

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 9, 2016, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Abby Tyra, Mr. Shawn Bryan, Mr. Tom Bell, Mr. Chris Smith, Ms. Kris Tinnon, Ms. Vickie Bessler, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Minutes of the Regular Meeting held on Tuesday, July 19, 2016; Executive Session of the Regular Meeting held on Tuesday, July 19, 2016; Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, 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. Bessler, to Approve the Consent Agenda as follows: approve the Resignation of Mr. Kevin Knaggs, Guidance Counselor and Girls' Golf Coach; Approve the Executive Session Minutes from January 12, 2016 through June 22, 2016, remained closed. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Employment of Para Professional, Ms. Francine Davis, Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal, made the motion, seconded by Mr. Bessler, to approve the Employment of First Robotics Sponsor, Mr. Pat Walser, Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Employment of Prom Coordinator, Ms. Michelle Cornwell. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Employment of Class Sponsor, Mrs. Adriana Bryan. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the Employment of the Head Girls' Golf Coach, Mr. Derek Renz. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Employment of Guidance Counselor, Mrs. Katelynn Wenzel. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Abstain: Bessler. Nays: None. Motion carried.

Dr. Gresham informed the Board that Board Member Mr. William Bessler had provided him, President Vollmer and Secretary Bainter with his letter of resignation from the Board effective August 15, 2016. Dr. Gresham presented Mr. Bessler with a plaque for his years of service to the Board of Education at Limestone Community High School. The Board of Education Members and Administration thanked Mr. Bessler for his dedicated service to the Board of Education. Mr. Bessler shared with the Board of Education Members and Administration he has enjoyed his time of service and is happy with how they have worked together and is proud of what they have accomplished for the district.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Resignation of Board of Education Member, Mr. William Bessler effective August 15, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Abstain: Bessler. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Winkler, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mrs. Tara Stout, Mrs. Abby Tyra, Mr. Shawn Bryan, Mr. Tom Bell, Mr. Chris Smith, Ms. Kris Tinnon and Ms. Vickie Bessler exited the meeting at 7:15 PM.

The Regular Meeting moved to Executive Session at 7:15 PM.

The Regular Meeting resumed at 7:30 PM.

Mrs. Tara Stout, Mrs. Abby Tyra, Mr. Shawn Bryan, Mr. Tom Bell, Mr. Chris Smith, Ms. Kris Tinnon and Ms. Vickie Bessler reentered the meeting at 7:30 PM.

*Informational Items:*

Dr. Ryder presented and reviewed the FY '16 Year-End Treasurer's Report.

*Communications:*

There were no Communications from the Board of Education Members or Administrators.

*Presentation from audience on non-agenda business:*

Mr. Tom Bell, a teacher and coach at Limestone Community High School thanked the Board of Education Members, Administration and Limestone Staff for the support that was shown to him and his wife Allie, during the recent hospital stay and passing of their infant daughter,

Hayden. President Vollmer thanked Mr. Bell for attending the Board of Education Meeting to express their gratitude. President Vollmer also shared condolences with Mr. Bell on behalf of himself and the Board of Education Members.

Mr. Shawn Bryan addressed the Board of Education Members to share his concerns regarding the Bartonville Police Department questioning him regarding an incident that took place during the last Board of Education Meeting, July 19, 2016. President Vollmer encouraged Mr. Bryan to speak with the Bartonville Police Department if he had any questions.

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

Dr. Gresham shared with the Board of Education Members they received their Amulet at tonight's meeting. Mrs. Julie Powers and her yearbook staff will attend the August 23, 2016 Board of Education Meeting to present the yearbook.

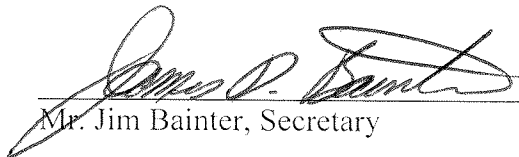
Mr. Bredernitz shared with the Board of Education Members and Administration that the Alumni Football game is this Saturday, August 13, 2016. He encouraged everyone who was planning on attending the game to purchase their tickets in advance. The LCHS Booster Club will receive proceeds from all advance tickets sales; however they will not receive proceeds from any tickets purchased at the gate the day of the game.

Mr. Winkler made the motion, seconded by Ms. Callear, to adjourn the Regular Meeting. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:42 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary