

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 22, 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; Mr. Stan Matheny, Mrs. Debbie Matheny, Mrs. Jamie Kocher and Ms. Mary Manning, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the minutes of the Building Committee Meeting held on Thursday, August 3, 2017, the Finance Committee Meeting held on Thursday, August 3, 2017, the Regular Meeting held on Tuesday, August 8, 2017, and the Executive Session of the Regular Meeting held on Tuesday, August 8, 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. Catterall made the motion, seconded by Mr. Bredernitz to approve the payment of bills and payroll in the following amounts: Educational Fund, \$837,296.90; Lease Levy Fund, \$7,062.25; Operations and Maintenance Fund, \$137,170.81; Transportation Fund, \$12,172.03; Municipal Retirement Fund, \$15,252.25; Illinois Municipal Retirement Fund, \$10,881.19; Tort Immunity Fund, \$22,453.43; Fire and Safety, \$51,811.00. Mr. Vollmer explained to the Board of Education Members that the school district has a Notary in the building and that Bartonville Insurance provides the notary bonding services to the district. The service provided is for a four year period at a cost of fifty dollars, therefore he would abstain in the approval of paying of the bills and payroll due to these services being included the August bills. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders. Abstain: 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 Guidance Director, Dr. Jon Hill; Approve the Resignation of Juvenile Detention Instructor, Mr. Tim Cech. 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 Administrative Assistant, Mr. Stan Matheny. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Dr. Gresham introduced Mr. Stan Matheny to the Board of Education Members. Dr. Gresham gave a brief history of Mr. Matheny's professional career. The Board of Education Members thanked Mr. Matheny, and shared they are looking forward to having him join the administrative team at Limestone Community High School.

Mr. Bredernitz made a motion, seconded by Mr. Sanders, to approve the Employment of Cross Categorical Special Education Para Professional, Ms. Cara Tracy. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall, to approve the Employment of Nine-Month Groundskeeper, Mr. Michael Hemp. 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. Bryan to approve the Employment of Part-Time Cafeteria Worker, Mrs. Patsy Cremeens. 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. Bryan to approve the overnight conference request for Dr. Allan Gresham to the Pareto Captive Services Fall Members' Meeting, in Nashville, TN, August 29-31, 2017. 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 July 2017 Treasurer's Report.

Dr. Ryder presented and reviewed with the Board of Education Members the tentative FY '18 Budget. Dr. Ryder highlighted a few changes that will take place in the next year that will impact the budget for FY '18. The tentative budget will be put on public display and will be finalized prior to the adoption on September 26, 2017. The Board of Education Members and Administration also discussed the issues regarding the State of Illinois not having an approved spending mechanism for the State budget, and the ramifications this will have on our school district if a spending mechanism is not agreed upon in the next few weeks.

*Communications:*

Dr. Gresham shared he received a thank you from Pastor Craig Hislope for the complimentary activity pass he received on behalf of the school district.

Dr. Gresham also shared he received a thank you, from Mr. Roger Eddy, the Executive Director of the Illinois Association of School Boards, for the school district's annual membership.

*Presentation from Audience on Non-agenda Business:*

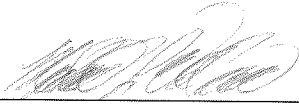
There were no presentations made by the audience members present.

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

Dr. Gresham shared with the Board of Education Members that they received their complementary Mid-Illini passes at tonight's meeting. Dr. Gresham reminded the Board of Education Members the pass is good for admission to all regular season home and away Mid-Illini athletic events.

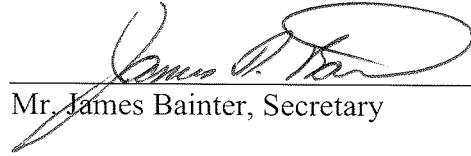
Mr. Bredernitz made the motion, seconded by Mr. Bryan to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:38 PM.



---

Mr. Michael Vollmer, President



---

Mr. James Bainter, Secretary