

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 27, 2019, at 6:00 PM.

President Mr. Gene Sanders called the meeting to order at 6:00 PM.

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

Absent: Mr. Matt Johnson.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Julie Powers, Olivia Daugherty, Faith Bundy, audience members, and Ms. Darcie Schultz, recording secretary.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the following minutes: the Public Hearing held on Tuesday, July 23, 2019; the Regular Meeting held on Tuesday, July 23, 2019; Executive Sessions of the Regular Meeting held on Tuesday, July 23, 2019; Building Committee Meeting held on Tuesday, August 6, 2019; Finance Committee Meeting held on Tuesday, August 6, 2019; Special Meeting held on Tuesday, August 13, 2019; and the Executive Sessions of the Special Meeting held on Tuesday, August 13, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, 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. Russick to approve the payment of bills and payroll in the following amounts: Educational Fund, \$832,261.24; Lease Levy Fund, \$5,698.50; Operations and Maintenance Fund, \$15,182.77; Transportation Fund, \$15,666.22; SS/IMRF, \$22,588.68; Tort Immunity Fund, \$40,572.10; Fire safety Fund, \$68,605.00. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Chiaravalle to approve the Consent Agenda as follows; approve the following Resignations: Food Service Employee, Mrs. Michelle Hand; Food Service employee, Mrs. Patti Baer; Bass Team Coach, Mr. Michael Rolen; Dance Team Coach, Mrs. Gina Bosecker; approve Facility Use Requests: Norwood Grade School the use of the Auditorium for Graduation Ceremony and Practice May 19 and May 21, 2019; Walker's American Martial Arts the use of the Main Gym for the Martial Arts Tournament, October 12, 2019; approve Administrator and Teacher Salary and Benefits Report. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Dr. Gresham introduced Mrs. Julie Powers the Amulet advisor and student representatives, Miss Olivia Daugherty and Miss Faith Bundy who were present at tonight's Board of Education Meeting to present and distribute the 2019 Amulet, to the Board of Education

Members. The Board of Education Members thanked Mrs. Powers, Miss Daugherty and Miss Bundy, for their hard work and congratulated them on their final project.

Miss Olivia Daugherty and Miss Faith Bundy exited the meeting at 6:14 PM.

Mr. Bryan made the motion seconded by Mr. Zachman to approve Assistant Volleyball Coach, Mr. Jeff Simundic. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the Employment of Co-Bass Fishing Coach, Mr. Josh Rolen. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mrs. Georges to approve the Employment of Super Mileage Car Sponsor, Mr. Josh Rolen. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion seconded by Mr. Bryan to approve the Employment of Music, Madrigal, All That Jazz, Food Director, Mrs. Carrie Webster. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Chiaravalle to approve the Employment of Unified Head Coach, Mrs. Abby Tyra. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the Employment of Unified Head Coach, Mrs. Stacey Seals. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Bryan to approve the Employment of Band, Color Guard, Mrs. Katharine DeVore and Mr. David Fairchild. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to Approve the Employment of Band, Winter Guard, Mrs. Katharine DeVore, Mr. David Fairchild and Mrs. Hannah Hennricks. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the IAEEA Conference in Bloomington, IL on November 21-22, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion seconded by Mr. Chiaravalle to approve the Overnight Conference Request for Mrs. Lisa Bentley to the AP Studio Art Conference, in Grayslake,

IL, October 3, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Stacey Seals, Ms. Shelly Stoner and Mrs. Abby Tyra to the IAHPERD State Convention, in St. Charles, IL November 21-22, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Russick to approve the Overnight Conference Request for Dr. Allan Gresham to the IASA Annual Leadership Conference in Springfield, IL, September 25-27, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to Approve the Cafeteria Table Quote to Efurture-max at a Quote of twenty-two nine hundred forty-five (\$22,945.00) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Russick to Approve the Cafeteria Blinds Quote from Williamson Blind & Drapery at the Quote of four thousand four hundred seventy-five (\$4,475.00) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Russick to Approve the 94 A/B Divider Curtain Quote from Hufcor at the Quote of eleven thousand three hundred seventy-eight (\$11,378) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented the July Treasurer's Report.

Dr. Ryder presented and reviewed with the Board of Education Members the tentative FY '20 Budget. Dr. Ryder highlighted a few changes that will take place in the next year that will impact the budget for FY '20. The tentative budget will be put on public display and will be finalized prior to the adoption on Tuesday, September 24, 2019.

Communications:

There were no communications presented.

Presentation from Audience on Non-agenda Business:

Mrs. Tara Stout shared the teachers at Limestone Community High School have had a good start to the school year.

Non-Agenda Business by Board Members and Administration:

Mr. Chiaravalle shared he attended the Annual Hog Roast fundraiser for the Limestone Athletic Booster Club. He said it was very well attended and wanted to thank the Mr. Arends, Mrs. Westerdahl and everyone else involved for all their hard work hosting the event.

Mr. Sanders asked Mr. Russick and Mr. Zachman if they were interested in attending the School Board Conference in November. Mr. Russick said he would like to attend.

Mr. Sanders also shared he would like to have the Board of Education Members host a door at the Haunted Halls event hosted by the Student Council at Limestone Community High School to be held on Sunday, October 27, 2019.

Dr. Gresham shared the Administration is looking into leasing an additional Activity Bus and will have final numbers available for discussion at the upcoming Finance Committee Meeting, Tuesday, September 3, 2019.

Dr. Gresham also shared Mr. Ron Griggs and Morton Community Bank would like to donate a plaque to Limestone Community High School with the history of the rocket located in front of the building. The Board reviewed and discussed the proposal from Morton Community Bank and agreed to graciously accept this donation.

Dr. Gresham presented to the Board of Education Members the AFJROTC Assessment Report, per request of Mr. Chris Russick. Dr. Gresham asked the Board of Education Members to review the report and be prepared to discuss the findings at the next Board of Education Meeting to be held on Tuesday, September 24, 2019.

Dr. Gresham shared he and Mr. Sanders have been in communication with a representative from the IASB to schedule a professional development training which can take place at Limestone Community High School during the Special Meeting of the Board of Education on Tuesday, September 10, 2019. The Board of Education Members discussed hosting the professional development and agreed this would be beneficial for them to participate in.

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

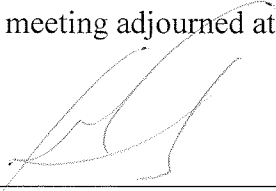
Mrs. Tara Stout and Mrs. Julie Powers exited the meeting at 7:28 PM.

The Regular Meeting moved to Executive Session at 7:30 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 7:55 PM.

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

Regular meeting adjourned at 7:56 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary