

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, November 17, 2015, at 7:05 PM.

President Vollmer called the meeting to order at 7:05 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Mr. Robert Neal.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mr. Mike Eake, Mrs. Laura Hiserote, Mr. Kevin Hiserote, Mr. Tyler Hiserote, Mrs. Gayle Carr, Mr. Scott Carr, Mr. Matt Carr, Mr. Scott Durham, Mr. Jason Hurst, Ms. Erin Crilly, Mr. Edward Rose, Mrs. Donna Rose, Ms. Jamie Pratt, Mr. Blade Bair, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to approve the minutes as amended, of the Regular Meeting held on Tuesday, October 27, 2015; Executive Session of the Regular meeting held on Tuesday, October 27, 2015; the Building Committee Meeting held on Wednesday, November 4, 2015; and the Finance Committee Meeting held on Wednesday, November 4, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$827,076.28; Lease Levy Fund, \$7085.88; Operations and Maintenance Fund, \$58,057.93; Debt Service, \$1,513,969.10; Transportation Fund, \$71,305.04; Municipal Retirement Fund, \$19,003.30; Illinois Municipal Retirement Fund, \$12,620.07; Tort Immunity Fund, \$15,885.06; Fire and Safety, \$541.75. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve the Consent Agenda as follows: approve the Facility Use Requests: Pleasant Valley Graduation the use of the Auditorium, May 16, 2016, for their Eighth Grade Graduation Ceremony and Limestone Walters Volleyball the use of the Auxiliary Gym for a Volleyball Tournament, February 6, 2016; Approve the Resignation of Mr. Tom Bell, Assistant Boys' Tennis Coach. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to Approve the Technology Office / Teacher Resource Room Air Conditioning Upgrade Quote from Ruyle Mechanical Services Inc. at a cost of eighteen thousand seven hundred sixty (\$18,760) dollars. Roll call

on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve the Copy Machine Contract with Digital Copy Systems at the annual cost of thirty-one thousand seven hundred four (\$31,704) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to Approve the Assistant Girls' Track Coach, Mr. Don Look. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Mr. Gresham introduced Mr. Scott Durham and Mr. Jason Hurst, the coaches for the Boys' Cross Country Team. Mr. Gresham shared that Mr. Tyler Hiserote and Mr. Mat Carr, members of the LCHS Cross Country Team, represented Limestone at the IHSA State Cross Country Meet. Coach Durham gave a brief summary of 2015 season including their individual accomplishments. The Board Members congratulated and thanked them for their dedication to athletics at Limestone and for representing Limestone in a positive manor. The Board of Education Members also thanked Mr. Durham and Mr. Hurst for their dedication and hard work with the Cross Country Program.

The Cross Country Team Members exited the meeting at 7:16 PM.

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

Mr. Gresham presented the 2015 Levy to the Board of Education Members after it was introduced to the Finance Committee previously on November 4, 2015, and discussed again at the Finance Committee Meeting on November 17, 2015. Mr. Gresham and Mrs. Ryder reviewed and answered questions regarding the proposed Levy and the challenges faced this year. This Levy will be adopted at the December 15, 2015, Board of Education Meeting.

Mr. Gresham shared with the Board of Education Members the Curriculum Cabinet and Council Recommended Changes for the Fiscal Year 2017. He shared a proposal in the Family and Consumer Science Department. Currently the Curriculum Council is recommending eliminating the Elder Care Component and replace it with an Interior Design Component. This will be an Action Item at the December 15, 2015, Board of Education Meeting.

Mr. Gresham gave an update to the Board of Education Members on the winter student athletes participating in Illinois High School Association extra-curricular activities. Mr. Gresham shared there are two transfer students currently participating in extra-curricular winter activities. One underclass girls' basketball player and one underclass boys basketball player. 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.

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

Mr. Mike Eakle, Ms. Robin Garlish, Ms. Erin Crilly and Mr. Blade Bair, exited the meeting at 7:40 PM.

The Regular Meeting moved to Executive Session at 7:48 PM.

The Regular Meeting resumed at 7:38 PM.

Mr. Mike Eakle, Ms. Robin Garlish, Ms. Erin Crilly and Mr. Blade Bair, reentered the meeting at 7:48 PM.

*Communications:*

Mr. Gresham shared he received a Thank You from the Carle Hospital Center for Philanthropy for the memorial donation received in memory of Dr. Edward P. Grogg, father to Mrs. Jill Warren, Principal at Limestone Community High School.

Mrs. Ryder shared she received a monetary donation for the Ms. Leanne Bonifas Scholarship Fund, in honor of Ms. Kim Fitz' birthday.

*Presentation from audience on non-agenda business:*

Mr. Blade Blair presented on behalf of the Central Illinois Healthy Community Alliance to the Board of Education Members. He shared details of the proposed coal plant closure and the possible financial impact it could have on our community and school district. Mr. Vollmer shared with Mr. Blair the Board of Education has been aware of this possibility and have worked this into their future projections. Mr. Vollmer also shared with Mr. Blair that these kinds of issues are at the forefront of the Board of Education's priorities' and will continue to look into this possible event that might take place. The Board of Education Members thanked Mr. Blair for attending the meeting and sharing with them information regarding this possible closure.

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

Mr. Gresham shared the plaque for the New Fan Appreciation Facility was finished and present at the meeting. It will be installed in the appropriate place on the building in the spring.

Mr. Bessler asked the Administration if the PARCC test results have been released. Mr. Gresham shared with Mr. Bessler and the other Board of Education Members that Limestone Community High School has received the test scores and is in the process of reviewing them before the results are released to the public by the Illinois Association of School Boards.

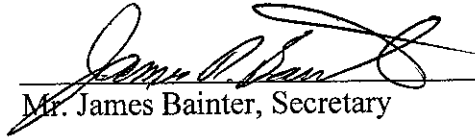
Mr. Bredernitz made the motion, seconded by Ms. Callear, to adjourn the Regular Meeting. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Winkler and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:58 PM.



---

Mr. Michael Vollmer, President



---

Mr. James Bainter, Secretary