how it will impact school districts in the upcoming school year. Mrs. Stout shared this conference was very informative and she was thankful for the opportunity to attend.

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

Dr. Gresham shared with the Board of Education Members if anyone would like to attend the Graduation Ceremony on Saturday, May 19, 2018, he will provide them with tickets.

Mr. Bryan shared that it has been brought to his attention that there is a problem with students coming in late to school every day, and asked Dr. Gresham if he is aware of this situation. Dr. Gresham shared with Mr. Bryan the difference between a student being tardy to class or being truant. He also explained the policies involved if a student is either truant or tardy and how this is implemented thru the Dean's Office.

Mr. Neal made a motion, seconded by Mr. Sanders to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.


The Regular Meeting moved to Executive Session at 8:48 PM.

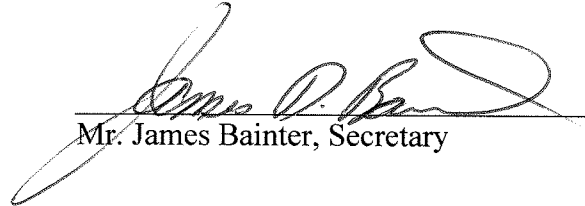
Mrs. Teresa VonRohr, Mrs. Tara Stout, Mrs. Julie Powers exited the meeting at 8:48 PM.

The Regular Meeting resumed at 8:56 PM.

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

Regular meeting adjourned at 8:57 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary