

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, held in the Cafeteria, at the High School Building on Tuesday, June 23, 2020, at 6:00 p.m.

President Mr. Gene Sanders called the meeting to order at 6:00 p.m.

Roll Call: Present Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Chris Russick; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: None.

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

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the following minutes: the Regular Meeting held on Tuesday, May 26, 2020; the Executive Session of the Regular Meeting held on Tuesday, May 26, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Bryan made the motion, seconded by Mr. Johnson to approve the payment of bills and payroll in the following amounts: Educational Fund, \$885,047.86; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$43,352.92; Debt Service, \$44075.00; Transportation Fund, \$2,083.74; SS/IMRF, \$30,952.48; Capital Projects, \$46,823.00; Tort Immunity Fund, \$150,336.75; Fire and Safety \$1,075.00. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Zachman to approve the Consent Agenda as follows; approve the following Resignation: Library Clerk, Miss Sharina Welch; approve Volunteer Basketball Coach, Mr. Jake Stephens. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mr. Bryan to approve Prevailing Wage Resolutions LCHS 19-20: 8. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mr. Bryan to approve Prevailing Wage Resolutions LCHS 19-20: 9. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mrs. Georges to approve Resolution to Invest Funds LCHS 19-20: 10. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mrs. Georges to approve Resolution to Authorize Operational Expenses to be paid from Operations, Building and Maintenance Fund, LCHS 19-20: 11. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Zachman to approve Resolution to Establish Fiscal Year, LCHS 19-20: 12. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Russick to approve Technology Lease Purchas Resolution, LCHS 19-20: 13. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion, seconded by Mr. Bryan to approve the Employment of Social Science Instructor, Mr. Ryan Cinotte. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Russick to approve the Employment of Assistant Girls' Basketball Coach, Mr. Ryan Cinotte. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Russick to approve the Employment of Assistant Girls Tennis Coach, Miss Jenna Sanders. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the FY '21 District Consolidated Plan. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion, seconded by Mr. Bryan to approve the Limestone Area School Districts Cooperative Paper Bid to the Lowest Responsible Bidder, Paper 101, at a bid of white paper, twenty-three dollars and twenty-eight cents (\$22.38) per carton and colored paper, thirty-four dollars and ninety-eight cents (\$34.98) per carton. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mr. Bryan to approve the Limestone Area School Districts Cooperative Milk Bid with Better Beverages. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Abstain: Chiaravalle. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Russick to approve the FY '21 Bread Bid to Alpha Baking Co., Inc. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made a motion, seconded by Mr. Russick to approve the Employment of Summer 2020 Technology Student Worker, Tyler Gall. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Motion carried.

Mr. Johnson made a motion, seconded by Mrs. Georges to approve the Purchase of Two Used Chevy Equinox Driver Education Vehicles from Ray Dennison at a Total Cost of thirty-five thousand nine hundred (\$35,900) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion, seconded by Mrs. Georges to approve Limestone Community High School Abuse / Neglect Policy. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: Russick. Motion carried.

Informational Items:

Dr. Ryder presented the May Treasurer's Report.

Dr. Gresham shared with the Board of Education Members the Limestone Community High School One to One Technology Plan, which includes a technology fee to twenty-five dollars (\$25) per year. Dr. Gresham then shared, after the student participates in the program for four years, the device is theirs. The Board of Education Members agreed that Limestone Community High School having a one-to-one device plan is in the best interest of the students and agreed to move forward with this plan.

Dr. Gresham shared an update with the Board of Education Members regarding the request from First Student Transportation Company to continue to support the student transportation services throughout the school closure. Dr. Gresham reminded the Board of Education Members that First Student adjusted their compensation request from eighty (80%) to forty (40%). The Board of Education Members discussed this with the Administration and agreed they will not move forward with the request by First Student to continue the financial support of their company on behalf of Limestone Community High School.

Dr. Gresham shared with the Board of Education Members an update on the Random Drug Testing Data from the 2019 – 2020 School Year.

Dr. Gresham shared with the Board of Education Members the Elementary and Secondary Schools Emergency Relief (ESSER) Grant and how Limestone Community High School will utilize these funds to best meet the needs of the students and staff.

Communications:

There were no communications presented.

Presentation from Audience on Non-agenda Business.

There were no presentations from the Audience Members Present.

Non-Agenda Business by Board Members and Administration:

The Board of Education Members discussed with the Administration the process of hiring a company and the expectations of them paying prevailing wage. Dr. Gresham shared the fencing project taking place on our school grounds experienced a delay due to union and prevailing wage questions and concerns raised by local labor unions. However, now the work is moving forward and is to be completed by the end of summer.

Dr. Gresham shared the Annual New Employee Diner will be held on Saturday, August 8, 2020.

Dr. Gresham provided an update to the Board of Education Members regarding the replacement of the School Resource Officer for the 2020 – 2021 school year. Dr. Gresham shared the Village of Bartonville is working with their union to provide a full time officer who will meet the needs of Limestone Community High School and The Village of Bartonville.

Dr. Gresham also shared with the Board of Education Members he received the Guidelines from the ISBE on how to reopen schools in the fall. Dr. Gresham shared after the Administration develops a plan he will call a Special Board of Education Meeting for the Board Members to approve the plan.

Mr. Bryan made a motion, seconded by Mr. Johnson to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Jeri Look, Mr. Charlie Zimmerman, Mrs. Tara Stout, Mrs. Julie Powers and Ms. Jen Sergent exited the meeting at 7:34 p.m.

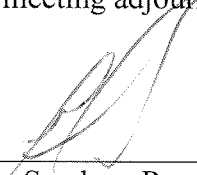
The Regular Meeting moved to Executive Session at 7:34 p.m. for the purpose to discuss the appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 7:47 p.m.

Mr. Bryan made a motion, seconded by Mr. Johnson to approve Administrative, Supervisory, and Non-Union Employee Salaries for 2020-2021 as presented and approved by the Negotiations Committee. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mr. Johnson to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Regular meeting adjourned at 7:48 p.m.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary