

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 23, 2017, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Mike 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. Tara Stout, LFT #3866 President, Ms. Jennifer Sergent, LFT #3866 Treasurer, Mrs. Julie Powers, LFT #3866 Vice President, Ms. Shelly Stoner, Mr. Jason Hurst, Mrs. Danielle Empey, Mrs. Amanda Minter, Miss Nicole Bill, Mr. Eddie Mathews, Miss Laney Chiaravalle, Miss Madison Majors, Mrs. Roni Majors, Mrs. Deanna Hobson, Mr. Scott Robinson, Mrs. Sharon Robinson, Miss Heather Robinson, Ms. Trisha Heitzman, Mr. Paul Secrest, audience members.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the minutes of the Special Meeting held on Tuesday, May 9, 2017; the Executive Session of the Special Meeting held on May 9, 2017; the Regular Meeting held on Tuesday, May 9, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

Agenda Item 7B District Revenue / Financial Challenges: Mrs. Tara Stout, LFT #3866 President and Mrs. Julie Powers, LFT #3866 Vice-President, gave a Power Point presentation on behalf of the union, to the Board of Education Members on ways the union feels the school district could save money and also generate revenue. Mrs. Tara Stout shared the union agrees through teacher attrition and absorbing clerical positions, the district could save over \$350,000.00 annually, as employees retire or leave the district. Mrs. Stout also shared with the Board of Education Members ideas for the school district to generate revenue including implementing an activity fee for extracurricular activities.

Mr. Catterall made the motion, seconded by Mr. Bredernitz to approve the payment of bills and payroll in the following amounts: Educational Fund, \$799,490.62; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$77,694.87; Transportation Fund, \$50,192.03; Municipal Retirement Fund, \$16,951.41; Illinois Municipal Retirement Fund, \$10,985.02; Tort Immunity Fund, \$16492.02. 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 Resolution LCHS 16-17: 10; Intent to Issue \$4,500,000.00 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund of the District. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Sanders and Vollmer. Nays: Catterall. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Catterall, to approve the Property Casualty Insurance Renewal with the Unland Companies and Selective Insurance at a cost of one hundred thirty thousand three hundred forty-eight (\$130,348) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion, seconded by Mr. Bryan, to approve the HLS Amendment #31 Roof Repairs Quote with Western Specialties Contractors at a cost of thirty-four thousand seven hundred twenty-one (\$34,721) dollars. 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 Hail Damage Repairs Project Two Quote with Western Specialties Contractors at a cost of twenty-three thousand five hundred ninety-two (\$23,592) dollars. 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. Bredernitz, to approve Peoria County Food Cooperative Purchasing Program Membership at a cost of three-hundred fifty dollars (\$350.00). 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 Co-curricular Code Updates for FY '18 as presented. 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 Student Handbook Updates for FY '18 as presented. 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. Bryan, to approve Overnight Conference Request for Mrs. Julie Powers to the Jostens's Yearbook Workshop, Naperville, IL, July 10-12, 2017. 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. Catterall, to approve the FY '18 Registration Fees as presented. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the April 2017 Treasurer's Report. Mr. Vollmer asked Dr. Ryder if she anticipated receiving the money owed to our district by the State of Illinois for FY '17 school year. Dr. Ryder said she does not anticipating receiving the money owed to the district by the end of the fiscal year.

Dr. Gresham shared the purpose of this Information Item is to allow discussion by the Board of Education on District Revenue and Finical Challenges. In response to the presentation from the audience on agenda item 7B, Mr. Vollmer shared with the Board of Education

Members, Administration and Audience Members present that the Board of Education and Finance Committee has discussed the idea of implementing an Activity Fee. Mr. Vollmer shared his concerns with this and the pressure it may put on the coaches if families would feel their child would deserve playing time if they paid an activity fee. The Coaches and Audience Members present shared they do not feel this would add any pressure to the coaches. The audience members also shared their thoughts on how this should be a district wide activity fee not limited to just an athletic fee. They also discussed how other districts in our area already charge an activity fee and how the fee includes all students. Mr. Vollmer thanked everyone for attending tonight's meeting and participating in the discussion.

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

The Regular Meeting moved to Executive Session at 7:54 PM.

Mrs. Tara Stout, Ms. Jennifer Sergent, Mrs. Julie Powers, Ms. Shelly Stoner, Mr. Jason Hurst, Mrs. Danielle Empey, Mrs. Amanda Minter, Miss Nicole Bill, Mr. Eddie Mathews, Miss Laney Chiaravalle, Miss Madison Majors, Mrs. Roni Majors, Mrs. Deanna Hobson, Mr. Scott Robinson, Mrs. Sharon Robinson, Miss Heather Robinson, Ms. Trisha Heitzman, Mr. Paul Secrest, exited the meeting at 7:54 PM.

The Regular Meeting resumed at 8:31 PM.

Mrs. Tara Stout, Ms. Jennifer Sergent, Mrs. Julie Powers, Ms. Shelly Stoner, Mr. Jason Hurst, Mrs. Danielle Empey, Mrs. Amanda Minter, Miss Nicole Bill, Mr. Eddie Mathews, Miss Laney Chiaravalle, Miss Madison Majors, Mrs. Roni Majors, Mrs. Deanna Hobson, Mr. Scott Robinson, Mrs. Sharon Robinson, Miss Heather Robinson, Ms. Trisha Heitzman, Mr. Paul Secrest reentered the meeting at 8:31 PM.

Mr. Vollmer shared with the Audience Members present, that even though no formal action has been taken as a result of the Executive Session, the Board of Education Members would like Mr. Vollmer to address some issues with the audience. Mr. Vollmer shared that the Board of Education Members value the dialogue that has taken place the past month regarding the cutting of coaching positions. Mr. Vollmer stated the Board of Education feels that the Board of Education, Staff and Community Members have been working together concerning this situation and they feel this a very positive thing. Mr. Vollmer also thanked the audience members for their input at tonight's meeting. The Board of Education does not want to take any action on the cutting of coaching positions at this time. That doesn't mean this situation won't need to be addressed in the future. But for the present time they are going to move forward with the same amount of coaching staff that is currently in place.

Communications:

There were no communications presented.

Presentation from Audience on Non-agenda Business:

Mrs. Stout thanked Mr. Bredernitz for the speech he shared at the Limestone Community High School 2017 Graduation she also shared she feels that it was relevant and personable.


Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared the June 20, 2017, Board of Education Meeting has been rescheduled to June 27, 2017.

Mr. Bryan shared with the Board of Education Members and Administration he would like to reopen the discussion of weighted grades. Dr. Gresham shared he will add that to an upcoming Agenda.

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

Regular meeting adjourned at 8:39 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary