

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, April 19, 2016, at 7:00 PM.

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

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

Absent: Mr. Jim Bainter and Mr. Mike Bredernitz.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jeri Look; Mr. Jim Corpus; Mrs. Julie Powers, Jenna Brown, Julie Darko, Jeff Darko, Kelsey Higgins, Sheri Higgins, Doug Higgins, Lucas Barnes, Misty Barnes, Tyler Barnes, Stephen Gaa, Judy Gaa, Melanie Campbell, Matt Carr, Gayle Carr, Sam Koepfel, Cindy Koepfel, Glen Koepfel, Shelby Terrell, Heather Yepsen, Melinda Yepsen, Richard Yepsen, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes as follows: the Building Committee Meeting held on Tuesday, March 22, 2016; the Regular Meeting held on Tuesday, March 22, 2016; the Executive Session of the Regular Meeting held on Tuesday, March 22, 2016. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There was no presentation from the audience members present.

Mr. Neal made the motion, seconded by Mr. Bessler; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$842,028.96; Lease Levy Fund, \$4,968.60; Operations and Maintenance Fund, \$44,730.93; Transportation Fund, \$51,617.68; Municipal Retirement Fund, \$17,924.87; Illinois Municipal Retirement Fund, \$17,432.81; Tort Immunity Fund, \$31,762.87; Fire and Safety, \$3,715.60. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Consent Agenda as follows: approve the Facility use Requests: Monroe Grade School the use of the Softball Field, Fall 2016, Monroe Athletic Booster Club the use of the Cafeteria for their Awards Ceremony, May 10, 2016, Monroe Grade School the use of the Auditorium for their Graduation Ceremonies, May 24, 2017, Hollis Park District the use of the Track Facilities for their Senior Olympics, May 15, 2016. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried. Nays: None. Motion carried.

Mr. Gresham introduced the Class of 2016 top eleven students, which consists of ten Valedictorians and one Salutatorian. Mr. Gresham stated the Class of 2016 has been a very special and outstanding class. Mr. Gresham had the students introduce themselves and share their plans for college and the careers they plan to pursue. President Vollmer congratulated

the students and thanked them on behalf of the Board of Education Members for all of their hard work and for attending the meeting. The top eleven students attending the meeting are Lucas Barnes, Jenna Brown, Matthew Carr, Stephen Gaa, Kelsey Higgins, Samuel Koeppe, Alyssa Otten, Shelby Terrell and Heather Yepsen. The students not able to attend the meeting are Karys Crandell and Jaylee Hall.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve the Employment of Guidance Office Executive Secretary, Mrs. Nancy Scott. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to Approve the Employment of Guidance Office Special Education Clerk, Mrs. Cori Rebmann. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Neal, to Approve the Employment of the Dean's Office Attendance Clerk, Mrs. Lisa Jones. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve the Employment of Groundskeeper, Mr. Wayne Jones. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bessler, to Approve the Employment of Groundskeeper, Mr. Kyle Young. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Neal, to Approve the Employment of Summer Painting Crew, Mr. Eddie Mathews and Mr. Kenny Burns. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made motion, seconded by Mr. Winkler, to Approve the Employment of Summer Cleaning Crew, Mrs. Nancy Polhans. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to Approve the Employment of Summer 2016 Technology Student Workers, Evan Furniss and Braulio Serna. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bessler, to Approve Paid Lunch Equity School Lunch Price for the 2016-2017 School Year to Student Lunch \$2.55 and Adult Lunch Price \$3.05. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

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

Mrs. Look, Mr. Corpus, Mrs. Powers and Miss Melanie Campbell exited the meeting at 7:23 PM.

The Regular Meeting moved to Executive Session at 7:23 PM.

The Regular Meeting resumed at 7:30 PM.

Mrs. Look, Mr. Corpus, Mrs. Powers and Miss Melanie Campbell reentered the meeting at 7:30 PM.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve the Employment of Dean of Students, Mrs. Teresa VonRohr. Roll call on the motion: Ayes: Bessler, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the March 2016 Treasurer's Report.

Mr. Gresham shared with the Board of Education Members they are continuing to review the updates of the Board of Education Policy and Administrative Procedures Book for the District. This was the recommendation of the Regional Office of Education's Audit Process. Mr. Gresham reminded the Board of Education Members over the next several months they will be given Board of Education policy and procedures to review with a formal adoption tentatively set for the June Board of Education Meeting.

Mr. Gresham shared Mrs. Look was in attendance at tonight's meeting to answer any questions from the Board of Education Members on the Enrichment Program Proposal made by the Lead Teachers at Limestone Community High School. The Board of Education Members and Administration discussed with Mrs. Look details of the proposal and agreed to continue the discussion at the next Board of Education Meeting, May 10, 2016.

Mr. Gresham shared Mr. Corpus and Mrs. Look were present to discuss the Drug Testing Program Proposal. Mr. Gresham also shared a committee was formed consisting of two coaches who coach male athletes, two coaches who coach female athletes and two co-curricular sponsors who helped put the proposal together. The Board of Education Members and Administration discussed with Mr. Corpus and Mrs. Look the Drug Testing Program Proposal. They have agreed to move forward with this program and discuss it again in greater detail at the next Board of Education Meeting on May 10, 2016.

Communications:

Mr. Gresham shared with the Board of Education Members Major Russick extended an invitation to the annual Limestone Community High School JROTC Military Ball and Awards Ceremony, May 7, 2016.

Mr. Vollmer shared he received a Thank You from Mrs. Look for the Board of Education Members.

Mr. Vollmer also shared he received a thank you from Mrs. Kathy Ashby and Chief Fengel for the use of our facilities to hold the annual Limestone Township Safety of Seniors.

Presentation from audience on non-agenda business:

There were no presentations from the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Gresham gave the Board of Education Members an update on Governor Rauner's General State Aid Proposal and future proposals scheduled to be released in the upcoming weeks. Mr. Gresham also shared he is following this situation very closely and will continue to keep the Board of Education Members updated.

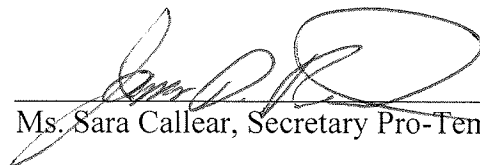
Ms. Callear shared she attended the Co-op Banquet. She also shared the banquet was very nice and Mrs. Belsly and her students did a very nice job with the program.

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

Regular meeting adjourned at 8:22 PM.



Mr. Michael Vollmer, President



Ms. Sara Callear, Secretary Pro-Tempore