

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 19, 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: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Chris Smith, Ms. Kris Tinnon, Mrs. Christy Kirby, Mr. Caleb Dell, Mr. Shawn Bryan, Mrs. Kelly Dell, Ms. Julie Simmons, Ms. Micki Jackson, Ms. Angela Vollmer, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Minutes of the Regular Meeting held on Wednesday, June 22, 2016; Executive Session of the Regular Meeting held on Wednesday, June 22, 2016; Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Neal made the motion, seconded by Mr. Bredernitz; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$893,845.12; Lease Levy Fund, \$26,802.01; Operations and Maintenance Fund, \$73,620.98; Debt Service, \$194.00; Transportation Fund, \$22,739.72; Municipal Retirement Fund, \$16,581.13; Illinois Municipal Retirement Fund, \$11,560.71; Tort Immunity Fund, \$86,324.39; Fire and Safety, \$34,662.37. 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 Employment of English Instructor, Mrs. Kelli Fitch. 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 Employment of Para Professional, Mr. Kenny Burns. 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. Bessler, to approve the Employment of Head Girls' Track Coach, Mr. Brian Glaza. 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 Head Boys' Tennis Coach, Mr. Tom Bell. 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 Employment of Assistant Girls' Tennis Coach, Mr. Tom Bell. 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. Bredernitz, to approve the Employment of Assistant Boys' Tennis Coach, Mr. Derick Boyd. 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 Employment of Assistant Girls' Basketball Coach, Mr. Ryan Linsley. 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. Bredernitz, to approve the Employment of Assistant Softball Coach, Mr. Bill Sturm. 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 FY '17 Bread Bid to Alpha Baking Co., Inc. 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. Neal, to Approve the Window Blinds Quote from Great Plains Blind Factory at a cost of eleven thousand four hundred sixty (\$11,460) dollars. 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 Pepsi Contract as 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 Co-curricular Code Updates as Presented. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed the June 2016 Treasurer's Report.

Mrs. Look presented to the Board of Education Members an end of the year summary of the Moms Who Care Program. Mrs. Look shared this was the first year for the program, which served 104 students on a regular basis. Mr. Look thanked the Board of Education Members for their support and also thanked the community members who helped to make this a very successful program. Mr. Vollmer along with the Board of Education Members thanked Mrs. Look for her guidance and hard work in making this program so very successful.

Miss. Angela Vollmer, Athletic Trainer at Limestone Community High School, presented and reviewed the concussion protocols and procedures implemented by Limestone Community High School. Miss. Vollmer also shared she meets with the coaches to review these procedures annually. Mr. Vollmer and the Board of Education Members thanked Miss Vollmer for all her hard work and dedication to the Athletic Program at Limestone Community High School.

*Communications:*

Mr. Vollmer shared he received a letter from Chief Brian Fengel thanking the Board of Education for implementing the Limestone Community High School Drug and Alcohol Program.

*Presentation from audience on non-agenda business:*

Mr. Chris Smith addressed the Board of Education Members and Administration with several questions he had concerning procedures, protocols, and how they were implemented by the Administration at Limestone Community High School. Due to the fact that his comments included a complaint lodged against an employee of the public body, it was determined to move into an Executive Session to hear the complaint.

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.

Jeri Look, Angela Vollmer, Kris Tinnon, Christy Kirby, Caleb Dell, Kerry Dell, Shawn Bryan, Julie Simmons and Micki Jackson exited the meeting at 7:51 PM.

The Regular Meeting moved to Executive Session at 7:51 PM.

The Regular Meeting resumed at 8:46 PM.

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

Mr. Vollmer along with the Board of Education Members congratulated Dr. Gresham and Dr. Ryder on the completion of their Doctoral Program.

Mr. Bessler made the motion, seconded by Mr. Neal, 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 8:48 PM.



Mr. Michael Vollmer, President



Ms. Sara Callear, Secretary Pro-Tempore