

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, September 11, 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. Lonnie Catterall; Mr. Robert Neal; Mr. Gene Sanders and Mr. Michael Vollmer.

Absent: Mr. Mike Bredernitz and Mr. Shawn Bryan.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Julie Powers, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the minutes of the Regular Meeting of the Board of Education held on Thursday, August 30, 2018. Roll call on the motion: Ayes: Bainter, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There was no presentation from the audience member present.

Mr. Neal made a motion seconded by Mr. Sanders, to approve the Overnight Conference Request Major Chris Russick and SSgt. Danielle Madero to the Co-Teaching Conference in St. Louis, Missouri, November 28 – 29, 2018. Roll call on the motion: Ayes: Bainter, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Neal to approve the Overnight Conference Request for Dr. Allan Gresham, Dr. Denise Ryder and Mr. Gene Sanders to attend the IASB Annual Tri-Conference in Chicago, Illinois, November 16 – 18, 2018. Roll call on the motion: Ayes: Bainter, Catterall, Neal and Vollmer. Abstain: Sanders. Nays: None. Motion carried.

Informational Items:

Dr. Gresham shared with the Board of Education Members the 2018/2019 Enrollment and Transfer Student Information. Dr. Gresham shared there have been a total of 44 students who have transferred to Limestone from other schools, one of which is participating in an IHSA athletic activity.

Dr. Gresham gave an update to the Board of Education Members on the AM Safety Monitor Position. Dr. Gresham went over the job description with the Board of Education Members and shared the Administration will post the position and begin to look for an internal candidate this week. The Board of Education Members discussed the new position with the Administration and agreed to move forward with the hiring process.

Dr. Ryder provided information to the Board of Education Members on the Evidence Based Funding Spending Plan the school district is required to file with the State of Illinois. This

report will show how our school district is utilizing the extra funds provided by the state. Dr. Gresham shared that most of the extra funds are being applied to the Education Fund deficit, however the Administration does have some unique projects planned for the upcoming school year.

Mrs. Look shared with the Board of Education Members that the Administration has worked very hard on planning a day based on social/emotional learning, diversity and tolerance issues for our students and staff to be held on Friday, September 14, 2018. Mrs. Look shared they have many different activities planned for the students and staff including a guest speaker and small group activities. Mrs. Look also shared this day will allow our school district to meet new state goals set by the State of Illinois.

Communications:

Mrs. Look shared she received notice that the Robotics Team at Limestone Community High School will be receiving a five hundred (\$500.00) dollar donation next week.

Presentation from Audience on Non-agenda Business:

There were no presentations by the audience members present.

Non-Agenda Business by Board Members and Administration:

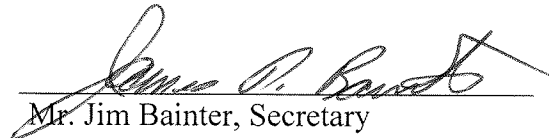
Dr. Gresham began a discussion with the Board of Education Members regarding future working cash bonds, our increased state revenue, a future education fund referendum to stop borrowing, and potential funding sources for air conditioning. The Board of Education Members and the Administration discussed many aspects of the financial future of the school district and what the Board of Education Members would agree to be the best way serve the staff and students of Limestone Community High School.

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

Regular meeting adjourned at 7:51 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary