

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, December 13, 2016, at 7:00 PM.

President Pro Tempore Winkler called the meeting to order at 7:10 PM.

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

Absent: Mr. Michael Vollmer.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Jim Corpus; Mrs. Tara Stout, Mrs. Julie Powers, Mrs. Maribeth Georges, audience members; Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Minutes of the Building Committee Meeting held on Tuesday, November 15, 2016; Minutes of the Regular Meeting held on Tuesday, November 13, 2016; Minutes of the Building Committee Meeting held on Tuesday, December 6, 2016; Minutes of the Finance Committee Meeting held on, Tuesday, December 6, 2016. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. 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, \$851,350.25; Lease Levy Fund, \$55,269.03; Operations and Maintenance Fund, \$45,703.82; Debt Service, \$979,975.00; Transportation Fund, \$63,132.73; Municipal Retirement Fund, \$17,734.66; Illinois Municipal Retirement Fund, \$11,386.20; Tort Immunity Fund, \$17,405.23; Fire and Safety, \$11,300.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the 2016 Truth In Taxation Certificate of Compliance Resolution LCHS 16-17: 6. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bredernitz, to approve the 2016 Resolution for Adoption of Levy LCHS 16-17: 7. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the 2016 Certificate of Tax Levy Resolution LCHS 16-17: 8. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bredernitz, to approve the Employment of Part-Time Second Shift Custodian, Mrs. Jill Tucker. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bredernitz, to approve the Athletic Field Paint Machine from Sherwin Williams at a cost of four thousand two hundred sixty-five (\$4,265) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the Three-Year Lawn Care Program Contract with TruGreen at an Annual Cost of four thousand seven hundred eight-eight (\$4,788) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Neal, to approve the Room 59 Electrical Upgrade Quote at a cost of five thousand seven hundred fifty (\$5,750) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Catterall, to approve the Drinking Fountain / Bottle Filling Station Purchase at a cost of two thousand thirty-five (\$2,035) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Catterall to approve the Leiby Monetary Donation of one thousand (\$1,000) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Board of Education Policy Updates Resolution LCHS 16-17: 9, as it pertains to the Local Government Travel Expense Control Act. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Ms. Callear, to approve the Air Conditioning Study with apaceDesign at a cost of eleven thousand eight hundred (\$11,800) dollars. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Catterall, Neal, and Winkler. Nays: None. Motion carried.

Informational Items:

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

Dr. Gresham shared Mrs. Look was in attendance at the Board of Education Meeting discuss with the Board of Education Members the Curriculum Cabinet and Council Recommended Changes for the Fiscal Year 2018. Mrs. Look shared with the Board of Education Members the proposal of adding a Forensic Science Course to the Science Curriculum. This class would be one semester in length and would not have Placement MAP Score attached to it. The Curriculum Council is also recommending a World and Cultural Geography Course to

the Social Science Curriculum. This course is also one semester in length. The Board of Education Members, Administration and Mrs. Look discussed the recommendations and agreed they will become an Action Item at the January 10, 2017, Board of Education Meeting.

Communications:

Dr. Gresham shared he received a thank you from Mr. and Mrs. Tim Ricca for the gift card sent in celebration of the recent birth of their son Sawyer Ricca.

Dr. Gresham shared he received a thank you from The Bartonville Volunteer Fire Department for the donation they received for being in attendance at our 2016 Football Games.

Dr. Gresham shared he received a thank you from Mr. and Mrs. Harold Catterall and from Ms. Darlene Smith for the very nice time they had at the Senior Citizen Christmas Party.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members the January 10, 2017; Board of Education Meeting may be cancelled. He will keep them informed with any further developments.

Mr. Corpus gave an update to the Board of Education Members regarding the new Drug Testing Policy and Procedures that were implemented this semester and answered questions from the Board of Education Members.

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

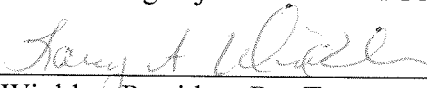
Mrs. Tara Stout, Mrs. Julie Powers and Mrs. Maribeth Georges exited the meeting at 7:50 PM.


The Regular Meeting moved to Executive Session at 7:50 PM.

The Regular Meeting resumed at 8:20 PM.

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

Regular meeting adjourned at 8:21 PM.


Mr. Winkler, President Pro Tempore


Mr. Jim Bainter, Secretary