

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 27, 2018, at 7:00 PM.

President Mr. Michel Vollmer called the meeting to order at 7:00 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Michael Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Eugene Sanders and Mr. Michael Vollmer.

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look, Mrs. Julie Powers, Mrs. Tara Stout, LFT #3866, President, Mr. Jason Hurst, Arthur Georges, Maribeth Georges, Wilson Georges, Alex Menefee, Angie Menefee, Joe Menefee, Molly Crusen Bishop, Don Kingsley, Dawn Rendleman, Veronica Canty, Jennifer Purcell, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the following minutes: the Regular Meeting of the Board of Education held on Tuesday, October 23, 2018; Executive Sessions of the Regular Meeting held on Tuesday, October 23, 2018; Building Committee Meeting on Tuesday, November 6, 2018; Finance Committee Meeting on Tuesday, November 6, 2018; Special Meeting on Tuesday, November 13, 2018; Executive Session of the Special Meeting on Tuesday, November 13, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$1,018,434.05; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$90,428.06; Debt Service, \$2,394,892.10; Transportation Fund, \$82,446.80; Municipal Retirement Fund, \$19,045.60; Illinois Municipal Retirement Fund, \$11,123.53; Tort Immunity Fund, \$16,816.07; Fire & Safety, \$36,109.77. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Eugene Sanders entered the Board of Education Meeting at 7:02 PM.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows: approve the Resignation of Co-Fall Play Director, Mrs. Annie Wyman. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mrs. Tara Stout entered the Board of Education Meeting at 7:03 PM.

Dr. Gresham introduced Mr. Jason Hurst, Assistant Cross Country Coach for Limestone Community High School. Dr. Gresham shared that Wilson Georges, represented Limestone at the IHSA State Cross Country Meet. Coach Hurst read a brief summary of Wilson's Cross Country Season from Head Coach Brain Glaza who could not be intendance at tonight's meeting. The Board Members congratulated Wilson for a very impressive first season on the cross country team, they also thanked her for representing Limestone in a positive manor.

Mr. Arthur Georges and Wilson Georges, exited the meeting at 7:10 PM.

Mr. Sanders made the motion seconded by Mr. Bryan to approve the Employment of Assistant Speech Coach, Mr. Jordan Adams. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Sanders made the motion seconded by Mr. Bryan to approve the Library Makerspace Electrical Project Quote from Flessner Electric at a cost of seven thousand four hundred ninety-five (\$7,495) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Sanders to approve the Auto Shop Steam Line Rerouting Project Quote Submitted by Ruyle Mechanical Services at a cost of two thousand two hundred ninety (\$2,290) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Sanders to approve the Administrative and Guidance Door Window Project Quote from S & S Builders Hardware at a cost not to exceeded four thousand two hundred nineteen (\$4,219) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve the Network Switches Category 2 E-Rate Grant Project Quote from Heart Technologies at a cost of thirty-seven thousand four hundred twenty (\$37,4427) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Sanders to approve the Health Life Safety Amendment #31 Flush Valve Project Quote from Capital Group Inc. at a cost of seventeen thousand four hundred seventy six (\$17,476) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Health Life Safety Amendment #33; Choral Room Tile Removal. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Kelli Fitch, Miss Jennifer Campbell, Mrs. Chloé Frascona, Mr. Jon Frederick, Mrs. Julie Powers, Mrs. Jennifer Sheckler and Mrs. Annie Wyman to the Illinois Computing Educators Conference in Schaumburg, Illinois, February 25-28, 2019. Roll call

on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented and reviewed the October 2018 Treasurer's Report.

Mr. Brian Clausen entered the meeting at 7:26 PM.

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 are three student athletes who transferred to our district and are currently participating in Boys Basketball, Wrestling and Girls Basketball.

Dr. Gresham shared Mrs. Look is in attendance at tonight's meeting to present to the Board of Education Members the recommendation brought forward from the Curriculum Cabinet and Curriculum Council. Mrs. Look shared this year there is one proposal for curriculum improvement. The Curriculum Cabinet and Council unanimously passed motions to move from term grads to semester grades. The Board of Education Members discussed the proposed curriculum update 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 18, 2018, Board of Education Meeting.

Dr. Gresham gave an update to the Board of Education Members on the potential April 2019 Education Fund Referendum, which had previously been discussed at the November 6, 2018, Finance Committee Meeting. The Board discussed its options regarding a potential April 2018 Education Fund Referendum and ultimately decided to move forward with doing so. At the December Board of Education meeting, the Board will officially act on a resolution of intent to conduct an Education Fund Referendum on the April 2019 election ballot.

Dr. Gresham gave an update to the Board of Education Members regarding the issuance of Working Cash Bonds. The Board discussed the fact that the District has received more state funding over the past two years due to the Evidence Based Funding formula. As a result the Board agreed that we now have the ability to reduce our Working Cash Bonding needs moving forward. The Board agreed to reduce our Bond and Interest borrowing and Levy with this new issuance. The result will be a reduction in the Bond and Interest Levy from \$.73 down to \$.55. This will result in a tax decrease of \$68 per \$100,000 of assessed value for our community.

Dr. Gresham and Dr. Ryder gave an update to the Board of Education Members on the Levy. Dr. Gresham shared this was also discussed at the November 6, 2018, Finance Committee Meeting. Dr. Ryder shared with the Board of Education Members this Levy will support the 2019-2020 Budget. Dr. Ryder shared it is predicted the Limestone Community High School EAV to decrease next year. 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 they discussed the levy in more detail. The Levy will be approved at the December 18, 2018, Board of Education meeting.

Communications:

Dr. Gresham shared with the Board of Education Members he received a thank you from the Bartonville Volunteer Fire Department for the donation they received from Limestone Community High School, for their assistance during the 2018 Football Season.

Mr. Sanders shared with the Board of Education Members he attended a School Safety Presentation at the Board of Education Convention hosted by the Illinois State Police. Mr. Sanders shared he feels Limestone Community High School is ahead of many schools in our state, with many of the safety measures that have been implemented over the past several years.

Presentation from Audience on Non-agenda Business:

Mrs. Molly Crusen Bishop shared with the Board of Education Members and Administration, her past experiences and concerns regarding Mr. William Wood from her time at St. Mark's Grade School. Mr. Vollmer thanked her for attending the Board of Education Meeting and sharing her comments with them.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members that the Insurance Committee has held four meetings with Mr. Wyman from the Wyman Group in working towards the January first renewal of health insurance. One of possibilities the Insurance Committee is looking into is moving from a dual provider system to a single provider system. This switch would provide the district with considerable savings. The Board of Education Members, Administration and Insurance Committee Member, Mrs. Julie Powers discussed the possible options and the impact it would have with the district and the employees. The Board of Education agreed they would like the Insurance Committee to bring a recommendation to the Board of Education at the December 18, 2018, Board of Education Meeting.

Mr. Bryan shared with the Board of Education Members he would like to see a new policy put into place related to staff behavior. Mr. Bryan presented to the Board of Education Members and the Administration information he has collected from other school districts that have such policies in place.

Mr. Bainter shared with the Board of Education Members that the Safety Committee Meeting scheduled for Monday, November 28, 2018 was cancelled due to the weather, however he will inform the Board Members when it is rescheduled.

Mr. Bredernitz made a motion, seconded by Mr. Bryan to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

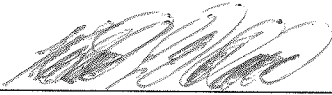
The Regular Meeting moved to Executive Session at 8:42 PM.

Mrs. Julie Powers, Mrs. Tara Stout, Mr. Jason Hurst, Maribeth Georges, Alex Menefee, Angie Menefee, Joe Menefee, Molly Crusen Bishop, Don Kingsley, Dawn Rendleman, Veronica Canty, Jennifer Purcell, exited the meeting at 7:49 PM.

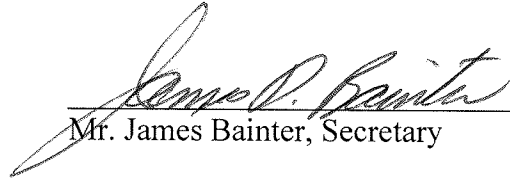
The Regular Meeting resumed at 8:59 PM.

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

Regular meeting adjourned at 8:59 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary