

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, held in the Cafeteria, at the High School Building on Tuesday, November 17, 2020, at 6:00 p.m.

President Mr. Gene Sanders called the meeting to order at 6:00 p.m.

Roll Call: Present Mr. Shawn Bryan; Mrs. Maribeth Georges; Mr. Matt Johnson Mr. Chris Russick; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: Mr. Jeffrey Chiaravalle.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Brian Clausen; Mrs. Tara Stout, Mrs. Julie Powers, Ms. Jennifer Sergent, Mrs. Stacey Seals, Mrs. Abby Tyra, Mrs. Jamie Kocher and Ms. Tiffany Scholl, audience members present, and Ms. Darcie Schultz, recording secretary.

Mr. Jeffrey Chiaravalle entered the meeting at 6:01 PM.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the following minutes: the Special Meeting held on Tuesday, October 27, 2020; the Executive Session of the Special Meeting held on Tuesday, October 27, 2020; the Regular Meeting held on Tuesday, October 27, 2020; the Building Committee Meeting held on Tuesday, November 10, 2020; the Finance Committee Meeting held on Tuesday, November 10, 2020. Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations made from the audience members present.

Mr. Bryan made the motion, seconded by Mrs. Georges to approve the payment of bills and payroll in the following amounts: Educational Fund, \$912,201.02; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$45,353.90; Debt Service, 1,764,575.00; Transportation Fund, \$68,847.77; SS/IMRF, \$30,555.92; Capital Projects, \$13,500.00; Tort Immunity Fund, \$17,713.37. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Zachman to approve the Consent Agenda as follows: approve Resignation of Assistant Cross Country Coach, Mr. Jason Hurst. Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Chiaravalle to approve the Copier Lease Agreement with Digital Copy Systems as presented. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to approve the Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High School Regarding the School Resource Officer. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion, seconded by Mr. Bryan to approve October's Treasurer Report. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

*Informational Items:*

Dr. Gresham shared with the Board of Education Members that he would like guidance from the Board in regards to possible upcoming school closures to all remote instruction due to possible governmental mandates or guidance. The Board of Education and Administration discussed the possible closures and agreed that they would prefer to have our students be in person, if possible; however, if orders come from the Public Health Department or the Governor for a school closure to take place then we will follow those orders for the best interest of our students and staff at Limestone.

Dr. Gresham began to share an update on the IHSA winter athletics when Mr. Clausen, Athletic Director at Limestone Community High School shared he just revived an email stating that the IHSA winter are athletics temporarily paused due to the new Tier Three Mitigations placed upon the State of Illinois.

Dr. Gresham shared that Mrs. Look, Principal at Limestone Community High School, is in attendance at tonight's meeting to present to the Board of Education Members the recommendation brought forward from the Curriculum Council. Mrs. Look shared this year there are three proposals for curriculum improvement suggesting the introduction of the following courses: Computer Repair and Maintenance I, Ecology, and Environmental Issues. The Board of Education Members discussed the proposed curriculum updates with Mrs. Look and the Administration and how this would affect the students. They then agreed to move forward in allowing the update to become an Action Item at the Tuesday, December 15, 2020, Board of Education Meeting.

Dr. Gresham and Dr. Ryder gave an update to the Board of Education Members on the Levy. Dr. Gresham shared with the Board of Education Members this Levy will support the 2021-2022 Budget and pointed out that it had been previously introduced and discussed at the November 10, 2020, Finance Committee Meeting. Dr. Ryder shared it is predicted the Limestone Community High School EAV to decrease one percent for the next year. Dr. Gresham shared he will continue to keep the Board of Education Members informed on any future developments with the levy including any additional talks of a State property tax freeze. Dr. Gresham answered questions from Board Members and they discussed the levy in more detail. The Levy will be approved at the December 15, 2020, Board of Education meeting.

*Communications:*

Dr. Gresham shared Mr. Mark Misselhorn with Core Construction will be attending the Building and Finance Committee Meetings on Tuesday, December 1, 2020, to present the plan study for the Air Conditioning and Band/Choir Room addition.

Mr. Chiaravalle shared he would like to see the teachers have a remote Instructional Day from home to prepare in the event a school closure would take place.

*Presentation for Audience on Non-agenda Business:*

Mrs. Tara Stout, President, LFT #3866 President, read a prepared statement from LFT #3866, to the Board of Education Members expressing their support of Principal Candidate, Mr. Charlie Zimmerman.

Mrs. Stacey Seals, PD Instructor at Limestone Community High School, addressed the Board of Education sharing her concerns regarding the ability of a teacher being able to utilize additional tele-work opportunities. Mrs. Seals shared with the Board of Education Members she feels it would be in the best interest of the district to revisit these guidelines to meet the best interest of the students, teachers and their families. The Board of Education Members thanked Mrs. Seals for attending the meeting and sharing her concerns.

Ms. Tiffany Scholl asked the Administration if an attendance calendar has been approved for the upcoming second semester. The Administration shared the school plan will follow the same school week that was established for the first semester, and they will send information home to families this week.

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

Dr. Gresham shared the Administration is working with the Insurance Committee to finalize a plan for the upcoming insurance renewal. Dr. Gresham also shared all indications look to a seven percent increase in the monthly premium. The Insurance Committee will meet again next week.

The Board thanked the union members for attending the meeting and expressing their support and concerns. The also shared they appreciate the open communication that has developed between the Board of Education Members staff at Limestone Community High School, however they have to consider the best interests of the students, faculty and staff when making decisions for everyone involved.

Mr. Johnson made a motion, seconded by Mr. Bryan to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Jeri Look, Mrs. Tara Stout, Mrs. Julie Powers, Ms. Jennifer Sergent, Mrs. Stacey Seals, Mrs. Abby Tyra, Mrs. Jamie Kocher and Ms. Tiffany Scholl, exited the meeting at 8:00 p.m.

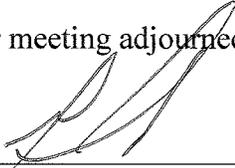
The Regular Meeting moved to Executive Session at 8:01 p.m. for the purpose to discuss the appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing

testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 8:50 p.m.

Mr. Zachman made the motion, seconded by Mr. Russick to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Regular meeting adjourned at 8:50 p.m.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary