

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, June 19, 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. Robert Neal; and Mr. Michael Vollmer.

Absent: Mr. Gene Sanders.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Tara Stout and Mrs. Julie Powers, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, May 22, 2018; and the Special Meeting held on Wednesday, May 30, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal and Vollmer. Nays: Bryan. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Neal made the motion, seconded by Mr. Bredernitz to approve the payment of bills and payroll in the following amounts: Educational Fund, \$736,031.79; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$47,922.96; Transportation Fund, \$65,676.59; Municipal Retirement Fund, \$18,264.58; Illinois Municipal Retirement Fund, \$12,033.61; Tort Immunity Fund, \$192,017.63; Fire & Safety, \$1,200.58. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the Consent Agenda as follows: Approve the following Resignations: Head Baseball Coach, Mr. Derek Renz and Nine Month Groundskeeper, Mr. Michael Hemp; to approve the Facility Use Request by First Student for the use of the cafeteria for their annual start up meeting, Thursday, July 26, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal to approve Prevailing Wage Resolutions - LCHS 17-18: 11. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Neal to approve Prevailing Wage Resolutions - LCHS 17-18: 12. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve Resolution to Authorize Operational Expenses to be paid from Operations, Building, and Maintenance

Fund - LCHS 17-18: 14. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Neal made the motion seconded by Mr. Catterall, to approve Resolution to Establish Fiscal Year – LCHS 17-18: 15. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Bredernitz, to approve Technology Lease Purchase Resolution – LCHS 17-18: 16. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan, to approve the Employment of Records Clerk, Mrs. Dawn Hess. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Neal to approve the Employment of Science Instructor, Mrs. Michelle Maarouf. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan to approve the Employment of Juvenile Detention Center Science Instructor, Mr. Bryan Phillips. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Bryan to approve the Employment of Second Shift Custodian, Mr. Daniel Maras. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan to approve the Employment of Network Specialist, Mr. Jonathan Frederick. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Julie Powers to the Jostens's Yearbook Workshop in Webster Groves, Missouri, July 19-20, 2018. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Alicia Bloyd to the AP Literature and Composition Summer Institute in Chicago, Illinois, July 9-12, 2018. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mr. Charlie Zimmerman to the International Society for Technology in Education Conference in Chicago, Illinois, June 24-27, 2018. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Catterall to approve the Title 1 Plan. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Bryan to approve the Limestone Area School Districts Cooperative Paper Bid to the Lowest Responsible Bidder, Contract Paper Group, at a bid for white paper of twenty-four dollars and twenty-five cents (\$24.25) per carton and colored paper of thirty-one dollars and twenty-five cents (\$35.30) per carton. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Bryan to approve the Limestone Area School Districts Cooperative Milk Bid with Better Beverages. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan, to approve the Emergency Alert System Update and Bell Page Update Quote Change Order with Heart Technologies at a Cost of five thousand (\$5,000) dollars. Roll call on the motion: Bredernitz, Bryan, Catterall, Neal and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Catterall, to approve the Track Restriping Project Quote form Track Surfaces Company at a cost of six thousand eight hundred (\$6,800) dollars. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan, to approve the Limestone Community High School Academic Achievement Honors Program. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Informational Items:

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

Dr. Gresham shared with the Board of Education Members he had received a request by a Board Member to place the Book Bag Policy back on the Agenda as an Informational Item. The Board of Education Members then discussed this request in greater detail.

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

The Regular Meeting moved to Executive Session at 7:44 PM.

Mrs. Jeri Look, Mrs. Tara Stout and Mrs. Julie Powers exited the meeting at 7:44 PM.

The Regular Meeting resumed at 7:56 PM.

Mrs. Jeri Look, Mrs. Tara Stout and Mrs. Julie Powers reentered the meeting at 7:56 PM.

Mr. Catterall made a motion seconded by Mr. Neal, to approve the Administrative and Non-Union Salaries and Wages for FY '19 as presented and recommended by the Negotiations Committee. Roll call on the motion: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bryan initiated a discussion regarding the district's new Book Bag Policy. Mr. Bryan sought additional discussions on the policy. Dr. Gresham provided the history of this policy being presented and discussed at previous meetings including March 13, May 8, May 22, and May 30, 2018. Mr. Neal asked Mr. Bryan what the point of further discussion was, and Mr. Bryan answered because the Board of Education Members have never discussed this policy thoroughly. Mr. Vollmer then shared with Mr. Bryan that he feels there has been a lot of discussion by the Board of Education Members on this topic. Mr. Bredernitz then stated there was excessive discussion on both sides of the issue at the Special Board of Education Meeting on May 30, 2018 and that every point was made both for and against the topic. Mr. Vollmer then asked Mr. Bryan to state his motion if he had one for the Board to consider. Mr. Bryan stated his motion to have continued discussion on the Book Bag Policy. Mr. Vollmer asked for a second, there was not a second.

Communications:

Mr. Vollmer shared he received a very nice thank you from St. Anthony's Catholic Church for a job well done by the JROTC assisting at their annual Tony's Garage Sale.

Presentation from Audience on Non-agenda Business:

There were no presentations by the audience members present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members that the New Employee Dinner will be held Saturday, August 11, 2018.

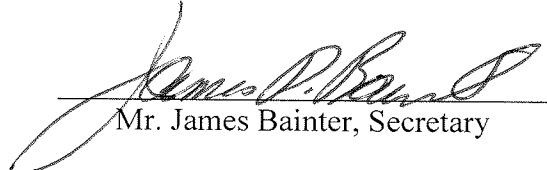
Mrs. Look shared with the Board of Education Members that Summer School will begin Monday, June 25, 2018.

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

Regular meeting adjourned at 8:03 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary