

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 27, 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. Robert Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jill Warren, Miss Julie Powers, Mrs. Lisa Greenan, Miss Amanda Greenan, Mr. Pat Greenan, Mr. Kevin Knaggs, Ms. Robin Garlish, Ms. Erin Crilly, audience members; and Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the minutes of the Special Meeting held on Tuesday, October 13, 2015; and the Executive Session of the Special Meeting held on Tuesday, October 13, 2015; the Regular Meeting held on Tuesday, October 13, 2015; Executive Session of the Regular meeting held on Tuesday, October 13, 2015. 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 Mr. Bessler; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$92,768.87; Lease Levy Fund, \$11,502.67; Operations and Maintenance Fund, \$57,833.34; Transportation Fund, \$69,549.86; Municipal Retirement Fund, \$17,777.35; Capital Projects, \$10,620.60; Illinois Municipal Retirement Fund, \$12,418.07; Tort Immunity Fund, \$16,002.71; Fire and Safety, \$38,626.00. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Abstain: Bainter. 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. Bessler, to approve the Consent Agenda as follows: approve the FY '16 Tuition Rate - \$9,464.37; approve Volunteer Wrestling Coaches and Sponsors: Volunteer Wrestling Coach, Brian Trollope, Volunteer Chess Team Sponsor, MSgt. John Waltz, Volunteer Girls' Basketball Coach, Miss Angela Vollmer; Approve Facility Use Request: County of Peoria-Office of the County Clerk, Election Judge Trainings the use of the Cafeteria, January 2016. 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 the Employment of Chess Team Sponsor, Mr. Shane Chandler. 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 Mr. Winkler, to Approve the Health Life Safety Amendment #28 Kitchen Conduit Re-Route Project Quote from Flessner Electric, at a

cost of four thousand seven hundred thirty (\$4,730) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Mr. Gresham introduced Kevin Knaggs, the Girls' Golf Coach and Mr. and Mrs. Pat Greenan and Miss Amanda Greenan a senior at Limestone Community High School. Mr. Gresham shared Amanda represented Limestone at the IHSA Sate Golf Tournament, for the third year in a row. Mr. Knaggs thanked the Board of Education and Administration for their support of the Girls' Golf Program. He also thanked Mr. Gresham for attending and showing his support at the Girls' State Golf Match. Miss Amanda Greenan and her father, Mr. Pat Greenan, also thanked the Board of Education, Administration and Mr. Kevin Knaggs for their continued support over the past four years. The Board Members congratulated and thanked Amanda for her dedication to athletics at Limestone and for representing Limestone in a positive manor.

Mr. Knaggs, Mrs. Lisa Greenan, Mr. Pat Greenan and Miss Amanda Greenan left the meeting at 7:16 PM.

Mrs. Ryder presented and reviewed the September 2015 Treasurer's Report.

Mrs. 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. Mrs. Ryder informed the Board Members the results from the FY '16 Audit are similar to the findings from the FY '15 Audit. Mrs. 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. Gresham shared with the Board of Education Members the final numbers from the Limestone Community High School Band Field Competition. The day was an overall success and the Band Boosters were able to raise approximately ten thousand (\$10,000) dollars for the Marching Band Program. The Board of Education Members thanked Mr. Empey, his staff and volunteers for their hard work and dedication to the Limestone Band Program.

Mr. Gresham shared he had asked Mrs. Warren to attend the Board of Education Meeting to present information on the Harbor Project Report, sponsored by Jostens, to the Board of Education Members. Mrs. Warren shared she along with staff and students traveled to Springfield, IL, to watch Mr. Mike Smith speak on the Harbor Project. They felt it was an excellent program and wanted to have all students at Limestone benefit from this series on Character Education. This video series will be presented to students during their Rocket Academy. Then there will be an opportunity for the teacher in the classroom to have a discussion period over the material they have watched.

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

Mrs. Jill Warren, Mrs. Julie Powers, Ms. Robin Garlish, Ms. Erin Crilly exited the meeting at 7:29 PM.

The Regular Meeting moved to Executive Session at 7:30 PM.

The Regular Meeting resumed at 7:38 PM.

Communications:

Mr. Gresham informed the Board of Education Members that the Haunted Halls sponsored by the Student Council is cancelled for this Friday. Many students involved in this program simply will not be available due to the football team playing in the playoff game on Friday, October 30, 2015.

Mr. Gresham congratulated Mr. Empey and the 2015 Marching Rockets for their 3rd place finish at the Bands of America Competition in Indianapolis, IN. This is the highest place finish that we have ever had at this prestigious competition.

Mrs. Jill Warren, Mrs. Julie Powers, Ms. Robin Garlish, Ms. Erin Crilly re-entered the meeting at 7:38 PM.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

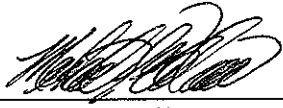
Non-Agenda Business by Board Members and Administration:

Mr. Gresham asked the Board of Education Members if it would be ok to move the Building and Finance Committee Meetings from Tuesday, November 2, 2015, to Wednesday, November 3, 2015. The change in date of the meeting is due to the Volleyball Team playing in the first round of the IHSA Sectional Competition, held at Limestone Community High School. The Board of Education Members discussed this and felt it would be best if the meetings were held at 6:00 PM and 6:30 PM.

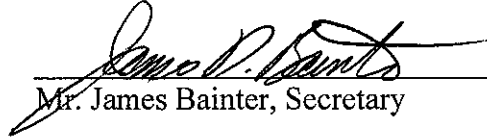
Mr. Bainter asked Mr. Vollmer and the Board of Education Members if it would be ok to schedule a Safety Committee Meeting. The Board of Education Members discussed the importance of continuing this committee and they agreed there are still things that need to be completed. Mr. Gresham shared he will discuss this with the Dean of Students and will inform the Board Members when a meeting has been scheduled.

Mr. Bredernitz made the motion, seconded by Ms. Callear, 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 7:44 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary