

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, November 15, 2016, at 7:00 PM.

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

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

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Maribeth Georges, Mr. Scott Durham, Mr. Mark Mirande, Mrs. Lisa Mirande, Miss Jenna Mirande, audience members; Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve the Minutes of the Special Meeting held on Tuesday, October 25, 2016; Minutes of the Executive Session of the Special Meeting held on Tuesday, October 25, 2016; Minutes of the Regular Meeting held on Tuesday, October 25, 2016; Minutes of the Finance Committee Meeting held on, Tuesday, November 1, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$811,807.76; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$47,791.69; Debt Service, \$487,937.84; Transportation Fund, \$69,176.02; Municipal Retirement Fund, \$17,583.55; Illinois Municipal Retirement Fund, \$11,403.18; Tort Immunity Fund, \$19,352.38; Fire and Safety, \$9,070.60. Roll call on the motion: Ayes: Bainter, Bredernitz, 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. Bredernitz made the motion, seconded by Ms. Callear, to approve the Consent Agenda as follows: Approve the Facility Use Request for Boy Scout Troop 200 the use of the Cafeteria and Kitchen on March 3-4, 2017, for their annual Chicken Noodle Dinner; Approve the Resignation of Mrs. Rebecca Bachman, Head Girls' Tennis Coach. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Dr. Gresham introduced Mr. Scott Durham the Head Cross Country Coach for Limestone Community High School. Dr. Gresham shared that Miss Jenna Mirande, represented Limestone at the IHSA State Cross Country Meet. Coach Durham gave a brief summary of Jenna's Cross Country Season. The Board Members congratulated Jenna for a very impressive first season on the cross country team. They also thanked her for her dedication to athletics at Limestone and for representing Limestone in a positive manor.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve the Board of Education Appointment to the Finance Committee, Mr. Lonnie Catterall. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Employment of Part-Time Cafeteria Worker, Mrs. Victoria Vegich. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Board of Education Policy 6.121. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

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

Dr. Gresham gave an update to the Board of Education Members on the Levy. He shared this was also discussed at the November 1, 2016, Finance Committee Meeting. Dr. Gresham shared he met with Mr. Dave Ryan at the Peoria County Tax Assessors Office, as he does at the beginning of every levy cycle. Mr. Ryan predicts Limestone Community High School EAV is to grow 4.5 % the next year. In the final analysis, our levy this year should result in an approximate three cent decrease in our tax rate. Dr. Gresham shared he will continue to keep the Board of Education Members informed on any future developments. Dr. Gresham answered questions from Board Members and the Board discussed the levy in more detail. The levy will be approved at the December meeting.

Dr. Gresham gave an update to the Board of Education Members on the winter student athletes participating in Illinois High School Association extra-curricular activities. Dr. Gresham shared there are three transfer students currently participating in extra-curricular winter activities and all three of these students are participating in Boys' Basketball. Dr. Gresham shared the proper procedures were followed to check their residency with two students being approved to be eligible to participate by the IHSA. Mr. Gresham also thanked the Guidance Office, Dean's Office and the Athletic Office for their diligence in making sure these and all student athletes continue to meet the criteria mandated by the IHSA.

Dr. Gresham reviewed with the Board of Education Members updates to the Board of Education Policy Manual. The policy update involves the Local Government Travel Expense Control Act. These updates will be an action item for approval at the December 13, 2016, Board of Education Meeting.

Dr. Gresham gave an update to the Board of Education Members on the Evidence Based Funding Model. He explained the concepts involved with the new state funding formula that are being discussed throughout the State of Illinois. Dr. Gresham also shared he has met with Senator Koehler and has an upcoming meeting with Representative Gordon-Booth. Dr. Gresham shared he will keep the Board of Education Members updated with any developments and how this will impact our school district.

Communications:

Dr. Gresham shared he received a thank your from Mr. and Mrs. Don Look for the memorial sent in memory of their grandson, Derek Look.

Dr. Gresham also shared he received a thank you from Mrs. Linda Tucker for the memorial sent in memory of her mother, Mrs. Dorothy Thomas.

Mr. Vollmer shared he received a letter from the Metamora Township High School Board of Education President. The letter shared the Metamora Township High School Board of Education Members are not in favor of the decision made by the Mid-Illini Conference Executive Board to eliminate the All-Conference Banquet held in honor of the Mid-Illini First Team All-Conference Athletes. The Limestone Community High School Board of Education Members and the Administration discussed this topic and agreed this decision was made by the correct individuals who make up the Mid Illini Conference Executive Board, and it was not a decision to be made by the individual school districts Board of Education Members.

Presentation from audience on non-agenda business:

Mrs. Maribeth Georges introduced herself and shared she is a parent of students in the Limestone School District and was in attendance at tonight's meeting to share her thoughts with the Board of Education Members regarding the recent half cent sales tax increase that passed in the election last week. Mrs. Georges also shared with the Board of Education Members and Administration she along with other community members would like to see the money generated from this increase used to install air conditioning at Limestone Community High School. Mrs. Georges presented information she had gathered regarding other school districts in our area that currently have air condition buildings. The Board of Education Members and Administration discussed this with Mrs. Georges. Mr. Vollmer shared the Board of Education Members and Administration is looking into different avenues in which these dollars will best meet the needs of our students and staff at Limestone Community High School. Mr. Vollmer also thanked Mrs. Georges for attending the meeting and sharing her thoughts.

Non-Agenda Business by Board Members and Administration:

Mr. Bainter shared he attended the Safety Committee Meeting last week. Mr. Bainter also shared they had a positive discussion with new ideas being introduced. There will be another meeting of the Safety Committee on December 19, 2016.

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

Regular meeting adjourned at 8:10 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary