

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, August 14, 2018, at 7:00 PM.

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

Roll Call: Present: Mr. Michael Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Robert Neal; Mr. Gene Sanders and Mr. Michael Vollmer.

Absent: Mr. Jim Bainter.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Julie Powers, Mrs. Tara Stout, Mr. Josh Caruso, Miss Tyanna Daniels, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, July 17, 2018; the Executive Session of the Regular Meeting held on Tuesday, July 17, 2018; the Building Committee Meeting held on Tuesday, August 7, 2018 and the Finance Committee Meeting held on Tuesday, August 7, 2018. Roll call on the motion: Ayes: 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. Bredernitz made the motion, seconded by Mr. Neal to approve the Consent Agenda as follows: Approve the Resignations as follows: Mr. Kyle Bloyd, Mathematics Instructor and Mrs. Laura Tessem, Bookkeeper / Administrative Secretary; Approve the following Volunteer Coaches: Mr. Adam Trueblood, Wrestling and Mr. Jordan Adams, Boys' Soccer. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Dr. Gresham introduced Mrs. Julie Powers the Amulet advisor and student representative, Miss Tyanna Daniels who were present at tonight's Board of Education Meeting to present and distribute the 2018 Amulet, to the Board of Education Members. President Vollmer and the Board of Education Members thanked Mrs. Powers and Miss Daniels, for their hard work and congratulated them on their final project.

Dr. Gresham introduced Mr. Josh Caruso to the Board of Education Members. Mr. Caruso is the new Varsity Baseball Coach and current Social Science Instructor for Limestone Community High School. Dr. Gresham shared Mr. Caruso is in attendance at tonight's Board of Education Meeting for the Board Members to have the opportunity to meet Mr. Caruso.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Employment of Mathematics Instructor, Mr. Jordon Adams. Roll call on the motion: Ayes: 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 Cross Categorical Special Education Instructor, Mr. Adam Binger. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Neal to approve the Employment of Juvenile Detention Center Science Instructor, Mr. Tom Walczak. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan to approve the Employment of Bookkeeper / Administrative Secretary, Mrs. Amanda Kurth. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to approve the Employment of Cross Categorical Special Education Paraprofessional, Mr. Chris Shindley. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Employment of Part Time Network Assistant, Mr. Braulio “Christian” Serna. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan to approve the Co-Curricular Code Update as corrected and presented. 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. Bryan, to approve the Principal’s Office Air Conditioner Replacement Project with Ruyle Mechanical Services at a Cost of seven thousand nine hundred eighty (\$7,980) dollars. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders, and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Neal, to approve the Declaration of our Kubota F2560 Mower as Surplus and No Longer Needed for School Purposes. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bredernitz, to approve the Overnight Conference Request for Dr. Allan Gresham and Dr. Denise Ryder to attend the Pareto Captive Services Fall Members’ Meeting in Nashville, Tennessee, August 27 – 29, 2018. Roll call on the motion: Ayes: Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the FY ’18 Year-End Treasurer’s Report.

Communications:

Dr. Gresham shared he received a thank you from the Brian Fengel Family for the memorial made in memory of Brian's mother, Ms. Lorraine Fengel.

Dr. Gresham shared he received a thank you from Mr. Jeff Driscoll, Artistic Director, with Arc Light Production, for the use of our facilities over the Summer. Arc Light Productions also donated one thousand dollars (\$1,000) to Limestone Community High School.

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 informed the Board of Education Members he received a resignation letter from Mrs. Danielle Empey, Librarian at Limestone Community High School. He shared with the Board of Education Members that the Administration is in the process of finding a replacement for this position. Dr. Gresham also shared he received a resignation from Master Sergeant John Waltz with the AFJROTC Program. The Air Force is assisting us in the process of filing this vacant position.

Dr. Gresham shared with Board of Education Members the Regular Scheduled August 28, 2018, Board of Education Meeting will be rescheduled for Thursday, August 30, 2018. To allow Dr. Gresham and Dr. Ryder to attend an approved conference.

Dr. Gresham invited the Board of Education Members to attend the Limestone Community High School Family Night at the Peoria Chiefs Game, Saturday, August 25, 2018.

Mrs. Look shared with the Board of Education Members that she held the first Teacher's Institute for the 2018-2019 school year today, and things went very well.

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

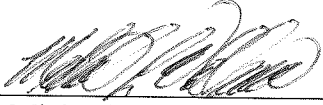
The Regular Meeting moved to Executive Session at 7:40 PM.

Mrs. Julie Powers, Miss Tyanna Daniels and Mrs. Tara Stout exited the meeting at 7:40 PM.

The Regular Meeting resumed at 8:25 PM.

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

Regular meeting adjourned at 8:26 PM.



Mr. Michael Vollmer, President



Mr. Robert Neal, Secretary Pro Tempore