

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 13, 2016, 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. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Ms. Sara Callear.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Julie Powers, Mrs. Julie Simmons, 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, August 23, 2016; Executive Sessions of the Regular Meeting held on Tuesday, August 23, 2016; Roll call on the motion: Ayes: Bainter, Bredernitz, 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. Neal, to Approve the Consent Agenda as follows: approve the Resignation of Mrs. Alice O'Day-Martin, Part-Time Cafeteria Worker, Mrs. Lori Croxton, Second Shift Custodian and Mrs. Cori Rebmann, Special Education Secretary; Approve the Facility Use Request: Limestone Junior Basketball, Auxiliary Gym, November 2016 – January 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Employment of Assistant Girls' Track Coach, Mr. Jason Hurst. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz, made the motion, seconded by Mr. Winkler, to approve the Employment of Part-Time Cafeteria Worker, Mrs. Lori Croxton. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to approve the Employment of Key Club Co-Sponsor, Mrs. Francine Davis. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve Mrs. Stacey Seals, Ms. Shelly Stoner and Mrs. Abby Tyra to attend the Illinois Association of Health Physical Education of Recreation and Dance (IAHPERD) State Convention in St. Charles, IL,

November 17-18, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to Approve the Overnight Conference Request: Mrs. Lisa Bentley and Mrs. Jennifer Sheckler, 2016 IAEA Conference, Bloomington, IL, November 3-5, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to Approve the Overnight Conference Request for Dr. Gresham and Dr. Denise Ryder to the Tri-Conference, Chicago, IL, November 18 - 20, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to Approve the Memorandum of Agreement with 182nd Air Lift Wing. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Dr. Gresham shared with the Board of Education Members the 2016/2017 Enrollment and Transfer Student Information. Dr. Gresham shared the transfer numbers are down this year from previous years and so far, thirty-four students have transferred to Limestone from other schools. Dr. Gresham also shared thirty-three percent of this year's transfer students are from our neighboring district, Peoria public school district. There are three transfer students who are currently participating in IHSA fall sports, two are participating in football and one student is participating in volleyball. Mr. Vollmer thanked the Administration and everyone involved for their hard work in this process.

Dr. Gresham shared Mrs. Jeri Look, our school Principal was in attendance at tonight's meeting to give an update to the Board of Education Members on this year's summer school program. Mrs. Look shared this is the third summer this program has been offered at Limestone Community High School. Mrs. Look also shared that she and the teachers who instruct this program, feel it continues to be very beneficial for the students who complete the program. They agree this program gives the students the foundation they need to be successful in their Standard English and Math classes.

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

Mrs. Tara Stout, Mrs. Julie Powers and Mrs. Julie Simmons exited the meeting at 7:20 PM.

The Regular Meeting moved to Executive Session at 7:20 PM.

Dr. Gresham, Dr. Ryder and Ms. Darcie Schultz exited the meeting at 7:21 PM.

The Regular Meeting resumed at 7:55 PM.

Mr. Neal made a motion, seconded by Mr. Bredernitz to adjourn into Executive Session.

Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

The Regular Meeting moved to Executive Session at 7:56 PM.

The Regular Meeting resumed at 8:10 PM.

Mrs. Tara Stout and Mrs. Julie Powers reentered the meeting at 8:11 PM.

Communications:

Dr. Gresham shared he received a thank you from Kyle Young, a groundskeeper at Limestone Community High School, thanking the Board of Education and Administration for the new employee dinner, held August 12, 2016, and the warm welcome they have received.

Dr. Gresham also shared he received a thank you from the United Mitochondrial Disease Foundation, for the memorial sent in memory of Hayden Bell, infant daughter of Mr. Tom Bell, a teacher at Limestone Community High School.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham reminded the Board of Education Members the Building and Finance Committee Meetings are rescheduled for this Thursday, September 15, 2016.

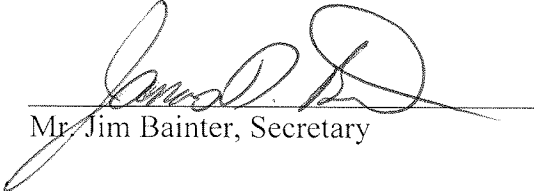
Mr. Bainter asked how the new Welcome Center is working out. Dr. Gresham shared it is functioning well and has been very well received by the staff and community.

Mr. Bredernitz made a motion seconded by Mr. Winkler to adjourn the Regular Meeting of the Board of Education. Roll call on the motion: Ayes: Bainter, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 8:14 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary