

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, December 15, 2015, at 7:00 PM.

President Vollmer called the meeting to order at 7:04 PM.

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mr. Jim Corpus; Mr. Charlie Zimmerman; Mrs. Julie Powers; Mr. David Pistorius, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to approve the minutes as follows: Finance Committee Meeting held on Tuesday, November 17, 2015; Special Meeting, Public Hearing for the Issuance of Working Cash Fund Bonds, held on Tuesday, November 17, 2015; the Regular Meeting held on Tuesday, November 17, 2015; the Executive Session of the Regular meeting held on Tuesday, November 17, 2015; and the Building Committee Meeting held on Tuesday, December 1, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bredernitz, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$881,530.75; Lease Levy Fund, \$33,123.52 Operations and Maintenance Fund, \$63,478.25; Transportation Fund, \$54,466.02; Municipal Retirement Fund, \$17,938.55; Illinois Municipal Retirement Fund, \$11,745.79; Tort Immunity Fund, \$16,745.58; Fire and Safety, \$11,306.00. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, 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. Neal, to Approve the Consent Agenda as follows: approve the Facility Use Request for Boy Scout Troop 200 the use of the Cafeteria and Kitchen, March 4-5, 2016, for their annual Chicken Noodle Dinner; Approve the Following Resignations: Set Construction Manager, Mr. Shane Chandler and Cafeteria Worker, Mrs. Pat Walker. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to Approve the 2015 Truth In Taxation Certificate of Compliance Resolution LCHS 15-16: 5. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to Approve the 2015 Resolution For Adoption of Levy LCHS 15-16: 6. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to Approve the 2015 Resolution For Tax Levy Resolution Adoption of Levy LCHS 15-16: 7. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to Approve the Working Cash Fund Abatement for one million eight hundred thousand (\$1,800,000) dollars to the Education Fund Resolution LCHS 15-16: 8. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Neal, to Approve Bond Resolution LCHS 15-16: 9, Resolution Providing for the issue of three million two hundred eighty five thousand (\$3,285,000) Taxable General Obligation School Bonds, Series 2015 of Community High School District Number 3310, Peoria County, Illinois, for the Purpose of Increasing the Working Cash Fund of said School District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to Approve the Employment of Assistant Boys' Tennis Coach, Mr. Tony Thomason. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Neal, to Approve Cafeteria Worker, Alice O'Martin, to a Five Hour Cafeteria Position. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bessler, Approve Inventory Appraisal Quote from Industrial Appraisal Company at a Cost of Four thousand three hundred (\$4,300) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Neal mad a motion, seconded by Ms. Callear, to Approve the Bleacher Repair Quote form Premier Bleacher Repair, Inc. at a Cost of seventeen thousand on hundred sixty-seven (\$17,167) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Winkler, to Approve our Curriculum Cabinet and Council Recommendations for the 2016-2017 School Year as Presented. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bessler made a motion, seconded by Ms. Callear, to Approve the Network Closet Electrical Project Quote from Flessner Electric at a Cost of four thousand eight hundred and seventy five (\$4,875) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Neal, to Approve the Leiby Trust Monetary Donation of three thousand (\$3,000) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

*Informational Items:*

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

Mr. Zimmerman presented and reviewed with the Board of Education Members updates from the last Safety Committee Meeting. The Safety Committee recommends two projects they would like to complete. The first project would be to set up a live video feed from our school to the Bartonville Police Department and the second project would be the relocation of the Welcome Center Security Vestibule. The Board of Education Members and Administration discussed in great detail these future improvements and agreed to start looking into the logistics of what it would take to complete them in the future.

Mr. Gresham shared with the Board of Education Members that he and Mrs. Ryder attended the annual Bartonville Industrial TIF meeting held earlier this month. He reported that the TIF is scheduled to expire on January 8, 2016. Unfortunately there are many components that are not settled that will determine the finalization of the TIF. There is another TIF meeting scheduled for April 2016. Mr. Gresham will continue to keep the Board of Education Members informed on this topic.

*Communications:*

Mr. Gresham shared he received a Thank You for the memorial gift for Mr. Edward Peter Grogg, MD, father to Mrs. Jill Warren, Principal at Limestone Community High School.

Mr. Gresham also shared he received a Thank You from Mrs. Cheri Garman, a Secretary at Limestone Community High School, for the flowers she received from the school district during her recent hospital stay.

Mr. Gresham shared he received a Thank You from the Bartonville Fire Department for the donation received for their assistance at the home football games.

Mr. Gresham also shared he received several Thank You notes from community members who attended the Senior Citizen's Christmas Dinner.

*Presentation from audience on non-agenda business:*

There were no presentations by the audience members present.

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

Mr. Gresham shared the school district is heading into Christmas Break next week and will keep the Board of Education Members informed if the January 12, 2016, Board of Education Meeting, will be cancelled.

Mr. Gresham shared with the Board of Education Members that they have received the 2016 Levy Books, tonight.

Mr. Winkler wished everyone a Merry Christmas and Happy New Year.

Ms. Callear shared she attended Madrigals this month and as always it was wonderful.

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

Mrs. Julie Powers exited the meeting at 8:07 PM.

The Regular Meeting moved to Executive Session at 8:08 PM.

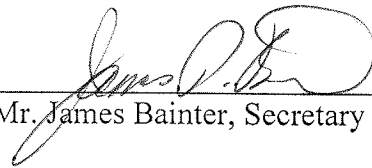
The Regular Meeting resumed at 8:25 PM.

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

Regular meeting adjourned at 8:26 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary