

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 27, 2016, at 7:00 PM.

President Vollmer called the meeting to order at 7:01 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Lonnie Catterall; Mrs. Tara Stout, Mrs. Julie Simmons, Mr. Keith Braskich, audience members; Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Minutes of the Regular Meeting held on Tuesday, September 13, 2016; Executive Sessions of the Regular Meeting held on Tuesday, September 13, 2016; Building Committee Meeting held on Thursday, September 15, 2016; Finance Committee Meeting held on Thursday, September 15, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Winkler made the motion, seconded by Mr. Neal; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$814,630.34; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$53,582.85; Transportation Fund, \$36,471.92; Municipal Retirement Fund, \$16,673.41; Illinois Municipal Retirement Fund, \$10,901.43; Tort Immunity Fund, \$20,947.14; Fire and Safety, \$4,221.88. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Consent Agenda as follows: approve the Facility Use Request from Limestone Youth Wrestling, Wrestling Facilities November 2016 through March 2017; approve the Resignation of Second Shift Part-Time Custodian, Mr. Dean Gill. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the appointment of Mr. Lonnie Catterall for the vacant Board of Education Seat through April 2017 Election. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Vollmer administered the Oath of Office for Mr. Lonnie Catterall. The Board of Education Members and the Administration congratulated Mr. Catterall on his appointment.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve Resolution LCHS 16-17: 2 - Adoption of Budget for the 2016/2017 school year. Roll call on the motion: Ayes:

Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve Resolution LCHS 16-17: 3 – Certificate of Revenues. Roll Call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve Resolution LCHS 16-17: 4 – Board of Education Secretary Certificate of Budget. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bredernitz, to approve Working Cash Fund Abatement of one million eight hundred thousand (\$1,800,000) dollars to the Education Fund Resolution LCHS 16-17: 5. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Overnight Conference Request for Mrs. Danielle Empey to the Illinois School Library Media Association Annual Convention in Tinley Park, IL, November 4 and 5, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Employment of Special Education Secretary, Mrs. Dawn Hess. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

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

Informational Items:

Dr. Ryder presented and reviewed the August 2016 Treasurer's Report.

Dr. Gresham gave an update to the Board of Education Members on the Random Drug Testing at Limestone Community High School. The first day of testing was held on Monday, September 19, 2016. There were twenty-one students randomly selected for testing that day. Nineteen students who were randomly selected had a negative test result and two students admitted fault and declined to be tested. The second day of testing was held on Monday, September 26, 2017. The test results from this day of testing have not yet been received. The Board of Education Members and Administration discussed the details of the testing process.

Dr. Gresham shared Mr. Keith Braskich, the schools attorney from Davis and Campbell LLC, was in attendance at tonight's meeting to provide legal updates with the Board of Education Members. Mr. Braskich updated the Board of Education Members on various topics including The Open Meeting Act, the Freedom of Information Act and Student

Discipline Hearings. The Board of Education Members and Administration discussed in these updates with Mr. Braskich and how they apply to them as Board of Education Members for Limestone Community High School in the future. The Board of Education Members also thanked Mr. Braskich for attending tonight's meeting.

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

Mrs. Tara Stout and Mrs. Julie Simmons exited the meeting at 8:04 PM.

The Regular Meeting moved to Executive Session at 8:04 PM.

The Regular Meeting resumed at 8:14 PM.

Mrs. Tara Stout and Mrs. Julie Simmons reentered the meeting at 8:15 PM.

Communications:

Dr. Gresham shared with the Board of Education Members the dedication of the Jim Thome Highway is scheduled to take place at the Limestone Community High School Baseball Diamonds, Thursday, September 29, 2016, at 6:30 PM.

Dr. Gresham shared with the Board of Education Members that the Freshman Football game scheduled for Friday, September 30, 2016, has been cancelled due to participation issues. The eligible freshman football players will have the opportunity to participate at the sophomore football game scheduled for Monday, October 3, 2016.

Dr. Gresham also shared with the Board of Education Members that Derek Look, grandson of Mrs. Jeri Look, Principal at Limestone Community High School, passed away on Sunday, September 25, 2016.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

There were no presentations by the Board of Education Members or Administration.

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

Regular meeting adjourned at 8:18 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary