

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 24, 2017, at 7:00 PM.

President 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. Eugene Sanders and Mr. Michael Vollmer.

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Keith Braskich, School Attorney with Davis and Campbell; Mrs. Tara Stout, audience member; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Sanders, to approve the minutes of the Regular Meeting held on Tuesday, October 10, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$855,246.12; Lease Levy Fund, \$4,420.05; Operations and Maintenance Fund, \$49,852.29; Transportation Fund, \$70,816.41; Municipal Retirement Fund, \$16,723.04; Illinois Municipal Retirement Fund, \$11,398.99; Tort Immunity Fund, \$16,996.14; Fire and Safety, \$1,090.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows: Approve the FY '18 Tuition Rate of \$10,999.49; Approve the following Volunteer Coaches and Sponsors: Volunteer Wrestling Coach, Mr. Brian Trollope, Volunteer Wrestling Coach, Mr. Jim Ryder, Volunteer Girls' Basketball Coach, Miss Angela Vollmer; Approve the following Facility Use Requests: Limestone Youth Wrestling for the use of the Wrestling facilities, November 2017 through March 2018, and Boy Scout Troop 200 the use of the Cafeteria and Kitchen, March 2-3, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall, to approve the Retirement of Bookkeeper, Mrs. Dawn Kinsman effective at the end of the 2017-2018 school year. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bryan, to approve the Employment of Switchboard Operator, Ms. Gina Bosecker. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Bryan to Approve the Overnight Conference Request for Mrs. Jennifer Sheckler and Mrs. Lisa Bentley to the Illinois Art Education Association Conference, in St. Charles, Illinois, November 30-December 2, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Sanders to Approve Mr. Jonathon Frederick to the Illinois Education and Technology Conference, in Springfield, Illinois, November 15-17, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion, seconded by Mr. Catterall to Approve Mrs. Stacey Seals and Mrs. Abby Tyra to the Youth Activation Summit in East Peoria, Illinois, November 11-12, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the September 2017 Treasurer's Report.

Dr. Gresham shared Mr. Keith Braskich, School Attorney with Davis and Campbell was in attendance at tonight's Board of Education Meeting to provide the Board of Education Members with legal updates. Mr. Braskich shared with the Board of Education Members that he has represented Limestone Community High School for over thirty years. Mr. Braskich and the Board of Education Members discussed topics such as the Freedom of Information Act, Open Meetings Act, Board Member roles and responsibilities. The Board thanked Mr. Braskich for his time and counsel.

Communications:

Dr. Gresham shared he received two letters of thank you for the volunteer help provided by the JROTC at St. Anthony's Catholic Church annual garage sale.

Presentation from Audience on Non-agenda Business:

There were no presentations made by the audience members present.

Non-Agenda Business by Board Members and Administration:

There were no presentations made by the Board Members or Administration.

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


The Regular Meeting moved to Executive Session at 8:02 PM.

Mrs. Tara Stout exited the meeting at 8:02 PM.

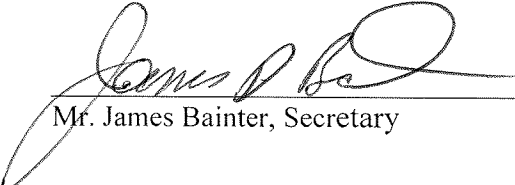
The Regular Meeting resumed at 8:24 PM.

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

Regular meeting adjourned at 8:24 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary