

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 12, 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. Robert Neal; Mr. Eugene Sanders and Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Julie Powers, Mr. John Callahan, Ms. Jennifer Callahan, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders, to approve the minutes of the Regular Meeting held on Tuesday, August 22, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Neal made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: Approve the Administrator Salary Compensation Report. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the Employment of Social Science Instructor at the Juvenile Detention Center, Ms. Margaret Couri. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan, to approve the Employment of Assistant Boys' Basketball Coach, Mr. Chris Schindley. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall 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, Illinois, November 16-17, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan to approve Dr. Gresham to the IASA Annual Leadership Conference, in Springfield, Illinois, September 27-29, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve Dr. Gresham and Dr. Ryder to the IASB Annual Tri-Conference, in Chicago, Illinois November 17-19, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Gresham shared with the Board of Education Members the 2017/2018 Enrollment and Transfer Student Information. Dr. Gresham shared there have been a total of 45 students who have transferred to Limestone from other schools. There are four transfer students who have been approved by IHSA to participate in fall sports two students are participating in Girls' Tennis, one student is participating in Boys' Soccer and one student is participating in Football. Mr. Vollmer thanked the Administration and everyone involved for their hard work in this process.

Dr. Ryder presented an update to the Board of Education Members on the Fiscal Year 2018 Budget. Dr. Ryder shared she and Dr. Gresham participated in an IASA Webinar regarding the new state funding model/formula. The webinar gave a better understanding in what to expect in state funding, however they still have many unanswered questions. Dr. Gresham did share they have changed the FY '18 Budget to reflect the changes made by the state, thus far. Dr. Gresham also shared he will keep the Board of Education informed to any new developments made to the state funding, as soon as he is informed.

Communications:

Dr. Gresham shared he received a thank you from the family of Mr. Robert Young, father of Mr. Kyle Young, a Groundskeeper at Limestone Community High School, for the memorial made in his honor.

Presentation from Audience on Non-agenda Business:

Mr. John Callahan and Ms. Jennifer Callahan requested an Executive Session to discuss an issue with the Board of Education Members.

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

The Regular Meeting moved to Executive Session at 7:27 PM.

Mrs. Powers exited the meeting at 7:27 PM.

The Regular Meeting resumed at 7:58 PM.

Mr. Powers reentered the meeting at 7:58 PM

Non-Agenda Business by Board Members and Administration:

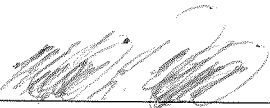
Mr. Bryan shared the Limestone JFL contacted him asking if they could play one night football game under the lights on the Limestone Football Field. Dr. Gresham shared with

Mr. Bryan, that it was decided this year not to let any extracurricular activity on the main football field, in hopes to better preserve the field. Dr. Gresham suggested the JFL contact the Athletic Department, and he will also discuss this with them.

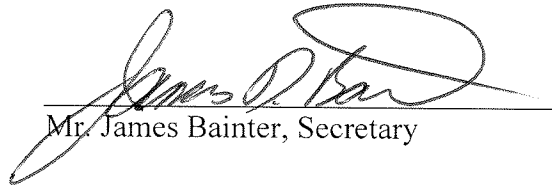
Mr. Bryan also shared he had a few questions regarding the quality and performance of the sound systems in the main gym and the auditorium. The Board of Education Members and Administration shared with Mr. Bryan, the systems were purchased within the past few years and they are serviced on a regular basis.

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

Regular meeting adjourned at 8:10 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary