

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 19, 2017, at 7:00 PM.

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

Roll Call: Present: Mr. Jim Bainter; Mr. Mike 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, Mrs. Julie Powers, Mrs. Gayle Carr, Mrs. Amber Hopwood, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the minutes as corrected, the Special Meeting of the Board of Education held on Tuesday, November 21, 2017, the Executive Session of the Special Meeting of the Board of Education held on Tuesday, November 21, 2017, the Regular Meeting of the Board of Education held on Tuesday, November 21, 2017, the Executive Session of the Regular Meeting held on Tuesday, November 21, 2017. 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, \$959,613.84; Lease Levy Fund, \$54,449.66; Operations and Maintenance Fund, \$64,323.92; Transportation Fund, \$64,557.57; Municipal Retirement Fund, \$19,317.60; Illinois Municipal Retirement Fund, \$12,095.56; Tort Immunity Fund, \$19,080.19. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, and Catterall. Abstain: Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Dr. Gresham shared Mrs. Jeri Look, Principal at Limestone Community High School is in attendance at tonight's meeting to give an update to the Board of Education Members on the Moms Who Care Program at Limestone Community High School. Mrs. Look introduced two parent volunteers who hold a vital role in the success of this program, Mrs. Gayle Carr and Mrs. Amber Hopwood. Mrs. Look, Mrs. Carr and Mrs. Hopwood shared they are very thankful for the donations the program receives from staff, community members and organizations. The donations they receive help supplement needs for over 100 students at Limestone Community High School throughout the school year. Mr. Vollmer along with the Board of Education Members thanked Mrs. Carr and Mrs. Hopwood, and their volunteers for all they do to make this program successful.

The Board of Education Members, Administration and audience members present then accompanied Mrs. Look, Mrs. Carr and Mrs. Hopwood at 7:12 PM for a tour of the Moms who Care room.

The Board of Education Members, Administration and audience members reentered the meeting at 7:26 PM.

Mr. Bredernitz made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: Approve the facility use request by the Bartonville Fire Department the use of the cafeteria for a CPR Refresher Class, January 2, 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 2017 Truth in Taxation Certificate of Compliance Resolution LCHS 17-18: 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 the 2017 Resolution for Adoption of Levy LCHS 17-18: 7. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion seconded by Mr. Bredernitz, to approve the 2017 Certificate of Tax Levy Resolution LCHS 17-18: 8. 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 the 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 17-18: 9. 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 the Employment of Dean's Office Secretary, Ms. Sara Callear. 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 the Curriculum Cabinet and Council Recommended Curricular Changes for Fiscal Year 2019. 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 the Health Care Insurance Benefits Plan with Pareto Captive Services for 2018 Plan Year. 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 Mr. Charlie Zimmerman, Ms. Michelle Cornwell, Mrs. Cheri Crebo, Mrs. Danielle Empey, Mrs. Lisa Bentley, Mrs. Kelly Fitch, Mrs. Julie Powers, Mrs. Shelly Munter, Mrs. Jennifer Sheckler, Mrs. Annie Wyman, Mr. Jonathan Frederick and Mr. Matt Wendling, to the Illinois Computing Educators Conference in Schaumburg, Illinois, February 26-28, 2018. 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 2017 Treasurer's Report.

Dr. Ryder also shared with the Board of Education Members, that after the school district's accounting firm, Gorenz and associates filed the FY '17 Annual Financial Report, the school district was required to file a Budget Deficit Reduction Plan. The plan includes goals of continuing to control cost and increase revenue through the Referendum that the school district is seeking in 2018.

Communications:

Dr. Gresham also shared he received a letter of thank you from the Bartonville Volunteer Fire Department for the donation that was made on behalf of Limestone Community High School for their service at our home football games.

Dr. Gresham shared with the Board of Education Members he received letters of thank you from Mr. and Mrs. Frank Ford and Ms. Prudy Riendeau, who attended the Senior Citizens Holiday Luncheon.

Presentation from Audience on Non-agenda Business:

There was no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Bainter shared he attended the Madrigal Dinner and it was very nice, and the students did an excellent job, as always.

Dr. Gresham shared with the Board of Education Members the January 9, 2018, Board of Education Meeting may be cancelled, due to lack of Agenda Items. He will keep them informed with any further developments.

Dr. Gresham gave an update to the Board of Education Members regarding the water main break that took place near the south parking lot. JC Dillion Inc. suggested a long term solution to avoid this problem from reoccurring. The repair take place over winter break and the cost of this emergency repair will be a cost of twenty-six thousand, six hundred seventy-nine dollars (\$26,679.00).

Dr. Gresham shared with the Board of Education Members the he and Dr. Ryder along with the Administration have been working on a presentation that would allow them to communicate information to the community regarding the Education Fund of the Referendum in the March 2018 election. Dr. Gresham and Dr. Ryder presented to the Board of Education Members a power point detailing the facts of the referendum for our school district. The Board of Education Members discussed this presentation with Dr. Gresham and Dr. Ryder and also gave their feedback on information they would like to see included when they are presenting this to the community.

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


The Regular Meeting moved to Executive Session at 8:31 PM.

Mrs. Jeri Look, Mrs. Tara Stout and Mrs. Julie Powers, exited the meeting at 8:31 PM.

The Regular Meeting resumed at 8:48 PM.

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

Regular meeting adjourned at 8:49 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary