Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Board of Education Room, at the high school building on Tuesday, June 14, 2016, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Ms. Sara Callear; Mr. Bob Neal; Mr. Larry Winkler;

and Mr. Michael Vollmer.

Absent: Mr. Mike Bredernitz and Mr. William Bessler.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Tara Stout, Mrs. Carrie

Webster, Mrs. Kitty Belsly, Mr. Robert Fitch, Mr. Clint LaFary, Mr. Mike Eakle, Mr. Bob Campbell, Mrs. Alicia Bloyd, Mrs. Jennifer Sheckler, Mrs. Lisa Bentley, Mrs. Danielle Empey, Mr. Andy Empey, Mrs. Stephanie Decker, Mrs. Jayshree Panchal-McKechnie, Mr. Kevin Metzger, Mr. Darin Driscoll, Ms. Kris Tinnon, Mr. Kyle Bloyd, Mr. Jim Grant, Mr. Tim Ricca, Mr. Kris Adams, Ms. Shelly Stoner, Ms. Jennifer Sergent, Mrs. Abby Tyra, Mr. Ben Ginzel, Mrs. Rebecca Coovert, Mr. Tom Bell; audience members; and Ms. Darcie Schultz,

recording secretary.

Mr. Vollmer stated the purpose of the Special Meeting was to consider Limestone Community High School Employee Health Insurance Benefits Plan for Fiscal Year 2017.

Presentation from Audience on Agenda Items:

Mrs. Alicia Bloyd, Mrs. Jennifer Sheckler, Mrs. Tara Stout, Mr. Darrin Driscoll, Mr. Kris Adams, Ms. Kris Tinnon, and Mr. Ben Ginzel, addressed the Board of Education and Administration. They individually shared with the Board of Education Members why they supported the Health Insurance Committee's recommendation of the Health Insurance Benefits Plan for Fiscal Year 2017.

Mr. Vollmer along with the Board of Education Members explained to the audience members present why they are in favor in supporting the Administration's Recommendation of a different Health Insurance Benefit Plan that was more cost effective for the school district. They explained the plan recommended by the Administration is the best plan financially for district. They also shared they appreciate the hard work and time the teachers devote to Limestone Community High School, but at the end of the day they have to do what is best for the district and will support a health insurance plan that has an increase of cost to the district of 10.27% versus the purposed plan of a 19.50%.

Mr. Winkler made a motion, seconded by Mr. Neal to Approve the Limestone Community High School Employee Health Insurance Benefits Plan for the Fiscal Year 2017 with United Health Care Plan "Option 3" PPOJY3MOD8. Roll Call on the Motion: Ayes: Bainter, Callear, Neal, Winkler and Vollmer. Motion carried.

Communications:

There were no communications presented.

Presentation from audience on non-agenda business:

There were no presentations by the audience members present.

Non-agenda business by Board Members and Administration:

There was no non-agenda business presented.

Mr. Winkler made the motion, seconded by Ms. Callear, to adjourn the Special Meeting. Roll Call on the motion: Ayes: Bainter, Callear; Neal, Winkler and Vollmer. Nays: None. Motion carried.

The Special Meeting of the Board of Education adjourned at 7:40 PM.

Mr. Mike Vollmer, President

Mr. Jim Bainter, Secretary