

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 23, 2019, at 6:00 PM.

President Mr. Gene Sanders called the meeting to order at 6:02 PM.

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

Absent: Mr. Jeffrey Chiaravalle.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Tara Stout, Mrs. Lisa Bentley, Mr. Brian Glaza, Kathryn Driscoll, Lena Driscoll, Darin Driscoll, Angela Heitman, audience members, 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, June 11, 2019; Executive Sessions of the Regular Meeting held on Tuesday, July 11, 2019; Building Committee Meeting held on Tuesday, July 2, 2019; Finance Committee Meeting held on Tuesday, July 2, 2019; Special Meeting held on Thursday, July 18, 2019; and the Executive Sessions of the Special Meeting held on Thursday, July 18, 2019. Roll call on the motion: Ayes: Bryan, 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. Zachman to approve the payment of bills and payroll in the following amounts: Educational Fund, \$1,330,517.06; Lease Levy Fund, \$85,176.63; Operations and Maintenance Fund, \$74,095.61; Transportation Fund, \$178,505.40; SS/IMRF, \$31,840.47; Tort Immunity Fund, \$72,595.07; Fire safety Fund, \$17,717.53. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mrs. Georges to approve the Consent Agenda as follows; approve the Executive Session Minutes from January 22, 2019 through June 11, 2019 remain closed; approve the following Resignations: Dean of Students, Mrs. Teresa VonRohr; Guidance Counselor, Mrs. Katie Wenzel; English Instructor, Mrs. Alicia Bloyd; Assistant Band Director, Ms. Stevi Rzeszutko; Second Shift Custodian, Mr. Donald Thornton; approve Volunteer Boys' Soccer Coach, Mr. Zach Hollingsworth. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Dr. Gresham shared Lena Driscoll a member of the Girls' Track Team was in attendance at tonight's meeting to be recognized for her performance and representing Limestone Community High School at the IHSA State Track Meet. Dr. Gresham introduced Mr. Brian Glaza, Head Girls' Track Coach at Limestone Community High School. Coach Glaza shared

highlights from Lena's season. Coach Glaza shared Lena finished in 7th place in Discuss and also broke the school record. The Board of Education Members congratulated Lena on her accomplishments. President Sanders then presented Lena with her High School Diploma, due to the IHSA State Final Track Meet conflicting with the Limestone Community High School Graduation Ceremony Lena was unable to attend her graduation ceremony. The Board of Education Members once again congratulated Lena on all of her accomplishments.

Mr. Glaza, Lena Driscoll and her family exited the meeting at 6:10 PM

Mr. Johnson made the motion seconded by Mr. Bryan to approve APEX / Credit Recovery and Blended Learning Coordinator Position. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Russick to approve the Employment of APEX / Credit Recovery and Blended Learning Coordinator, Mrs. Jamie Johnson. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

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

Mr. Johnson made the motion seconded by Mr. Russick to approve the Employment of Special Education Cross Categorical Para-Professional, Mr. Aaron Bresko. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Russick to approve the Employment of Head Girls' Track Coach, Mr. Jason Hurst. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mr. Bryan to approve the Employment to Assistant Boys Soccer Coach, Mr. Jordan Adams. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mrs. Georges to approve the Employment of Assistant Baseball Coach, Mr. Aaron Bresko. Roll call on the motion: Ayes: Bryan, 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' Track Coach, Mr. Shundell Broomfield. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mrs. Georges to Approve the Employment of Assistant Boys' Basketball Coach, Mr. Chase Manier. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Russick to Approve the Employment of Assistant Boys' Basketball Coach, Mr. Cody Rupp. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mrs. Georges to Approve the Employment of Key Club Sponsors, Mrs. Lisa Bentley and Mrs. Leslie Ptak. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Johnson to Approve the Employment of the Fall Play Director, Mrs. Gillian Cramer. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Russick to Approve Class Sponsor, Miss Jenna Sanders. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Bryan to Approve the Co-Curricular Coaches and Sponsors for FY '20. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Johnson to Approve the FY '20 Bread Bid to Alpha Baking Co., Inc. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion seconded by Mr. Bryan to Approve the Inter-Governmental Agreement and Partnership between the Village of Bartonville and Limestone Community High School for our School Resource Officer, Officer Steve Garner. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mr. Russick to Approve the Indoor Air Quality Testing Recommendation with Environmental Consultants at a cost of two thousand five hundred (\$2,500) dollars. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Zachman to approve the Junior Air Force ROTC Supply Room Air Conditioning Project with Ruyle Mechanical Services at a cost of two thousand two hundred (\$2,200) dollars. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Johnson to approve the HVAC Web Control System Software Upgrade Project with Environmental Control Solutions at a cost of four thousand four hundred two (\$4,002) dollars. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Zachman to approve the Hirsch Key Fob Control System Software Upgrade Project with Heart Technologies at a cost of four thousand three

hundred seventy-six (\$4,376) dollars. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made a motion seconded by Mr. Johnson to approve the Overnight Conference Request for Dr. Allan Gresham and Dr. Denise Ryder to the Pareto Captive Services Fall Members' Meeting, Austin, Texas, August 21-23, 2019. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made a motion seconded by Mr. Russick to approve the School Calendar for the 2019 – 2020 School Year. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made a motion seconded by Mr. Zachman to approve the Regular Board of Education Meetings, Building Committee Meeting and Finance Committee Dates and Times as presented. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Johnson to table the approval of the Mediated Settlement Agreement. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mrs. Georges to approve the Title One School Wide Plan as presented. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented the May and June Treasurer's Report.

Dr. Gresham presented to the Board of Education Members an outline for moving forward with prioritized projects from the Peoria County School Facility Sales Tax Revenues. The Board of Education Members discussed the list with the Administration and agreed to move forward to begin the process of utilizing the funds to best serve our students and staff.

Communications:

Dr. Gresham reminded the Board of Education Members the annual New Employee Dinner is scheduled for Saturday, August 10, 2019.

Presentation from Audience on Non-agenda Business:

There were no presentations made from the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Russick shared he would like to see receive an update on the AFJROTC Compliance Report conducted by the Air Force.

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

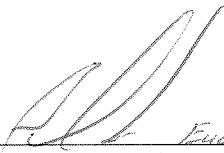
Mrs. Lisa Bentley and Angela Heitman, exited the meeting at 8:10 PM.

The Regular Meeting moved to Executive Session at 8:12 PM 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 9:06 PM.

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

Regular meeting adjourned at 9:06 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary