

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 22, 2019, at 5:30 PM.

President Mr. Gene Sanders called the meeting to order at 5:30 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: Mr. Chris Russick.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Julie Powers, and Ms. Darcie Schultz, recording secretary.

Mr. Johnson made the motion, seconded by Mrs. Georges to approve the following minutes as presented: the Public Hearing held on Tuesday, September 24, 2019; the Regular Meeting held on Tuesday, September 24, 2019; Executive Sessions of the Regular Meeting held on Tuesday, September 24, 2019; the Building Committee Meeting held on Tuesday, October 1, 2019.

Mr. Chris Russick entered the meeting at 5:35 PM.

Mr. Bryan shared with the Board of Education Members and Administration that he feels the minutes of the Regular Meeting held on September 24, 2019, are inaccurate due to the summarization of his comments made during the Non-Agenda Business portion of the meeting. Dr. Gresham explained the minutes have always been written as summary unless a vote is being recorded. Mr. Bryan shared he would like his comments to be recorded as stated in the meeting. Dr. Gresham explained it would be up to the Board of Education Members as a whole to determine if they would like to change how the minutes are presented. After a discussion from the Administration and Board of Education Members on how they would like to move forward, Mr. Johnson rescinded his motion to approve the minutes.

Mr. Bryan made a motion seconded by Mr. Russick to amend the minutes of the Regular Meeting held on Tuesday, September 24, 2019. Roll Call on the Motion: Ayes: Bryan, Chiaravalle and Russick. Nays: Johnson, Zachman and Sanders. Abstain: Georges. Motion: Failed.

Mr. Chiaravalle made a motion seconded by Mr. Russick to approve the following minutes as presented: the Public Hearing held on Tuesday, September 24, 2019; Executive Sessions of the Regular Meeting held on Tuesday, September 24, 2019; the Building Committee Meeting held on Tuesday, October 1, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made a motion seconded by Mr. Bryan to table the approval of the minutes of the Regular Meeting held on Tuesday, September 24, 2019. Roll Call on the Motion:

Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: Johnson.  
Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations made from the audience members present.

Mr. Bryan made the motion, seconded by Mr. Zachman to approve the payment of bills and payroll in the following amounts: Educational Fund, \$925,142.75; Lease Levy Fund, 4,170.25; Operations and Maintenance Fund, \$50,769.94; Transportation Fund, \$81,969.93; SS/IMRF, \$28,824.81; Tort Immunity Fund, \$36,921.21; Fire Safety Fund, \$988.00. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows; approve the FY '20 Tuition Rate at \$11,901.80; approve the following Volunteer Coaches: Volunteer Wrestling Coach, Adam Trueblood, Volunteer Wrestling Coach, Keri Funchess, Volunteer Boys' Basketball Coach, Brad Borrowman; approve the Facility Use Request from Limestone Youth Wrestling for the use of our Wrestling Facilities, November 2019 through March 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the employment of Full Time Cafeteria Worker, Mrs. Joquette Aranda. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion seconded by Mr. Zachman to approve the employment of Part Time Cafeteria Worker, Mrs. Alicia DeLong. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Bryan to approve Part Time cafeteria worker, Mrs. Julie Campen. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Johnson to approve the Overnight Conference Requests for Dr. Allan Gresham, Dr. Denise Ryder, Ms. Darcie Schultz, Mr. Gene Sanders, Mr. Shawn Bryan, Mrs. Maribeth Georges, Mr. Matt Johnson, Mr. Chris Russick, and Mr. Jeff Chiaravalle to the IASB / IASA / IASBO Joint Annual Conference in Chicago, Illinois, November 21-24, 2019, Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mr. Josh Ebbert to the Illinois Business Education Association Conference in Springfield, Illinois, November 7-8, 2019. Roll call on the motion: Ayes: Bryan,

Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion seconded by Mr. Johnson to approve the Overnight Conference Request for Miss Angel Myers and Miss Jenna Sanders to the Next Generation Science Standards Conference in Burr Ridge, Illinois, December 11-12, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion seconded by Mr. Johnson to approve the Overnight Conference Request for Miss Jenna Sanders to the Noyce Conference in St. Louis Missouri, November 1-3, 2019. Roll call on the motion: Ayes: Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Abstain: Bryan. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Russick to approve the Overnight Conference Request for Mr. Shane Seals to the FABTEC Conference in Chicago, Illinois, November 12-13, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mr. Greg Robinson to the Illinois State Dean's Association Conference in Naperville, Illinois, November 7-8, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Russick, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Johnson to approve the Choral Risers Purchase Quote from Stage Right at cost of nine thousand seven hundred ninety-seven (\$9,797) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mr. Bryan to approve the Soccer Field Scoreboard Purchase from Nevco at a Cost of seven thousand two hundred seventy (\$7,270) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented the Septembers Treasurer's Report.

Dr. Ryder presented and reviewed the FY '19 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 findings from the FY '19 Audit are similar to the findings from the FY '18 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.

Mr. Shawn Bryan exited the meeting at 6:30 PM.

Dr. Gresham shared he invited Mrs. Look, Principal, to attend tonight's Board of Education Meeting, to present to the Board of Education Members the preliminary results of the 5 Essential Survey, which was completed by the students, parents and staff at Limestone Community High School. The State of Illinois requires the survey to be completed every year. Mrs. Look shared with the Board of Education Members highlights of the survey and also what the Administration and staff are addressing for the betterment for the school based on the results of the survey.

Dr. Gresham reminded with the Board of Education Members at the September 24, 2019, Board of Education Meeting they discussed the Drug Testing Program. Dr. Gresham provided the Board of Education Members with the information regarding the different types of testing offered by Mobex, the drug testing company. The Board of Education Members discussed these different options and agreed stay with the current testing method used at Limestone Community High School.

Dr. Gresham gave an update to the Board of Education Members regarding the Student Council's possible purchase of a portable sound system. Mr. Chiaravalle shared he is currently working with the student council and is in the process of gathering prices for this purchase, and they will provide more information to the Board of Education Members and Administration at the next Board of Education Meeting on Tuesday, November 19, 2019.

Dr. Gresham also gave an update to the Board of Education Members on the Peoria County Sales Tax Revenue. Dr. Gresham reviewed the project list with the Board of Education Members, and they discussed on how they would like to proceed with these projects.

*Communications:*

There were no communications presented.

*Presentation from Audience on Non-agenda Business:*

There was no presentation from the Audience Member present.

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

Mr. Zachman shared he has spent three mornings evaluating the drop-off procedure at Limestone Community High School. Mr. Zachman shared his findings with the Board of Education Members and also shared he will continue to monitor the drop off procedure as the weather turns colder. Dr. Gresham shared this will also be discussed at the next Safety Committee Meeting.

Dr. Gresham reminded the Board of Education Members that Madrigal tickets go on sale next week and to let Ms. Schultz know if anyone would like to attend.

Dr. Gresham shared Mrs. Look interviewed Colonel Cory Reid last week and his approval for employment as the AFJROTC instructor will appear as an Agenda Item at the next Board of Education Meeting, Tuesday, November 19, 2019.

Dr. Gresham congratulated Mrs. Georges for her obtaining the Master Board Member Level 1 Award, for her training throughout the years as her service as a Board of Education Member at Oak Grove Grade School and Limestone Community High School.

Mr. Zachman made the motion, seconded by Mr. Russick to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Regular meeting adjourned at 7:28 PM.



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Mr. Gene Sanders, President



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Mrs. Maribeth Georges, Secretary