

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, July 17, 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; Mr. Gene Sanders and Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Keith Braskich, Mrs. Julie Powers, Mrs. Jamie Kocher and Mrs. Jennifer Sheckler, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Neal to approve the minutes as corrected and amended for the Special Meeting held on Wednesday, May 30, 2018; the Regular Meeting of the Board of Education held on Tuesday, June 19, 2018; and the Executive Session of the Regular Meeting held on Tuesday, June 19, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the payment of bills and payroll in the following amounts: Educational Fund, \$654,585.37; Lease Levy Fund, \$57,547.42; Operations and Maintenance Fund, \$45,769.98; Transportation Fund, \$9,274.94; Municipal Retirement Fund, \$27,472.54; Illinois Municipal Retirement Fund, \$12,828.06; Tort Immunity Fund, \$25,850.83. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: Approve the Executive Session Minutes from January 23, 2018 through June 19, 2018, to remain closed. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Employment of Head Varsity Baseball Coach, Mr. Josh Caruso. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Sanders to approve the Co-Curricular Coaches and Sponsors for FY '19. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve the FY '19 Bread Bid to Alpha Baking Co. Inc. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion seconded by Mr. Catterall, 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) at a cost of forty-seven thousand three hundred (\$47,300) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall, to approve the Safety Committee Book Bag Policy Recommendation as Presented. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Neal and Vollmer. Nays: Bryan and Sanders. Motion carried.

Informational Items:

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

Dr. Gresham shared due to the validation of the Wednesday, May 30, 2018, Board of Education Meeting, it was suggested the Co-Curricular Code Violation Service Policy be revisited. The Board of Education Members discussed the possible changes to the policy and agreed it would be in the best interest of our students and staff to leave the current Co-Curricular Code Violation Policy as is.

Dr. Gresham shared with the Board of Education Members that if they would like to pursue a second attempt at an Education Fund Referendum in the 2018 November Election, the Board of Education Members would need to make the decision to move forward within the next few weeks. Dr. Gresham also shared there have been some changes in the state's funding which has resulted in an increase to the district funding. The Board of Education discussed this in great detail with the Administration and agreed to table the possible referendum until the 2019 April Election, after they have more information on what state funding will look like moving forward.

Communications:

Dr. Gresham shared he received a thank you from the family of Larry Stranz for the flowers sent for his memorial service.

Dr. Gresham shared he received a thank you from the family of Ms. Peggy Smith and Washington District Library for the memorial made in memory of Ms. Peggy Smith, mother of Ms. Stevi Rzeszutko, a band instructor at Limestone Community High School.

Dr. Gresham shared he received a thank you from the Parkinson's Foundation for the memorial made in memory of Mr. John M. Genovese, father in law to Mrs. Michelle Genovese, School Nurse at Limestone Community High School.

Dr. Gresham then shared he received a thank you from St. Anthony Catholic Church on behalf of the AFJROTC for helping at the Tony's Spring 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 reminded the Board of Education Members the New Employee Dinner is Saturday, August 11, 2018.

Dr. Gresham shared with the Board of Education Members that he and Dr. Ryder will be attending a conference out of town and would like to reschedule the Tuesday, August, 28, 2018, Board of Education Meeting, to Thursday, August 30, 2018. He asked the Board of Education Members to please check their schedules to confirm they could attend the possible rescheduled meeting.

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

The Regular Meeting moved to Executive Session at 8:09 PM.

Mrs. Julie Powers, Mrs. Jamie Kocher, Mrs. Jennifer Sheckler and Mr. Keith Braskich exited the meeting at 8:09 PM.

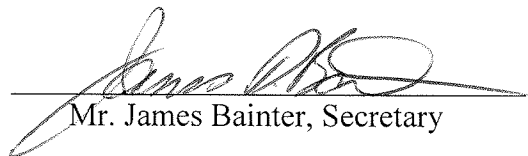
The Regular Meeting resumed at 8:23 PM.

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

Regular meeting adjourned at 8:24 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary