

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 25, 2018, at 7:00 PM.

President Mr. Michel Vollmer called the meeting to order at 7:03 PM.

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

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Julie Powers, Mrs. Tara Stout, LFT #3866, President, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Sanders made the motion, seconded by Mr. Bryan to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, September 11, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentation from the audience member present.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$819,568.64; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$95,298.13; Transportation Fund, \$50,943.79; Municipal Retirement Fund, \$17,601.39; Illinois Municipal Retirement Fund, \$10,809.89; Tort Immunity Fund, \$34,264.21; Fire & Safety, \$1,298.52. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: approve the Facility Use Request from Norwood Elementary for the use of the Auditorium for their graduation ceremonies, May 21 – May 23, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mrs. Tara Stout entered the meeting at 7:06 PM.

Mr. Catterall made the motion, seconded by Mr. Sanders to approve Resolution LCHS 18-19: 1; Adoption of Budget. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Sanders to approve Resolution LCHS 18-19: 2; Certificate of Revenues. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Sanders to approve Resolution LCHS 18-19: 3; Board of Education Secretary Certificate of Budget. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan to approve the Employment of Second Shift Custodian, Mrs. Jill Tucker. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve the Employment of Four Hour Custodian, Mrs. Sandra Williams. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan to approve the Employment of Three Hour Cafeteria Employee, Mrs. Debra Clark. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Sanders to approve the Welding Program Gas Storage Safety Project at a cost of four thousand nine hundred eighty (\$4,980) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

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

Dr. Gresham shared with the Board of Education Members the school district now has a full years' experience with the Peoria County Schools Facilities Sales Tax. The Administration and Board of Education Members discussed the many options in utilizing the new funds. They agreed to compile a list of immediate needs of the school district along with long term goals they would like to see accomplished. They will discuss these options at the next Board of Education Meeting held on Tuesday, October 9, 2018.

Communications:

There were no communications presented.

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 shared with the Board of Education Members information on the Corporate Personal Property Replacement Taxes. Dr. Gresham shared over the past year Administrators from twenty-seven school districts in the State of Illinois were working to get a bill passed to attempt to save the revenue generated for their school districts. Through the support of legislators they were able set aside 4.3 million dollars for the twenty-seven school districts. This resulted in an additional one hundred eighty thousand (\$180,000) dollars, in Corporate Personal Property Replacement Tax revenue for FY '19.

Mr. Catterall asked if the parking permits for the student parking lot have sold out for this school year. Dr. Gresham shared he will look into that information and provide an answer to the Board of Education Members next week.

Mr. Bryan thanked FCI Excavating for the use of their truck and trailer for the junior class in the homecoming parade.

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

The Regular Meeting moved to Executive Session at 7:49 PM.

Mrs. Julie Powers and Mrs. Tara Stout exited the meeting at 7:49 PM.

The Regular Meeting resumed at 8:19 PM.

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

The Regular Meeting moved to Executive Session at 8:20 PM.

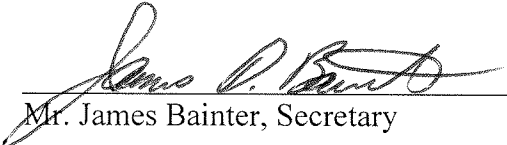
The Regular Meeting resumed at 8:37 PM.

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

Regular meeting adjourned at 8:38 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary