

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 27, 2017, at 7:00 PM.

President Vollmer called the meeting to order at 7:15 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Mike Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall; and Mr. Michael Vollmer.

Absent: Mr. Robert Neal and Mr. Eugene Sanders.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look, Mrs. Tara Stout, Mr. Tom Bell, Mr. Kyle Young and Mr. Tim Wyman, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Catterall made the motion, seconded by Mr. Bryan, to approve the minutes of the Regular Meeting held on Tuesday, May 23, 2017, and the Executive Session of the Regular Meeting held on Tuesday, May 23, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the Audience Members present.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$830,277.81; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$72,616.32; Transportation Fund, \$63,123.99; Municipal Retirement Fund, \$17,094.45; Illinois Municipal Retirement Fund, \$10,881.19; Tort Immunity Fund, \$85,971.79. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the resignation of Mrs. Kitty Belsly, Family and Consumer Science Instructor; to approve the Facility Use Request for Pleasant Valley Grade School 8<sup>th</sup> Grade Graduation Practice and Ceremony, May 16 and 17, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Catterall, to approve the Retirement Letter from Accounts Payable Clerk, Miss Debi Oliver. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bredernitz, to approve Prevailing Wage Resolution – LCHS 16-17: 11. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve Prevailing Wage Resolution – LCHS 16-17: 12. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Bredernitz to approve Resolution to Invest Funds – LCHS 16-17: 13. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Bredernitz to approve Resolution to Authorize Operational Expenses to be paid from Operations, Building, and Maintenance Fund – LCHS 16-17: 14. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bredernitz to approve Resolution to Establish Fiscal Year – LCHS 16-17: 15. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

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

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Employment of Accounts payable Clerk, Mrs. Mandy Reiley. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Employment of In School Detention Supervisor, Ms. Jennifer Kelly. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall, to approve the Employment of Study Hall Supervisor, Mr. Kevin Metzger. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Employment of Cross Categorical Para Professional, Mr. Wilson Mathews. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall, to approve the Employment of Assistant Girls' Basketball Coach, Mr. Adam Binger. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Employment of Assistant Boys' Basketball Coach, Mr. Wes Rohman. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall, to approve the Employment of Assistant Boys' Basketball Coach, Mr. Wilson Mathews. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Employment of Assistant Boys' Soccer Coach, Mr. Jim Ryder. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Employment of Assistant Girls' Soccer Coach, Mr. Jim Ryder. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan, to approve the FY '18 Title I School-Wide Plan. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the Limestone Area School Districts Cooperative Paper Bid to the Lowest Responsible Bidder, Vertiv Operating Company at a bid for white paper of twenty-one dollars and twenty-eight cents (\$21.28) per carton and colored paper of thirty-one dollars and twenty-five cents (31.25) per carton. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

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

*Informational Items:*

Dr. Ryder presented and reviewed the May 2017 Treasurer's Report.

Dr. Ryder presented and reviewed with the Board of Education Members the Administrative Procedures and Board of Education Policies to be updated. Dr. Ryder shared with the Board of Education Members these revisions will become Action Items at the next Board of Education Meeting, July 18, 2017.

Dr. Gresham shared Mr. Bryan, Board of Education Member, asked to revisit the discussion of introducing Weighted Grades to the Limestone Community High School academic program. Mr. Bryan shared he would like to have the students who choose to take the Early College courses to have the recognition they deserve for challenging themselves. He would like a weighted grade system implemented without conflicting with the current extracurricular courses offered to our students. The Board of Education Members and Administration discussed the benefits and disadvantages of the weighted grade programs that have been implemented in the past. The Board of Education Members agreed to continue this discussion at future Board of Education Meetings.

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

The Regular Meeting moved to Executive Session at 8:24 PM.

Mrs. Jeri Look, Mrs. Tara Stout, Mr. Tom Bell, Mr. Kyle Young, exited the meeting at 7:54 PM.

The Regular Meeting resumed at 8:59 PM.

Mrs. Jeri Look, Mrs. Tara Stout, Mr. Tom Bell, Mr. Kyle Young reentered the meeting at 8:59 PM.

Mr. Catterall made the motion, seconded by Mr. Bredernitz to approve the Partially Self-Funded Insurance Contract with Pareto Captive Services for the Fiscal Year 2018, with a Spousal Exemption as of September 1, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, and Vollmer. Abstain: Bryan. Nays: None. Motion carried.

*Communications:*

Dr. Gresham shared he received a thank you from Mr. Josh Ebbert, a Business Instructor at Limestone Community High School for the gift card they received on behalf of the school district for the birth of their son.

*Presentation from Audience on Non-agenda Business:*

Mr. Kyle Young asked if the new Flex-Mower currently being used has been paid in full as of today's date. Dr. Ryder answered, no. Mr. Young shared the Flex Mower has not worked correctly since it was delivered, so he would advise not to submit payment in full until the mower issues were corrected. Mr. Young also shared he was informed by the sprinkler company that if there was Wi-Fi installed by the football field the grounds crew could control the sprinkler system via their smart phone and this would save the district up to thirty percent on the water bill.

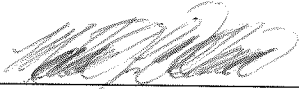
Mr. Bell thanked the Board of Education Members and the Administration for the support he and his wife have been shown over this past year, with the death of their infant daughter. He also shared with the Board of Education Members he was very disappointed that a change in insurance companies has come so quickly. Mr. Bell stated he understands the process in insurance renewal however this change would dramatically affect their family and he feels the changes will also affect the moral of the teachers and staff in the building. Mr. Vollmer shared with Mr. Bell the process to select insurance companies did begin several weeks ago and he apologized for any inconveniences this has caused for his family and thanked Mr. Bell for attending tonight's meeting and sharing his thoughts.

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

There was no Non-Agenda Business presented.

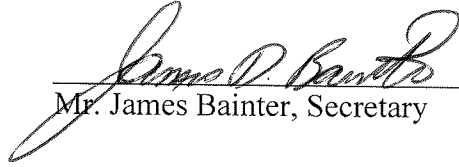
Mr. Bredernitz made the motion, seconded by Mr. Catterall to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 9:16 PM.



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Mr. Michael Vollmer, President



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Mr. James Bainter, Secretary