

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Library, at the High School Building on Tuesday, October 25, 2016, at 7:00 PM.

President Vollmer called the meeting to order at 7:25 PM.

Roll Call: Present: Mr. Jim Bainter; Ms. Sara Callear; Mr. Lonnie Catterall; Mr. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Mr. Mike Bredernitz.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Julie Powers, audience members; Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Catterall, to approve the Minutes of the Public Hearing on the Proposed Budget held on Tuesday, September 27, 2016; Minutes of the Regular Meeting held on Tuesday, September 27, 2016; Executive Sessions of the Regular Meeting held on Tuesday, September 27, 2016. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Neal made the motion, seconded by Mr. Winkler; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$866,946.91; Operations and Maintenance Fund, \$59,979.32; Transportation Fund, \$68,089.24; Municipal Retirement Fund, \$17,303.43; Illinois Municipal Retirement Fund, \$12,212.06; Tort Immunity Fund, \$19,045.46; Fire and Safety, \$2,857.43. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Consent Agenda as follows: approve the FY '17 Tuition Rate, \$9,826.72; approve the Volunteer Coaches and Sponsors: Volunteer Wrestling Coach, Brian Trollope, Volunteer Wrestling Coach, Cole Stanley, Volunteer Wrestling Coach, Jim Ryder, Volunteer Chess Team Sponsor, MSgt. John Waltz; Facility Use Requests: American Cancer Society Relay For Life of Bartonville, the use of the auxiliary Gym and Cafeteria, June 3, 2016 and Limestone Walters Junior High Volleyball Tournament the use of the Auxiliary Gym, February 4, 2017. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Overnight Conference Request for Mr. Josh Ebbert to the Illinois Business Education Accounting Fall Conference, Springfield, IL, November 10-11, 2016. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Catterall, to approve the Overnight Conference Request for Mr. Charlie Zimmerman to the Achieving Greater Results Through a Positive

School Culture, Northlake, IL, January 26-27, 2017. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear 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, Schaumburg, IL, November 3-4, 2017. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Overnight Conference Request for Mr. Matt Wendling and Mr. Jonathan Frederick to the Illinois Education and Technology Conference, Springfield, IL, November 16-18, 2016. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve the Overnight Conference Request for Dr. Allan Gresham to the District Administration Leadership Institute's Superintendents Summit, Tucson, AZ, January 11-15, 2017. All expenses for this conference are covered by the District Administrator Leadership Institute. Roll call on the motion: Ayes: Bainter, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the September 2016 Treasurer's Report.

Dr. Ryder presented and reviewed the FY '16 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 '16 Audit are similar to the findings from the FY '15 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 shared the Policy Update 6.121 with the Board of Education Members. This update was recommended by the SEAPCO Board of Control. It will be an Action Item at the November 15, 2016 Board of Education Meeting.

Communications:

Dr. Gresham shared with the Board of Education Members he received a thank you from the Peoria County Board, for the use of the cafeteria to hold their Town Hall Meeting, about their sales tax issue.

Mr. Vollmer shared he received a thank you from Bartonville Police Chief Brian Fengel, for the use of the grounds for the Jim Thome Highway dedication ceremony.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham reminded the Fall Play, The Great Gatsby will be held Friday, November 4 and Saturday, November 5, 2016, in the Limestone Community High School Auditorium.

Dr. Gresham also reminded the annual Haunted Halls will be held on Sunday, October 30, 2016, from 3:00-6:00 p.m.

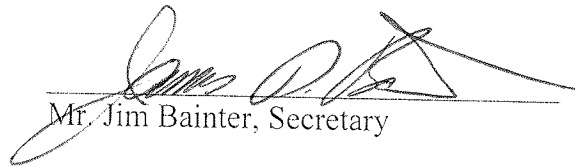
Dr. Gresham shared with the Board of Education Members that the Limestone Area Administrators are holding an informational meeting on Wednesday, October 26, 2016, at Limestone Community High School beginning at 6:00 p.m. This meeting is to answer any questions from our community members regarding the county schools facility sales tax.

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

Regular meeting adjourned at 7:40 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary