

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 18, 2017, at 7:00 PM.

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

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

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look, Mr. Jim Corpus, Mrs. Tara Stout, and Mr. Kevin Wills, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the minutes of the Public Hearing on the Issuance of Working Cash Fund Bonds held on Tuesday, June 27, 2017, the Regular Meeting held on Tuesday, June 27, 2017, Executive Session of the Regular Meeting held on Tuesday, June 27, 2017, Building Committee Meeting held on Tuesday, July 11, 2017, and the Finance Committee Meeting held on Tuesday, July 11, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the payment of bills and payroll in the following amounts: Educational Fund, \$881,921.07; Lease Levy Fund, \$60,735.88; Operations and Maintenance Fund, \$54,178.30; Transportation Fund, \$18,468.51; Municipal Retirement Fund, \$16,832.31; Illinois Municipal Retirement Fund, \$10,881.19; Tort Immunity Fund, \$18,867.32; Fire and Safety, \$70,070.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows: Approve the Resignation of Nine Month Grounds Keeper, Mr. David Stamm, effective July 21, 2017; Approve the Executive Session Minutes from January 10, 2017, through June 27, 2017, to remain closed. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall, Winkler, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Sanders, to approve Bond Resolution LCHS 17-18 1 – Resolution Providing for the issue of \$835,000 Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bryan, to approve the Termination of Employment, of Part-Time Cafeteria Worker, Ms. Victoria Vegich. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bredernitz, to approve the Request for Retirement Incentive, Superintendent of Buildings and Grounds, Mr. Rusty Russell. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, and Vollmer. Nays: Catterall and Sanders. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the Employment of Athletic Director Secretary, Mrs. Lisa Jones. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Employment of Assistant Girls' Tennis Coach, Ms. Jennifer Kelly. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the Employment of Assistant Boys' Tennis Coach, Ms. Jennifer Kelly. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve the Employment of Assistant Football Coach, Mr. Justen Rayner. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bredernitz to approve the FY '18 Bread Bid to Alpha Baking Co., Inc. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, 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 Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Advance SC500 Floor Scrubber Purchase from Supply Works at a cost of six thousand six hundred ninety-nine (\$6,699) dollars. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bredernitz, to approve the Ultra Trak Wax Applicator System Purchase from Supply Works at a cost of four thousand six hundred fifty-three (\$4,653) dollars. Roll call on the motion: Ayes Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Catterall, to approve the Board of Education Policy and Administrative Updates as Presented. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

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

*Communications:*

Dr. Gresham shared he received a thank you from Mrs. Julie Powers, a Business Instructor at Limestone Community High School for the memorial sent on behalf of the school district for the death of her father-in-law, Mr. Kevin Powers.

*Presentation from Audience on Non-agenda Business:*

There were no presentations made 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 is Saturday, August 12, 2017, and the Faculty Back to School Get-Together will be Saturday, August 26, 2017.

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 7:47 PM.


Mrs. Jeri Look and Mrs. Tara Stout exited the meeting at 7:47 PM.

The Regular Meeting resumed at 9:29 PM.

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

Regular meeting adjourned at 9:29 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary