

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 13, 2015, at 7:00 PM.

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

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Julie Powers, audience member; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the minutes of the Public Hearing held on Tuesday, September 22, 2015; Regular Meeting held on Tuesday, September 22, 2015; Executive Session of the Regular Meeting held on Tuesday, September 22, 2015; Building Committee Meeting held on Tuesday, October 6, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience member present.

Mr. Neal made the motion, seconded by Mr. Bessler, to approve the Consent Agenda as follows: approve the Resignation of Assistant Girls' Track Coach, Mr. Clint LaFary; approve the Facility Use Requests for the American Cancer Society Relay for Life of Bartonville, use of the Auxiliary Gym and Cafeteria, June 6, 2016 and the Limestone Junior Basketball League use of the Auxiliary Gym, November 2015 – February 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve Limestone Community High School Chess Team, Associate Stipend of one thousand six hundred fifty-four (\$1,654) dollars, and the Establishment of Chess Team Activity Fund. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bredernitz to approve the Employment of Assistant Softball Coach, Miss Ashley Jones. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve HLS Amendment #28 Boiler Room Weather Sealing and Tunnel Water Piping Support Projects Quote to Commercial Mechanical Inc., at a cost not to exceed forty-seven thousand six hundred fifty seven (\$47,657) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made a motion, seconded by Mr. Winkler, to Approve HLS Amendment #28 Basement Boiler Room Door Well Weather Seal Project Quote to Phil Schindler & Sons, Inc. at a cost of fifteen thousand nine hundred (\$15,900) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Mr. Bessler, to Approve the Overnight Conference Request: Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the 2015 IAEA Conference in Lisle, Illinois, November 5 - 7, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Bredernitz, to Approve the Overnight Conference Request: Mr. Shane Seals to the FABTECH Show in Chicago, Illinois, November 11 - 12, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Mr. Gresham shared with the Board of Education Members he received a SAWA Report (Sporting A Winning Attitude) from the IHSA. A SAWA report is a positive sportsmanship award given by the IHSA. This report was initiated from the officiating crew from the first football game of the season against Macomb. They were very impressed with the sportsmanship and respect shown from the players and coaches during the game.

Mrs. Ryder shared with the Board of Education Members the Limelight will now be included in the Limestone Independent News. The new owners of the LIN wished to include the Limelight in their regular distributions. This will give community members a way to connect with our high school and see the great things that are taking place. We are very excited about this new practice and are excited to be partnering with the LIN to bring our school newspaper to the community.

Mrs. Powers exited the meeting at 7:17 PM.

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

The Regular Meeting moved to Executive Session at 7:17 PM.

The Regular Meeting resumed at 7:28 PM.

Mrs. Powers reentered the meeting at 7:28 PM.

Communications:

There were no Communications presented.

Presentation from audience on non-agenda business:

Mrs. Powers shared she received positive feedback from community members who received the Limelight in the Limestone Independent News.

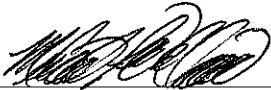
Non-agenda business by Board Members and Administration:

Mr. Gresham shared with the Board of Education Members Senior Miss Amanda Greenan would be representing the Limestone Community High School at the 2015 Girls' State Golf Match Friday, October 16, and Saturday, October 17, 2015.

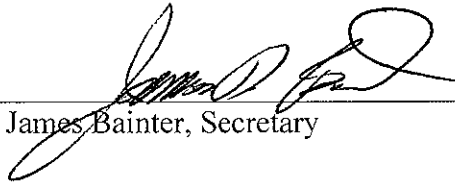
Mr. Gresham also shared with the Board of Education Members that the Moms Who Care Program at Limestone Community High School has been a success. This new group has received many donations from the community. The donations are then being distributed to the students who are in the most need of assistance. We have had four distribution days and have served 49 students. The program is off to a great start.

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

Regular meeting adjourned at 7:31 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary