

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, March 8, 2016, at 7:00 PM.

President Vollmer called the meeting to order at 7:05 PM.

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jill Warren; Mrs. Jeri Look; Mr. Jon Hill; Mrs. Julie Powers, Mr. Ed Delgadillo, Mrs. Shelly Delgadillo, Mr. Blake Delgadillo, Mr. Remington Smith, Mr. Jeff Schmider, Miss Mackenzie Widmer, Ms. Shannon Arends, Ms. Peggy Kelly, Mr. Kevin Metzger, Mr. Nolan White, Mr. Ben White, Miss Grace Stevens, Mr. Jeff Stevens, Mrs. Jana Stevens, Miss Megan Giddens, Mr. Robert Giddens, Mrs. Tara Giddens, Miss Amanda Moore, Mrs. Caroline Moore, Mr. Doniven Hill-Bush, Mr. Creighton Peacock, Mrs. Jeri Look, Mrs. Kelly Nehls, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Special Meeting of the Board of Education held on Tuesday, February 23, 2016; Executive Session of the Special Meeting held on Tuesday, February 23, 2016; Regular Meeting held on Tuesday, February 23, 2016; Executive Session of the Regular Meeting held on Tuesday, February 23, 2016; Building Committee Meeting held on Tuesday, March 1, 2016. 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. Bessler made the motion, seconded by Ms. Callear, to approve the Consent Agenda as follows: approve the Retirement of Guidance Office Secretary, Mrs. Sue Williams; approve IHSA Membership for the 2016/2017 School Year. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Mr. Vollmer shared there were coaches, students and their families in attendance to be recognized for their State qualifying accomplishments. Due to the large number of audience members in attendance the Board of Education Members relocated to the Snack Bar to recognize the coaches and students in attendance.

The Board of Education Members and Administration moved to the Snack Bar at 7:05 PM.

Mr. Gresham introduced Mrs. Jeri Look, and Mrs. Kelly Nehls, the Speech Team Coaches. Mrs. Look gave a brief history of the Speech Team season and introduced Mrs. Nehls who coached the Performance in the Round Team, who qualified for the IHSA State Speech Competition. Mrs. Nehls introduced the team members; Mr. Creighton Peacock, Mr. Nolan White, Mr. Doniven Hill-Bush, Miss Grace Stevens, Miss Amanda Moore and Miss Megan Giddens. Coach Nehls then gave a brief history of their season. The Board Members congratulated and thanked them for their dedication and how they represent Limestone Community High School.

Mr. Gresham introduced Mr. Jeff Schmider, the Wrestling Coach. Coach Schmider introduced Mr. Remington Smith and Mr. Blake Delgadillo who competed in the IHSA State Wrestling Competition. Coach Schmider gave brief summary of their seasons. The Board Members congratulated and thanked them for their dedication to athletics at Limestone.

Mr. Gresham introduced Mr. Kevin Metzger, the Girls Basketball Coach. Coach Metzger introduced Miss Mackenzie Widmer who competed in the IHSA Three Point, Queen of the Hill Competition at the IHSA Girls State Basketball Tournament. Coach Metzger gave a description on how Mackenzie qualified for this event and a summary of her basketball career at Limestone. The Board of Education Members congratulated and thanked Makenzie for her dedication to athletics at Limestone.

The Board of Education Members and Administration returned to the Board of Education Room at 7:19 PM.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Employment of Math Instructor, Mrs. Julie Pineda. 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 HLS Amendment #28 Thermostatic Mixing Valve and Math Wing Sump Pump Projects Quote from Tri-County Irrigation and Plumbing, Inc. at a cost not to exceed twenty-four thousand five hundred fifty-five (\$24,555) dollars. 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 Overnight Conference Request for Mr. Bob Campbell to attend the Illinois College Automotive Instructors Association (ICAIA) Conference, in St. Louis, Missouri, March 10-11, 2016. 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 Overnight Conference Request for Mr. Bob Campbell to attend the Briggs and Stratton Vocational Education Instructor's School Conference, in Milwaukee, Wisconsin, June 6-9, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bredernitz, to approve the Overnight Conference Request for Major Chris Russick and Master Sergeant John Waltz, to attend the AFJROTC Trip to Scott Air Force Base in St. Louis, Missouri, March 23-24, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Mr. Gresham and Mrs. Ryder shared details of the Village of Bellevue TIF Intergovernmental Agreement. Mr. Gresham shared they have been meeting with the Superintendents from Monroe Grade School and Pleasant Valley Grade School along with Mr. Seghetti, the attorney for The Village of Bellevue. The Board of Education Members discussed the future possibilities of the TIF and a potential intergovernmental agreement with the Village of Bellevue. Mr. Gresham shared he will keep the Board of Education Members informed with future information regarding the details of the TIF when he receives them.

Communications:

Mr. Gresham shared he received a Thank You from Mr. Mark Itschner, an employee at Limestone Community High School, for the memorial made in memory of his father.

Mr. Gresham thanked the Board of Education Members for hosting the annual Staff Spring Get-Together. He also shared it was a very nice dinner enjoyed by everyone who attended.

Presentation from audience on non-agenda business:

There was no presentation made by the audience member present.

Non-agenda business by Board Members and Administration:

Mr. Gresham shared with Mr. Bainter and the Board of Education Members, the AFJROTC will host a breakfast fundraiser quarterly. Mr. Gresham will pass along upcoming dates when they are scheduled.

Mr. Gresham also shared he is working with Mr. Keith Bractisch to schedule a training session with the Board of Education Members.

Mrs. Powers exited the meeting at 7:44 PM.

Ms. Callear 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.

The Regular Meeting moved to Executive Session at 7:44 PM.

The Regular Meeting resumed at 8:29 PM.

Mr. Neal made the motion, seconded by Mr. Bredernitz, 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 8:30 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary