

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 Wednesday, June 22, 2016, at 7:00 PM.

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

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

Absent: Mr. Jim Bainter

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mr. Jim Corpus; Chief Brian Fengel, Mr. Derek Renz, Mr. Eddie Mathews, Mr. Buddy Wood, Mr. Scott Durham, Mr. Matt Carr, Mr. Austin Wood, Mr. Sam Koeppel, Mr. Brady Boyd, Mr. James Welton, Mr. Bryce Meyer, Mr. Luke Barnes, Mr. Parker Herz, Mr. Calvin Peacock, Mr. Tanner Rhodes, Mr. Blake Marsh, Mr. Caleb Barber, Mr. Gabe Holt, Mr. Blake Delgadillo, Mr. Braden Catterall, Mr. Andy Anderson, Mr. Cody Linsley, Mr. Nate Hines, Mr. Tanner Bradley, Mr. Scott Carr, Mrs. Gail Carr, Mr. Jeff Hines, Mrs. Lori Hines, Mr. Paul Seacrest, Mr. Chris Marsh, Mrs. Heather Marsh, Mr. Lonnie Catterall, Mrs. Connie Catterall, Ms. Kris Tinnon, Mr. Chris Smith, Mrs. Julie Powers, Mrs. Lisa Holt, Mr. Ed Delgadillo, Mrs. Toni Schmidt, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the Minutes of the Special Meeting held on Tuesday, May 24, 2016; Executive Session of the Special Meeting held on Tuesday, May 24, 2016; Regular Meeting held on Tuesday, May 24, 2106; Special Meeting held on Tuesday, June 14, 2016. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

Chief Brian Fengel introduced himself to the Board of Education Members and shared with them he was in attendance at tonight's meeting to show his support for the Limestone Community High School Drug Testing Program. He thanked the Board Members for implementing this program and also shared he feels this will be a step in the right direction in helping students at Limestone Community High School.

Mrs. Toni Schmidt, introduced herself to the Board of Education Members, and shared she was also in attendance at tonight's meeting to show her support of the Limestone Community High School Drug Testing Program.

Chief Fengel and Mrs. Schmidt exited the meeting at 7:07 PM.

Mr. Gresham introduced Coach Derek Renz, Head Baseball Coach for the Limestone Community High School Baseball Team. Mr. Gresham shared that the Varsity Baseball Team, represented Limestone at the IHSA State Baseball Tournament and finished in third

place. Coach Renz gave a brief summary of their baseball season and introduced his team members and coaches. The Board Members congratulated and thanked the Varsity Baseball Members for their dedication to athletics at Limestone and for representing Limestone in a positive manor. The Board of Education Members also thanked Coach Renz and his coaching staff for their dedication and hard work with the baseball program.

Mr. Gresham also introduced Mr. Scott Durham, Head Track Coach at Limestone Community High School. Mr. Gresham shared that Mat Carr, member of the LCHS Boys' Track Team, represented Limestone at the IHSA State Track Meet in the 1600 Meter Run. He finished with a third place win. Coach Durham gave a brief summary of Matt's individual accomplishments. The Board Members congratulated and thanked Matt for his dedication to athletics at Limestone and for representing Limestone in a positive manor. The Board of Education Members also thanked Mr. Durham his dedication and hard work with the Boys' Track Program.

The teams, coaches and parents exited the meeting at 7:29 PM.

Mr. Neal made the motion, seconded by Mr. Winkler; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$745,543.01; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$38,576.63; Debt Service, \$300.00; Transportation Fund, \$58,363.04; Municipal Retirement Fund, \$18,969.35; Illinois Municipal Retirement Fund, \$11,424.25; Tort Immunity Fund, \$82,180.68; Fire and Safety, \$7,295.25. Roll call on the motion: Ayes: 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: English Instructor, Miss Danielle Geier; First Robotics Sponsor, Mr. Shane Chandler; Facility Use Request: Pleasant Valley Grade School the use of the Auditorium for their Graduation Practice and Ceremony, May 22, 2017. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bessler, to Approve the Prevailing Wage Ordinance to Establish Prevailing Rate of Wages Resolutions – LCHS 15-16: 10. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to Approve the Certification of Prevailing Wage Ordinance – LCHS 15-16: 11. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to Approve the Resolution to Invest Funds – LCHS 15-16: 12. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bessler, to Approve the Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS

15-16: 13. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve the Resolution to Establish Fiscal Year – LCHS 15-16: 14. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve the Technology Lease Purchase Resolution – LCHS 15-16: 15. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to Approve the Employment of Part Time Custodial Staff, Mr. Dean Gill. 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 Employment of Full Time Second Shift Custodial Staff, Mr. Daniel Maras. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to Approve the Paper Bid to the Lowest Responsible Bidder, Midland Paper, at a bid for white paper of twenty-two dollars and forty cents (\$22.40) per carton and colored paper was thirty-two dollars and thirty cents (\$32.30) per carton. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bessler, to Approve FY '17 Milk Bid to Better Beverages with the Escalator Pricing Option. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bessler, to Approve the Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High School regarding the School Resource Officer (Don Taylor). Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bredernitz, to Approve the Purchase of John Deer Z950M Lawn Mower from Fliginger's Outdoor Power for a price of seven thousand seven hundred ninety-six (\$7,796) dollars. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bredernitz, to Approve the Limestone Community High School Band and Madrigal Singers Walt Disney World Tour. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Mr. Bessler, to Approve the Board of Education Policy Manual Updates Sections 1 – 8 as Reviewed and Presented. Roll call on the motion:

Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Winkler, to Approve the FY '17 Co-Curricular Sponsors and Coaches. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Mr. Winkler, to Approve the Limestone Community High School Drug Testing Program. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to Approve the Security Vestibule Data / Communications Quote from Heart Technologies at a cost of three thousand five hundred eight-three dollars and ninety-one cents (\$3,583.91). Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational Items:*

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

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

Mrs. Julie Powers exited the meeting at 7:46 PM.

The Regular Meeting moved to Executive Session at 7:46 PM.

The Regular Meeting resumed at 7:54 PM.

Mr. Corpus exited the meeting at 7:54 PM

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

The Regular Meeting moved to Executive Session at 7:56 PM.

The Regular Meeting resumed at 8:27 PM.

Mrs. Julie Powers reentered the meeting at 8:27 PM.

*Communications:*

Mr. Gresham shared he received the Thank you from Mrs. Sheri Whitby for the memorial sent in memory of her mother, Ms. Marian Whitby.

*Presentation from audience on non-agenda business:*

There were no presentations from the audience members present.

*Non-Agenda Business by Board Members and Administration:*

Mr. Gresham shared with the Board of Education Members the annual New Employee Dinner, is scheduled for Friday, August 12, 2016.

Mr. Vollmer shared with the Board of Education Members his concerns with State not having an education budget to begin the 2015/2016 school year and how the absence of any General State Aid revenue would affect district finances and operations. The Board of Education Members discussed this issue and what impact this may have on Limestone Community High School.

Mr. Neal made the motion, seconded by Mr. Bessler, 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 8:33 PM.



Mr. Michael Vollmer, President



Ms. Sara Callear, Secretary Pro-Tempore