

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, October 9, 2018, at 7:00 PM.

President Mr. Michel 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. Gene Sanders and Mr. Michael Vollmer.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Julie Powers, Mrs. Jamie Kocher, Emily Perkins, Nina Gougis, Alex Menefee, Alli Davis, Adyson Termatt, Avery Nau, Angie Menefee, Dawn Riley, Dan Kingsley, Joe Menefee, Adam Wood, Andy Finn, Dawn Rendleman, Marybeth Georges, Dawn Stage, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders to approve the minutes of the Public Hearing held on Tuesday, September 25, 2018, the Regular Meeting of the Board of Education held on Tuesday, September 25, 2018, the Executive Sessions of the Regular Meetings of the Board of Education held on Tuesday, September 25, 2018. 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 was no presentations from the audience members present.

Mr. Neal made a motion seconded by Mr. Sanders, to approve the Overnight Conference Request for Mrs. Michelle Maarouf to the Illinois Mathematics and Science Academy Fusion Educator Workshop in Springfield, Illinois, November 6 - 7, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Catterall, to approve the Overnight Conference Request for Mr. Brian Clausen to the ASCD Empower 2019 Conference in Chicago, Illinois, March 16 – 19, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Sanders, to approve the Overnight Conference Request for Mr. Josh Ebbert to the Illinois Business Education Accounting Fall Conference in Springfield, Illinois November 8 – 9, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made a motion seconded by Mr. Bryan, to approve the Overnight Conference Request for Miss Jennifer Campbell to the Illinois Association of Teachers of English Conference in Chicago, Illinois, October 19 – 20, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made a motion seconded by Mr. Bryan, to approve the Overnight Conference Request for Mr. Greg Robinson to the Illinois State Dean's Association Dean's Conference in Lisle, Illinois, November 1 – 2, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion seconded by Mr. Neal, to approve the Overnight Conference Request for Mrs. Tara Stout and Mrs. Amanda Minter to the Teach Like a Pirate Conference in Woodridge, Illinois, November 6 – 7, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made a motion seconded by Mr. Catterall, to approve the Limestone Community High School Risk Management Plan Update. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made a motion seconded by Mr. Catterall to approve the Employment of AM Safety Monitor, Mr. Wes Rohman. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder shared with the Board of Education Members Fall Parent Teacher Conference historical participation data and the for the 2018 participation data. Conferences were held on September 27 – 28, 2018. Dr. Ryder also shared with the Board of Education Members attendance was up by thirty-five percent and Limestone Community High School will continue to offer the two day format for the Parent Teacher Conferences for the Spring Semester.

Dr. Ryder presented and reviewed the FY '18 Audit Summary with the Board of Education Members. She shared the Audit took place in July of this year. Dr. Ryder informed the Board Members the results from the FY '18 Audit are similar to the findings from the FY '17 Audit. Dr. Ryder also shared she is very happy working with the certified Public Accountants from Gorenz and Associates, LTD. Their team is always very professional and they do a very thorough job. Each Board of Education Member was provided with a copy of our complete financial audit book.

Dr. Gresham gave an update to the Board of Education Members on the 2018 Drug Testing thus far. Dr. Gresham shared there have been two separate Drug Testing Dates with forty students being tested since the school year began. Out of the test preformed there were four positive test results with one student athlete testing positive. Mr. Neal asked Dr. Gresham how many more test dates are scheduled, Dr. Gresham answered a total of eight or nine testing dates have been scheduled for the 2018-2019 school year.

Dr. Gresham shared Mrs. Look was in attendance at tonight's meeting to share with the Board of Education Members that the Moms Who Care program received the 2018 Governor's Hometown Award. Mrs. Look shared the process of applying for this award with the Board of Education Members. Mrs. Look also shared there will be a luncheon on November 15, 2018, in Springfield, Illinois when they will receive the award. The Board of Education Members congratulated the entire Moms Who Care Organization on receiving this award.

*Communications:*

Dr. Gresham shared he was able to meet with Chief Mike Cheatham with the Bartonville Fire Department to get his thoughts on the Welding Program Gas Storage Safety Project. Chief Cheatham reviewed the updates with Dr. Gresham and gave insight on additional recommendations he would suggest to make this project the safest possible.

Dr. Gresham also shared with the Board of Education Members he received a thank you, from Mr. Kevin Metzger for the memorial sent in memory of his father in law, Mr. Lester Riley.

Mr. Eugene Sanders shared he received a thank you from Mr. Steve Cordes, Competition Chair for the Limestone Community High School Band Competition. Mr. Cordes thanked the Limestone Staff for all their help with the 2018 Band Competition.

Mr. Shawn Bryan congratulated the Limestone Community Marching Band on winning the Dunlap Band Competition.

*Presentation from Audience on Non-agenda Business:*

Mr. Mike Vollmer, President of the Limestone Community High School Board of Education shared with the audience members present that the Board of Education Members are aware of why many of the audience members were in attendance at tonight's meeting and the Board of Education at Limestone Community High School takes the matter involving one of their staff members very seriously. Mr. Vollmer also shared the staff member been placed on paid leave and is no longer in the building. Mr. Vollmer stated the Board of Education Members and Administration have been advised by their legal counsel not to discuss or have any communications regarding this matter in a public forum.

Mr. Joe Menefee addressed the Board of Education Members and Administration with a prepared statement on behalf of his family. Mr. Menefee shared his extreme concern with how a situation involving his daughter and a teacher was handled after being reported to the Administration. Mr. Menefee also asked the Board of Education Members to take immediate action regarding the employment of staff members involved in this situation.

Mrs. Dawn Stage shared with the Board of Education Members she would like to have an Executive Session to discuss a Student Discipline Case, involving her son.

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

Mrs. Jeri Look, Mrs. Julie Powers, Mrs. Jamie Kocher, Emily Perkins, Nina Gougis, Alex Menefee, Alli Davis, Adyson Termatt, Avery Nau, Angie Menefee, Dawn Riley, Dan Kingsley, Joe Menefee, Adam Wood, Andrea Fihn, Dawn Rendleman, Marybeth Georges, exited the meeting at 7:30 PM.

The Regular Meeting moved to Executive Session at 7:30 PM.

The Regular Meeting resumed at 8:03 PM.

Mrs. Dawn Stage exited the meeting at 8:00 PM.

Miss Emily Perkins and Mrs. Jeri Look entered the meeting at 8:03 PM.

*Non-Agenda Business by Board Members and Administration:*

Mr. Bainter shared he attended the Limestone Community High School Marching Band Competition and he would like to congratulate everyone on the amazing job they did to host an excellent event.

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

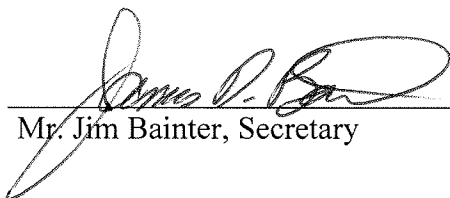
The Regular Meeting moved to Executive Session at 8:05 PM.

The Regular Meeting resumed at 8:21 PM.

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

Regular meeting adjourned at 8:21 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. Jim Bainter, Secretary