

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 18, 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 and Mr. Michael Vollmer.

Absent: Mr. Robert Neal and Mr. Eugene Sanders.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look, Mrs. Tara Stout, LFT #3866, President, Mr. Josh Ebbert, Mrs. Toni Schmidt, Mrs. Pat Neu and Mrs. Gayle Carr, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the following minutes: the Regular Meeting of the Board of Education Meeting held on Tuesday, November 27, 2018 and the Executive Session of the Regular Meeting held on Tuesday, November 27, 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, \$1,347,847.19; Lease Levy Fund, \$52,916.89; Operations and Maintenance Fund, \$97,076.33; Transportation Fund, \$66,851.82; Municipal Retirement Fund, \$18,729.81; Illinois Municipal Retirement Fund, \$10,991.67; Tort Immunity Fund, \$35,688.25; Fire & Safety, \$388.50. 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. Bredernitz made the motion, seconded by Mr. Bryan to approve the Consent Agenda as follows, Approve the following Facility Use Requests: Bartonville Fire Department the use of the Cafeteria for their yearly CPR Refresher Class on January 8, 2019 and the FRWC Femmes Unir Woman's Club the use of the Cafeteria on November 1 and 2, 2019 for their Annual Salad Luncheon. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mrs. Jeri Look shared with the Board of Education Members the Moms Who Care Program was selected to receive the Hometown Governor's Award, which they accepted at the Governor's Mansion in Springfield on November 15, 2018. Mrs. Look introduced Mrs. Gayle Carr who explained to the Board of Education Members the process of applying for this award. Mrs. Carr also shared it was an honor to receive this award because the Moms Who Care Program is strongly supported by our community.

Dr. Gresham shared with the Board of Education Members Mr. Josh Ebbert, Business Teacher at Limestone Community High School was in attendance at tonight's Board of Education Meeting to be recognized for receiving the Illinois Business Education Association Teacher of the Year. The Board of Education Members congratulated Mr. Ebbert on his award and thanked him for his contributions in education to the students and staff at Limestone Community High School.

Mrs. Gayle Carr and Mr. Josh Ebbert, exited the meeting at 7:10 PM.

Mr. Bryan made the motion seconded by Mr. Bredernitz to approve the Resolution for Working Cash Fund Abatement; LCHS 18-19: 4; Working Cash Fund Abatement of two million three hundred fifty thousand (\$2,350,000) dollars to the Education Fund. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Catterall to approve 2018 Truth In Taxation Certificate of Compliance Resolution LCHS 18-19: 5. 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 2018 Resolution For Adoption of Levy LCHS 18-19: 6. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to Approve 2018 Certificate of Tax Resolution LCHS 18-19: 7: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to Approve Bond Resolution LCHS 18-19: 8 – Resolution Providing for the issue of \$2,525,000 Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the working cash fund of the 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, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Catterall to Approve Resolution Calling For Submission of Proposition to the Electors for an Increase in the Rate of the Tax Levied for Educational Purposes by Limestone Community High School District No. 310; LCHS 18-19: 9. 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 our Curriculum Cabinet and Council Recommendations for the 2018-2019 School Year as Presented. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to Approve the Health Care Insurance Benefits Plan with Pareto Captive Services for the 2019 Plan Year as Presented. Roll call on the motion: Ayes: Bainter, Bredernitz, Catterall and Vollmer. Abstain: Bryan. Nays: None. Motion carried.

Mr. Bainter shared with the Administration and audience members present that the Board of Education Members appreciates the work of the insurance committee and the Board of Education Members were pleased to support their recommendation of staying with the current medical coverage for one more year.

Mr. Bryan made the motion seconded by Mr. Catterall to Approve the Employment of Air Force Junior ROTC Staff Sergeant Danielle Madero. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mrs. Amanda Minter to the Homework and Grading with Today's Students Conference, Crystal Lake, Illinois on April 9 – 10, 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Informational Items:

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

Dr. Gresham shared with the Board of Education Members Mr. Bryan asked to discuss the school districts current policies on professional misconduct and a possible change to those policies. The Board of Education Members discussed these recommendations.

Dr. Gresham shared with the board of Education Members Mr. Josh Caruso, Head Varsity Baseball Coach approached him about participation in an Athletic Fields Advertising Fundraiser, and would like to discuss this with the Board of Education Members. The Board discussed the pros and cons of this type of fundraiser and agreed to discuss it at the next Board of Education Meeting after Dr. Gresham has answers to specific questions on how the fundraiser works.

Communications:

Mr. Catterall asked Dr. Gresham if the district is under contract with First Midstate or could the district explore other lending agencies for bonding in the future, to benefit the district. Dr. Gresham answered the district could explore other agencies if that is the direction the Board of Education would like to move forward with in the future.

Presentation from Audience on Non-agenda Business:

Mrs. Toni Schmidt shared with the Board of Education Members and Administration she was in attendance at tonight's meeting to read a prepared statement regarding a situation involving her daughter. Mrs. Schmidt then read her statement to the Board of Education Members. The Board of Education Members thanked Mrs. Schmidt for attending tonight's meeting and sharing her concerns with them.

Non-Agenda Business by Board Members and Administration:

Dr. Gresham shared with the Board of Education Members the regular scheduled meeting of the Board of Education, Tuesday, January 8, 2018, may be cancelled.

Mr. Bainter said the next Safety Committee Meeting is scheduled for Monday, January 28, 2019.

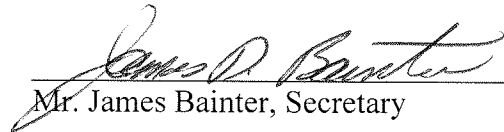
Mr. Vollmer disturbed the Superintendent's Evaluation to the Board of Education Members, and shared with them the timeline and process to have them completed.

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

Regular meeting adjourned at 8:52 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary