

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 24, 2016, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jeri Look; Mr. Jim Corpus; Mr. Charlie Zimmerman; Mrs. Tara Stout, Mr. Kyle Bloyd, Mrs. Alicia Bloyd, Mrs. Danielle Empey, Ms. Kris Tinnon, Mr. Joel Noble, Mr. Reagan Noble, Mrs. Sarah Noble, Mrs. Brande Tucker, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Minutes of the Regular Meeting held on Tuesday, May 10, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

Ms. Kris Tinnon shared she was present at tonight's Board of Education Meeting to answer any questions and to show her support for the Enrichment Program Proposal.

Mr. Joel Nobel shared he was present at tonight's meeting to answer any questions from the Board of Education Members and show his support of the Review of Policy 7.40: Nonpublic School Students, Including Parochial and Home-School Students.

Mrs. Alicia Bloyd shared she is a member of the Insurance Committee at Limestone Community High School and was in attendance at tonight's meeting to represent the committee's recommendation for the renewal the current Health Insurance Benefits Plan.

Mr. Neal made the motion, seconded by Ms. Callear; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$871,672.98; Lease Levy Fund, \$6,812.25; Operations and Maintenance Fund, \$41,754.22; Debt Service, \$13,562.50; Transportation Fund, \$13,562.50; Municipal Retirement Fund, \$17,779.16; Illinois Municipal Retirement Fund, \$17,432.81; Tort Immunity Fund, \$16,413.86; Fire and Safety, \$8,967.82. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to approve the Consent Agenda as follows: Approve the following Resignations: Part-Time Custodial Staff, Mr. Rick Auvil; Assistant Softball Coach, Mrs. Rebecca Bachman; Assistant Girls' Basketball Coach, Ms. Hannah Weedman. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to Approve the HLS Amendment #31 Security Vestibule Project Bid to Schindler & Sons, Inc. for our South Entry Vestibule and accept the alternate bid DEDUCT for a project cost of eighty-three thousand nine hundred (\$83,900) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to Approve the HLS Amendment #31 Tile Abatement Quote to M & O Environmental Company at a Quote of five thousand three hundred (\$5,300) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to Approve the Property Casualty Insurance Renewal with the Unland Companies and Selective Insurance as Presented at an Annual Cost of one hundred twenty-four thousand fifty-one (\$124,051) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to Approve the Employment of Business Instructor, Mr. Josh Ebbert. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to Approve the Employment of Guidance Counselor, Ms. Katie Greene. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to Approve the Employment of Dance Coach, Ms. Katie Greene. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to Approve the Employment of Head Speech Coaches, Mrs. Cathy Largent and Mrs. Kelly Nehls. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to Approve the Employment of Assistant Speech Coach, Miss Hannah Bruce. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made motion, seconded by Ms. Callear, to Approve the Employment of Full-Time Substitute Teacher, Mr. Derrick Boyd. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to Approve the Student Handbook Updates for the FY '17 as presented. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to Approve FY '17 Registration Fees as presented. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made a motion, seconded by Ms. Callear, to Approve the Enrichment Program Proposal as Presented: Roll call on the motion: Ayes: Bessler, Bredernitz, and Callear. Nays: Bainter, Neal, Winkler and Vollmer. Motion failed.

Mr. Winkler made a motion, seconded by Mr. Bredernitz, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mrs. Jeri Look, Mr. Jim Corpus, Mr. Charlie Zimmerman, Mr. Kyle Bloyd, Mrs. Alicia Bloyd, Mrs. Danielle Empey, Ms. Kris Tinnon, Mr. Joel Noble, Mr. Reagan Noble, Mrs. Sarah Noble, Mrs. Brande Tucker, exited the meeting at 7:37 PM.

The Regular Meeting moved to Executive Session at 7:37 PM.

The Regular Meeting resumed at 8:17 PM.

Mrs. Jeri Look, Mr. Jim Corpus, Mr. Charlie Zimmerman, Mr. Kyle Bloyd, Mrs. Danielle Empey, Ms. Kris Tinnon, Mr. Joel Noble, Mr. Reagan Noble, Mrs. Sarah Noble, Mrs. Brande Tucker, reentered the meeting at 8:17 PM.

President Vollmer informed the audience that no action will take place on agenda item 9A at this time.

Ms. Callear made the motion, seconded by Mr. Winkler, to Approve the Administrative, Supervisory, and Non-Union Employee Salaries for the 2016-2017 as presented and approved by the Negotiations Committee. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the April 2016 Treasurer's Report.

Mr. Gresham shared Mr. Corpus and Mrs. Look were present at tonight's meeting to share with the Board of Education Members, insight into the committee's recommendation on the policy and answer any questions they have on the Drug Testing Program Proposal. The Board of Education Members and Administration discussed in great detail with Mr. Corpus and Mrs. Look the Drug Testing Program Proposal. They have agreed to move forward with this program and have it appear with an action item at the Board of Education Meeting on June 22, 2016.

Mr. Gresham reviewed with the Board of Education Members the current Board of Education Policy 7.40: Nonpublic School Students, Including Parochial and Home-School Students. The Board of Education Members and Administration discussed in detail the current policy

and the policies of other conference schools. After discussion the Board of Education Members agreed not to move forward with changes to the current policy.

Mr. Gresham shared with the Board of Education Members they are continuing to review the updates of the Board of Education Policy and Administrative Procedures Book for the District. This was the recommendation of the Regional Office of Education's Audit Process. Mr. Gresham shared with Board of Education Members that Policy Seven and Policy Eight are the last sections to be reviewed and the Board of Education Policy and Administrative Procedure Update will appear as an Action Item to be approved at the next Board of Education Meeting, June 22, 2016.

Communications:

There were no communications by the Board of Education Members and Administration.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

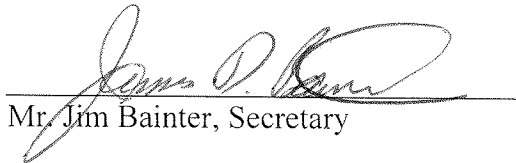
There was no Non-Agenda Business by the Board of Education Members and Administration.

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

Regular meeting adjourned at 8:43 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary