

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 10, 2017, at 7:00 PM.

President Vollmer called the meeting to order at 7:00 PM.

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

Absent: Mr. Michael Bredernitz.

Also in Attendance: Dr. Denise Ryder; Mrs. Julie Powers, Mr. Scott Jackson, Mr. Stephen Cordes, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Mr. Catterall, to approve the minutes of the Public Hearing held on Tuesday, September 26, 2017; the Regular Meeting held on Tuesday, September 26, 2017. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders 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 Overnight Conference Request for Mr. Josh Ebbert, to the Illinois Business Education Accounting Fall Conference, in Springfield, Illinois, November 9-10, 2017. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan, to approve the Overnight Conference Request for Mr. Shane Seals, to the FABTECH Expo, in Chicago, Illinois, November 7-8, 2017. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Neal to approve the Overnight Conference Request for Mr. Greg Robinson to the Illinois State Dean's Association Dean's Conference, in Wheeling, Illinois, November 2-3, 2017. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Neal to approve the Overnight Conference Request for Mr. Matt Wendling to the Illinois Education and Technology Conference, in Springfield, Illinois, November 15-17, 2017. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Employment of Paraprofessional, Mr. Gary Wendelin. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Catterall to approve the Safety Committee Recommendation for Gun Safe Installation. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Memorandum of understanding with the Bartonville Police Department Authorizing School Resource Officer to Possess Secured rifle at Limestone Community High School. Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented to the Board of Education Members a review of the family participation at the Fall Parent Teacher Conferences, held September 28 – 29, 2017. Dr. Ryder shared the attendance was at 39.9% this year which is down from 43.5% from the September 2016 Conferences. Mr. Sanders shared he was concerned that the parents will not be able to attend the Spring 2018 Conferences due to it only being held on 8:00 AM – 3:00 PM on February 16, 2018. Dr. Ryder explained they are trying something new this year due to the low attendance of spring conferences in the past. The Board of Education Members shared they would like to revisit this after the conferences are held to determine if participation was indeed lower without offering an evening time for parents.

Dr. Ryder presented and reviewed the FY '17 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 '17 Audit are similar to the findings from the FY '16 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.

*Communications:*

There were no communications presented.

*Presentation from Audience on Non-agenda Business:*

Mr. Stephen Cordes introduced himself and Mr. Scott Jackson and shared with the Board of Education Members they were in attendance at tonight's Board of Education Meeting to thank the Board Members for their continued support of the band program. Mr. Vollmer thanked them for attending the meeting and also thanked them and the other parents for their dedication to the band program.

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

Dr. Ryder shared with the Board of Education Members that the third random drug testing occurred today, Tuesday, October 10, 2017. There were twenty students randomly selected to be tested, in addition to the two students who were absent during the last drug testing date. Dr. Ryder also shared the results from the last two drug tests. The first test resulted in no positive test results and the second test resulted in two students who tested positive for marijuana.

Dr. Ryder reminded the Board of Education Members the school's attorney Mr. Keith Baskich, with Davis and Campbell LLC will be at the next Board of Education Meeting, Tuesday, October 24, 2017, to hold a legal update review with the Board of Education Members.

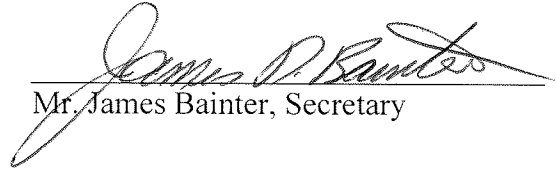
Mr. Neal made the motion, seconded by Mr. Catterall to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Roll call on the motion: Ayes: Bainter, Bryan, Catterall, Neal, Sanders and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:23 PM.



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Mr. Michael Vollmer, President



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Mr. James Bainter, Secretary