

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 Thursday, August 30, 2018, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Michael Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall and Mr. Michael Vollmer.

Absent: Mr. Robert Neal and Mr. Gene Sanders.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Julie Powers, Mrs. Tara Stout, LFT #3866, President and Mr. Shannon L. Meyers, 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, August 14, 2018; and the Executive Session of the Regular Meeting held on Tuesday, August 14, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall 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. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$966,258.76; Lease Levy Fund, \$5,355.97; Operations and Maintenance Fund, \$134,361.05; Transportation Fund, \$24,255.80; Municipal Retirement Fund, \$16,267.58; Illinois Municipal Retirement Fund, \$10,094.36; Tort Immunity Fund, \$35,744.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: approve the Resignation of Librarian, Mrs. Danielle Empey; approve Administrator and Teacher Salary and Benefits Report; approve Volunteer Football Coach, Mr. Robert Betz. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the Employment of Librarian, Mrs. Jennifer Campbell. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Employment of Freshman Baseball Coach, Mr. Chris Shindley. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to approve the Overnight Conference Request for Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the IAEA Conference in

Bloomington, Illinois on November 9 - 10, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall 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, Illinois, November 14 - 16, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Bredernitz to approve Dr. Gresham to attend the IASA Annual Leadership Conference in Springfield, Illinois, September 26 – 28, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan to approve Mr. Charlie Zimmerman to attend the ASCD Empower 2019 Conference in Chicago, Illinois, March 16 – 19, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Termination of Nine-Month Groundskeeper, Mr. Kyle Young. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, and Vollmer. Abstain: Catterall. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the July 2018 Treasurer's Report.

Dr. Ryder presented and reviewed with the Board of Education Members the tentative FY '19 Budget. Dr. Ryder highlighted a few changes that will take place in the next year that will impact the budget for FY '19. The tentative budget will be put on public display and will be finalized prior to the adoption on Tuesday, September 25, 2018.

Communications:

There were no communications presented.

Presentation from Audience on Non-agenda Business:

Mrs. Tara Stout thanked the Board of Education Members for the annual staff outing at the Peoria Chiefs game, she shared it was a very fun evening.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members that Mr. Rusty Russell is working with Hoerr Nursery to purchase six trees for the school grounds to replace the trees that had to be cut down.

Dr. Gresham also shared with the Board of Education Members that the Administration is looking to hire an AM Supervisor, to help monitor Door 19, as the students are arriving. The supervisor would assist in monitoring the students as they enter the building and make sure

they are wearing their student ID. They would also provide them with a temporary ID if they have forgotten theirs that day.

Dr. Gresham shared with the Board of Education Members the school district is looking to purchase an ice machine for the new concession building to be utilized by the Athletic Trainer, Booster Club and Limestone Youth Football. Dr. Gresham is also going to ask the organizations if they would be willing to help with potential cost of purchasing an ice machine.

Dr. Gresham also shared there needs to be updates made to the outside doors that house the air gas containers for our Welding Department. There will also be a metal container installed to hold these containers as they are used.

Dr. Gresham shared with the Board of Education Members there has been a request made by the Industrial Technology and Fine Arts Instructors to update the lockers by their classrooms so the students can use utilize them to store their personal supplies used in their corresponding classrooms. Dr. Gresham also shared the current lockers are outdated and currently used by the general student population. Dr. Gresham will be getting a proposal and cost for this potential project.

The Board of Education Members and Administration discussed these request and agreed to move forward in the best interest of our school.

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

Regular meeting adjourned at 7:46 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary