

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 19, 2019, at 6:00 PM.

President Mr. Gene Sanders called the meeting to order at 6:59 PM.

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

Absent: Mr. Chris Russick.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mrs. Tara Stout; Mr. Zimmerman; Mr. Greg Robinson; Mr. Brian Glaza, Art Geroges, Wilson Georges, Gavin Buskirk, audience members present, and Ms. Darcie Schultz, recording secretary.

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to approve the following minutes as presented: the Regular Meeting held on Tuesday, October 22, 2019; the Building Committee Meeting held on Tuesday, November 5, 2019; the Finance Committee Meeting held on Tuesday, November 5, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$926,947.12; Lease Levy Fund, 4,170.25; Operations and Maintenance Fund, \$57023.17; Debt Service, \$1,718,868.09; Transportation Fund, \$88,322.28; SS/IMRF, \$27,891.95; Capital Projects, 23,020.00; Tort Immunity Fund, \$19,625.94. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Dr. Gresham introduced Mr. Brian Glaza, Head Cross Country Coach for Limestone Community High School. Dr. Gresham shared that Wilson Georges, represented Limestone at the IHSA State Cross Country Meet with a seventh place finish. Coach Glaza gave a brief summary of Wilson's Cross Country Season. The Board Members congratulated Wilson for a very impressive season on the cross country team; they also thanked him for representing Limestone in a positive manor.

Dr. Gresham shared Gavin Buskirk, Student Council Member and Mrs. Tara Stout, Student Council Advisor were in attendance at tonight's meeting to present to the Board of Education Members a history of the Thanksgiving Baskets provided to families in need in the Limestone Community. Gavin Buskirk also shared with the Board of Education Members they are providing one hundred twenty baskets to families this year. Gavin then thanked the Board of Education members and Administration for donations to fill the baskets and asked volunteers to help deliver the baskets. The Board of Education Members thanked them for

attending the meeting and thanked the student council members for all they do in serving the Limestone Community.

Mr. Brian Glaza, Art Georges, Wilson Georges and Gavin Buskirk, exited the meeting at 7:13 PM.

Mr. Chiaravalle made the motion, seconded by Mr. Zachman to approve the Consent Agenda as follows; approve the Resignation of Assistant Volleyball Coach, Ms. Jennifer Sergent. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried

Mr. Johnson made the motion seconded by Mrs. Georges to approve the Regular Minutes of the Meeting held on Tuesday, September 24, 2019. Roll call on the motion: Ayes: Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: Bryan. Motion carried.

Mr. Zachman made the motion seconded by Mr. Johnson to approve the Auditorium Lighting Repair Project with Grand Stage at a cost of fourteen thousand three hundred twenty (\$14,320.00) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mrs. Georges to approve the Overnight Conference Requests for Mrs. Rebecca Covert and Mr. Jason Hurst to the Bureau of Education and Research Powerful Strategies for Maximizing Comprehensible Input in the Target Language Conference in Elk Grove Village, Illinois, on January 27 – 28, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion seconded by Mr. Chiaravalle to approve the Overnight Conference Request for Mrs. Lisa Bentley, Ms. Jennifer Campbell, Ms. Michelle Cornwell, Mrs. Kathryn Creasy, Mrs. Stephanie Decker, Mrs. Kelli Fitch, Mr. Jonathan Frederick, Mrs. Julie Powers, Mrs. Annie Wyman and Mr. Charlie Zimmerman to the Illinois Digital Educators Alliance Conference (IDEAcon) in Schaumburg, Illinois, on February 24 – 27, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion seconded by Mr. Chiaravalle to approve the Overnight Conference Request for Mr. Joe Miars to the Boiler Operation, Maintenance and Safety Training in Naperville, Illinois, on December 11 – 12, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion seconded by Mr. Johnson to approve the Leave of Absence Without Pay for the JDC English Instructor, Mr. Clint LaFary. Roll call on the motion: Ayes: Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: Bryan. Motion carried.

Informational Items:

Dr. Ryder presented the October's Treasurer's Report.

Dr. Gresham gave an update to the Board of Education Members on the winter student athletes participating in IHSA extra-curricular activities. Dr. Gresham shared currently there is one student athlete who transferred to our district and is currently participating in the Wrestling Program at Limestone Community High School.

Dr. Gresham shared Mrs. Look, Principal is in attendance at tonight's meeting to present to the Board of Education Members the recommendation brought forward from Curriculum Council. Mrs. Look shared this year there are a few proposals for curriculum improvement, it is suggested to introduce the following courses: Culinary Arts, Nutrition and Wellness, Human Development, Housing and Interior Design 2, Forensic Science 2 and Introduction to Geography. 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 17, 2019, Board of Education Meeting.

Dr. Gresham shared Mr. Greg Robinson, Dean of Students, was in attendance at tonight's Board of Education Meeting to present the Safety Committee Recommendations. Mr. Robinson shared it is the recommendation of the Safety Committee to uphold the Book Bag Policy and the Single Building Entrance Policy for the continuing school year and to address the following items that will not require action taken by the Board of Education: trimming bushes that obstruct windows on the lower level of the building, continue locking all exterior doors including the band, choir and auxiliary gym, and look into having the auxiliary police help in the student parking lot after school. The Board of Education Members discussed the recommendations with Mr. Robinson and thanked him and the Safety Committee for all they do for the betterment of the staff and students at Limestone Community High School.

Mr. Robinson exited the meeting at 8:15 PM.

Dr. Gresham shared Mr. Zimmerman was in attendance at tonight's Board of Education Meeting to review with the Board of Education Members the LCHS Historical State Standardized Testing Report. The Administration and the Board of Education Members discussed many aspects of this report and the findings for the previous fifteen years and how they relate to averages from across the state. The Board of Education Members thanked Mr. Zimmerman for attending tonight's meeting and his efforts in compiling the data to present to them.

Dr. Gresham and Dr. Ryder gave an update to the Board of Education Members on the Levy. Dr. Ryder shared with the Board of Education Members this Levy will support the 2020-2021 Budget. Dr. Gresham shared this was also discussed at the November 6, 2018, Finance Committee Meeting. Dr. Ryder shared it is predicted the Limestone Community High School EAV to decrease one half of 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 17, 2019, Board of Education meeting.

Communications:

Dr. Gresham shared he received a thank you from the Bartonville Fire Department for the generous donation they received for assisting at the home football games.

Presentation from Audience on Non-agenda Business:

Mrs. Tara Stout shared the Haunted Hallways was a huge success and thanked the Administration for participating in sponsoring a door.

Non-Agenda Business by Board Members and Administration:

Mr. Chiaravalle asked the Administration why the JFL teams were not allowed to play on the varsity football field, anymore. The Administration explained the reason was due to the rest needed for the field to rehabilitate. Mr. Clausen then shared there were two JFL games played on the field last month.

Mr. Chiaravalle also asked the Administration for a report on the students who were found living outside our district. Dr. Gresham shared he would compile the information from the Dean's Office and report the results back to the Board of Education Members.

Dr. Gresham gave a brief update to the Board of Education Members on the insurance renewal process which is coming up by the end of the year. Dr. Gresham also shared the Insurance Committee has held two meetings thus far and will have another meeting this week. The Board Members and Administration discussed the details of this process. Dr. Gresham shared the approval of the insurance renewal will be at the December 17, 2019, Board of Education Meeting.

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

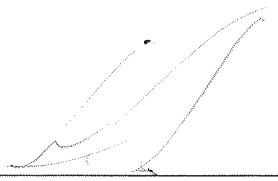
Mr. Charlie Zimmerman and Mrs. Tara Stout, exited the meeting at 9:01 PM.

The Regular Meeting moved to Executive Session at 9:01 PM 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 9:25 PM.

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

Regular meeting adjourned at 9:25 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary