

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 26, 2017, at 7:00 PM.

President Vollmer called the meeting to order at 7:02 PM.

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

Absent: Mr. Robert Neal and Mr. Eugene Sanders.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Teresa VonRohr, Mrs. Tara Stout and Mrs. Marybeth Georges, audience members.

Mr. Bredernitz made the motion, seconded by Mr. Catterall, to approve the minutes of the Regular Meeting held on Tuesday, September 12, 2017, and the Executive Session of the Regular Meeting held on Tuesday, September 12, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the payment of bills and payroll in the following amounts: Educational Fund, \$811,050.36; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$67,075.87; Transportation Fund, \$44,748.09; Municipal Retirement Fund, \$16,256.96; Illinois Municipal Retirement Fund, \$10,180.42; Tort Immunity Fund, \$22,805.69; Fire and Safety, \$222.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: Approve the Resignation of Part-Time Cafeteria Worker, Mrs. Amy Schmit; Approve the Facility Use Request from the Village of Bartonville "Safety of Seniors" for the use of the Cafeteria and Auditorium Foyer, March 23 and 24, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Resolution LCHS 17-18: 2; Adoption of Budget. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion, seconded by Mr. Bryan, to approve the Resolution LCHS 17-18: 3; Certificate of Revenues. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Resolution LCHS 17-18: 4; Board of Education Secretary Certificate of Budget. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Resolution LCHS 17-18: 5; Working Cash Fund Abatement. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Bredernitz to approve the overnight conference request for Mrs. Danielle Empey, to the Illinois School Library Media Association Annual Convention, in Springfield, Illinois, October 19-21, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the overnight conference request for Mrs. Melanie Johnson to the Illinois Association of Family and Consumer Sciences Conference in Wheaton, Illinois, October 20, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Employment of Part-Time Cafeteria Worker, Mrs. Eleanor Gienow. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the August 2017 Treasurer's Report.

Dr. Gresham shared Mrs. Teresa VonRohr, Dean of Students at Limestone Community High School is in attendance at tonight's meeting to give a report on the Safety Committee's recommendation for the 2017-2018 school year. The committee's recommendation is to install a locked gun safe in the office the School Resource Officer. The Bartonville Police Department also recommends this would be added safety feature to the school. The department has developed a policy on how the resource officer would handle the rifle inside the school building including storage protocols. The Board of Education Members discussed this recommendation and agreed to have it as an Action Item at the October 10, 2017, Board of Education Meeting.

Dr. Gresham shared the Board of Education Members the Administration would like to re-employee a Switchboard Operator. Dr. Gresham reminded the Board of Education Members this position was not filled last year when it became available, because at the time the Administration believed they would be able to absorb this position. However, with the resignation of Dr. Jon Hill, the amount of work has increased in the Principal's Office and it has become apparent the Principal's Office is in need of another Clerical Staff Member.

Communications:

There were no communications presented.

Presentation from Audience on Non-agenda Business:

There were no presentations made by the audience members present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members the Athletic Department is continuing random drug testing again this year. They have conducted two test thus far, with the first test having no positive test results. The results for the second test have not been received. The Board of Education and Administration discussed if the drug testing is still proven to be effective, Mrs. Tart Stout shared she believes the days should be more random, because the students have figured out to skip school the Monday after a dance, when a drug testing date usually occurs. Dr. Gresham said he would ask Mr. Corpus if any of the students who were randomly chosen, were indeed absent the day of drug testing. Dr. Gresham also shared he will provided the information at the next Board of Education Meeting.

Dr. Gresham shared Mr. Vollmer and himself would like hold a Legal Update with the Board of Education Members and Mr. Keith Braskich, the school attorney. Dr. Gresham shared the updates are conducted when new Board of Education Members are seated. Dr. Gresham also asked the Board of Education Members to check their schedules, they would like Mr. Braskich to meet with the Board of Education at the October 24, 2017, Board of Education Meeting.

Dr. Gresham also shared with the Board of Education Members, he has been meeting with Dr. Ryder, Mrs. Look and Mr. Zimmerman set in place a plan for the Administrative Structure for the 2018-2019 school year. Dr. Gresham shared he would like to begin meeting with the Negotiation Committee to determine the details of the new position, which has been created due to the upcoming retirement of Mr. Jim Corpus, Athletic Director and the resignation of Dr. Jon Hill, Guidance Director. Dr. Gresham shared he would like to post the position in December.

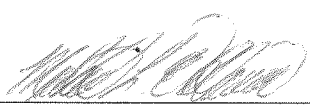
Mr. Bryan asked the Board of Education Members and Administration the procedure that student athletes use when they serve their co-curricular code. It was explained to Mr. Bryan the student athletes are required to serve the infraction during their current athletic season or the next athletic season they participate in.

Mr. Bryan also asked the Board of Education Members and Administration what types of studies have been done to determine the cost of Air Conditioning the building. Dr. Gresham explained to Mr. Bryan there was a detailed study conducted with the school's architect last year. Dr. Gresham also shared with Mr. Bryan he would be happy to meet and discuss the results of this study with him.

Mr. Vollmer asked the board members if people are asking them to bring certain topics to the Board of Education Meetings for discussion, because some of the recent items which have brought up for discussion have been topics that have either already been discussed or do not fit the capacity of a Board of Education Meeting. Mr. Vollmer encouraged Board members to direct the concerns that people are having through the proper administrative channels to be heard before they may potentially reach a Board level discussion.

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

Regular meeting adjourned at 7:45 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary