

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 14, 2019, at 7:00 PM.

President Mr. Gene Sanders called the meeting to order at 7:00 PM.

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

Absent: Mr. Lonnie Catterall; and Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Greg Robinson; Mrs. Julie Powers, Mrs. Tara Stout, Mrs. Lisa Shemph 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 Wednesday, April 24, 2019; Executive Session of the Special Meeting held on Wednesday, April 24, 2019; Public Hearing held on Wednesday, April 24, 2019; and the Regular Meeting of the Board of Education held on Wednesday, April 24, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Bryan made the motion, seconded by Mr. Chiaravalle to approve the payment of bills and payroll in the following amounts: Educational Fund, \$847,831.31; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$74,633.85; Transportation Fund, \$78,448.94; SS/IMRF, \$25,537.71; Tort Immunity Fund, \$32,777.91; Fire safety Fund, \$432.20. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Johnson to approve the Consent Agenda as follows; approve the following Resignations: Choral Director, Mrs. Emily Pritchard; Senior Aerospace Science instructor, Major Chris Russick; Principal Secretary, Mrs. Michele Hollingsworth; Paraprofessional, Mr. Gary Wendelin; Key Club Advisor, Ms. Amie Mullane; Chess Team Sponsor, Mr. Shane Chandler; Choral Accompanist, Mrs. Annalise Duffer; Assistant Boys' Basketball Coach, Mr. Wes Rohman; Boys' Track Coach, Mr. Scott Durham; Three Hour Cafeteria Employee, Mrs. Patsy Creemens. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Bryan to approve Board of Education Resignation from Mr. Lonnie Catterall. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Bryan to approve Board of Education Resignation from Mr. Bob Neal. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Bryan made the motion seconded by Mrs. Georges to Approve the Employment of Cross Categorical Special Education Instructor, Mrs. Leslie Ptak. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Bryan to Approve the Paid Lunch Equity School Lunch price at \$2.85 for Student Lunch and \$1.85 for Student Breakfast for the 2019-2020 school year. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

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

Mr. Johnson made the motion seconded by Mr. Bryan to Approve the Property Casualty Insurance Renewal with Unland Companies and Selective Insurance at a cost of one hundred thirty-two thousand three hundred forty-nine (\$132,349) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Bryan made the motion seconded by Mr. Chiaravalle to Approve the FY '20 Registration Fees as presented. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mrs. Georges made the motion seconded by Mr. Bryan to Approve the Employment of 2019 Summer Painting Employee, Mr. Eddie Mathews. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Bryan made the motion seconded by Mr. Chiaravalle to Approve the Employment of 2019 Summer Technology Student Worker, Jake Trammell. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to Approve School Treasurer Contract with Mrs. Patricia Borland. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Informational Items:

Dr. Ryder presented and reviewed the April 2019 Treasurer's Report.

Mr. Eddie Mathews entered the meeting at 7:34 PM.

Dr. Gresham shared Mr. Robinson was in attendance at tonight's meeting to review the Discipline Committee Recommendations for the 2019-2020 school year. The Discipline Committee recommendations were reviewed by Mr. Robinson. The Administration and The

Board of Education Members discussed all aspects of these recommendations. The Board Members then agreed to have the recommended changes to these policies as Action Items at the June 11, 2019, Board of Education Meeting.

Mr. Eddie Mathews entered the Meeting at 7:41 PM.

Dr. Gresham shared with the Board of Education Members a history of the Peoria County Schools Facility Sales Tax Revenue and the funds that have been generated thus far. The Board of Education Members discussed this with the Administration and agreed to provide a list to Dr. Gresham of their top five building projects or items they deem the most relevant, to utilize the funds for. Dr. Gresham shared he will compile this list and present it to the Board of Education Members at the next Board of Education Meeting scheduled for June 11, 2019.

Communications:

Dr. Gresham shared the 2019 Joint Annual Conference, School Board Convention is scheduled for November 22 – 24, 2019. Dr. Gresham asked the School Board Members to let him know if anyone would like to attend, due to registration opening on June 3, 2019.

Presentation from Audience on Non-agenda Business:

There were no presentations made from the audience members present.

Non-Agenda Business by Board Members and Administration:

The Board of Education Members discussed the cost of the student parking permits and possibly reducing the cost for students to obtain a permit. The Administration shared how the funds generated from the permits are used for the maintenance and snow removal of the parking lot. The Administration also shared there is no cost to the students who park in the sophomore parking lot or choose to ride a bus. After much discussion the Board of Education Members agreed to keep the cost of the parking permits at forty (\$40.00) dollars.

Dr. Gresham shared with the Board of Education Members that chairpersons are needed to be chosen for the Building and Finance Committees. Mr. Sanders shared he would like to wait to fill those positions when the next committee meetings are held.

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

Mrs. Julie Powers, Mrs. Tara Stout and Mrs. Lisa Shempf exited the meeting at 8:38 PM.

The Regular Meeting moved to Executive Session at 8:38 PM for the purpose of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

The Regular Meeting resumed at 9:13 PM.

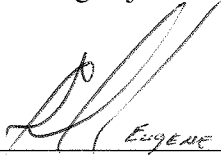
Mr. Bryan made a motion, seconded by Mr. Chiaravalle to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

The Regular Meeting moved to Executive Session at 9:14 PM for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The Regular Meeting resumed at 9:54 PM.

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

Regular meeting adjourned at 9:55 PM.



EUGENE SANDERS

Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary