

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 22, 2018, at 7:00 PM.

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

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

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Charlie Zimmerman; Mrs. Teresa VonRohr; Miss Breanna Basso, Mr. Loren Peacock, Mrs. Tara Stout, Mr. Brian Clausen, Mr. Brian Glaza, Mrs. Danielle Empey, Mrs. Jamie Kocher, Mrs. Stephanie Decker, Mr. Jason Hurst, Miss Lena Driscoll, Mrs. Kathryn Driscoll, Mrs. Lisa Mirande, Miss Jenna Mirande, Mr. Mark Mirande, Mrs. Julie Powers, Mrs. Lisa Bentley, Mrs. Nicole Zook, Mrs. Maribeth Georges, Mr. Tim Ricca, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, May, 8, 2018; and the Executive Session of the Regular Meeting held on Tuesday, May 8, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Dr. Gresham shared members of the Girls' Track Team were in attendance at tonight's meeting to be recognized for their performance and representing Limestone Community High School at the IHSA State Track Meet. Dr. Gresham introduced Mr. Brian Glaza, Head Girls' Track Coach at Limestone Community High School. Coach Glaza introduced the girls individually and shared highlights from their seasons. Coach Glaza shared Miss Lena Driscoll finished in 11th place in Discuss. The Board of Education Members congratulated Lena on her accomplishments. Coach Glaza also introduced Miss Jena Mirande who took third place in the 1600 run. The Board of Education Members congratulated Jenna on her athletic accomplishments. President Vollmer then presented Jenna with her High School Diploma, due to the IHSA State Final Track Meet conflicting with the Limestone Community High School Graduation Ceremony Jenna was unable to attend her graduation ceremony. The Board of Education Members once again congratulated Jenna on all of her accomplishments.

Presentation from Audience on Agenda Items:

Mrs. Tara Stout, Limestone Federation of Teachers #3866, President shared with the Board of Education Members, a statement prepared by a Limestone Community High School Teacher who could not be in attendance at the Board of Education Meeting, regarding their support for this year's Safety Committee Recommendations.

Mrs. Julie Powers, a Business Instructor at Limestone Community High School shared with the Board of Education Members her support for the Safety Committee Recommendations for the 2018-2019 school year.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$874,520.48; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$56,956.67; Debt Service, \$35,721.88; Transportation Fund, \$62,366.90; Municipal Retirement Fund, \$17,958.46; Illinois Municipal Retirement Fund, \$11,873.40; Tort Immunity Fund, \$15,281.60; Fire & Safety, \$13,252.25. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Sanders to approve the Consent Agenda as follows: Approve the following Resignations: Second Sift Custodian, Mr. Dennis O'Day; Cross Categorical Special Education Para Professional, Miss Cara Tracy; Network Specialist, Mr. Matt Wendling. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Retirement of Guidance Office Records Clerk, Ms. Cheryl Joesting. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Request of Limestone Community High School Retirement Incentive Program for Mr. James Grant for the End of the 2021-2022 School Year. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve the Employment of Band Director, Mr. Justin Bainter. 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. Bredernitz, to approve the Employment of the Scholastic Bowl Coach, Mr. Kris Adams. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

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

Mr. Bredernitz 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. Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan to approve the Cafeteria Door Replacement Project Quote from S & S Builders Hardware at a Quote of nine thousand eight

hundred thirty-eight (9,838) dollars. Roll call on the motion: Ayes: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Bryan to approve the Co-curricular Code Updates for FY '19 as presented. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Catterall to approve Student Handbook Updates as Presented for FY' 19. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bredernitz to approve Student Handbook Update; Level V Rule 8. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders. Nays: Vollmer. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Catterall to approve the FY '19 Registration and Course Fees. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Catterall to approve the Safety Committee Book Bag Policy Recommendation. Mr. Bryan made a motion to table the Action Item 7-J. Roll call on the motion: Bainter, Bredernitz, Catterall, and Vollmer. Nays: Bryan and Sanders. Motion carried.

Mr. Sanders made a motion seconded by Mr. Catterall to approve the Safety Committee Student Identification Card Policy Recommendation. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan to approve the Safety Committee Emergency Alert System Update and Bell Page Update Quote Submitted by Heart Technologies at a cost of fifty-four thousand eight hundred (\$54,800) dollars. Roll call on the motion: Bredernitz, Bryan, Catterall, Sanders and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Bryan to approve the Paid Lunch Equity School Lunch Price for the 2018-2019 School Year at \$2.75 for Student Lunch and \$1.75 for Student Breakfast. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Catterall to approve the Overnight Conference Request for Mr. Patrick Walser to the Generating Excitement and Training for Engineering Technology in Normal, IL, June 4-7, 2018. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Sanders, to approve the Peoria County Cooperative Purchasing Program Membership at a cost of three-hundred fifty dollars

(\$350.00). Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the April 2018 Treasurer's Report.

Dr. Gresham shared with the Board of Education Members the updates to the Co-Curricular Code Violation Service Policy. The Board of Education Members discussed these updates with the Administration and agreed to have the Co-Curricular Code Violation Service Policy as an Action Item at the June 19, 2018, Board of Education Meeting.

Dr. Gresham informed the Board of Education Members that Mrs. Look was in attendance at tonight's Board of Education Meeting to discuss the Academic Achievement Honors Program. The Board of Education Members discussed this proposal in great detail with the Administration. The Board of Education Members also thanked the Administration and Staff for their diligence in preparing this proposal and agreed to have the Academic Achievement Honors Program Proposal appear as an Action Item at the June 19, 2018, Board of Education Meeting.

Dr. Gresham shared with the Board of Education Members he provided them with a copy of Mr. Stan Matheny's Final Review Report, from the 2018-2019 school year in which he served as an Administrative Assistant.

Communications:

Prior to the start of the regularly scheduled Board meeting, the members of the Board had the opportunity to visit with both the First Robotics Team as well as the Mid-Illini Champion Welding Team. The Board had the opportunity to congratulate the Welding Team and First Robotics Team and also got a demonstration of the competition robot. Members of the Board communicated their congratulations and appreciation for our students' skills, hard work, and dedication.

Dr. Gresham shared he received correspondence from Mr. Jim Grant, a Science Instructor at Limestone Community High School. Mr. Grant attended the graduation ceremony at Limestone Community High School along with another high school graduation this month and was very impressed with our ceremony and how it was conducted.

Presentation from Audience on Non-agenda Business:

Mrs. Tara Stout, Limestone Federation of Teachers #3866 President, shared a statement to the Board of Education Members, she prepared regarding her feelings of recent actions taken by Board of Education Members.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members the Board of Education Meeting on Tuesday, May 19, 2018, would possibly be changed 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.

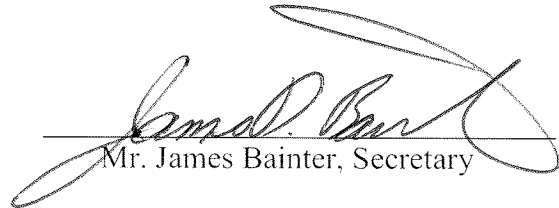
Mr. Vollmer read the following statement: I recently was presented with, and have read, a Facebook posting dated on or about May 17, 2018, which appears to have been posted by Mr. Shawn Bryan. The posting commented on a number of issues at our High School. Included in that posting were comments which were, in our opinion, publicly derogatory of staff, administration, and other Board Members. Assuming that Mr. Bryan in fact created this posting, Mr. Bryan identified himself as follows: "Shawn Bryan Limestone School Board." I want to make it perfectly clear that the comments made, and the positions taken in that posting, were not the comments, or positions of the Limestone Board of Education, nor does he (or can he) speak on behalf of this Board of Education. This Board of Education acts, or takes positions through the collective action of the Board Members, taken at posted School Board meetings, pursuant to posted agendas, open discussions among Board Members, and proper Motions of Resolution. Nothing contained in the May 17th posting, including any derogatory comments which were directed at teachers, counselors, deans, or administration are to be considered as statements or positions of this Board of Education. Any ramifications resulting from this posting should not be directed to this Board of Education, but rather to the author of the posting.

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

Regular meeting adjourned at 8:31 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary