

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, May 10, 2016, at 7:00 PM.

President Vollmer called the meeting to order at 7:00 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. Jeri Look; Mr. Charlie Zimmerman; Mrs. Teresa VonRohr; Mrs. Julie Powers, Brande Tucker, Jessica Gonzalez, Joel Noble, Lisa Baibel, Matt Waibel, Sarah Noble, Justin Steinlage, Jim Grant, Dan Sergison, Brian Lough, Bradley Krone, Shane Chandler, Daeja Daniels, Joshua Merkle, Caleb Lu, Grace Stevens, Ian Hattermann, Jacob Bankard, Sky Langley, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the minutes of the Regular Meeting held on Tuesday, April, 19, 2016; Executive Session of the Regular Meeting held on Tuesday, April 19, 2016; Building Committee Meeting held on Tuesday, May 3, 2016; Finance Committee Meeting held on Tuesday, May 3, 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 Mr. Bredernitz, to approve the Consent Agenda as follows: approve the Resignations of: Business Instructor, Assistant Boys' Basketball Coach, Assistant Boys' and Girls' Tennis Coach, Mr. Tony Thomason; Boys Tennis Coach, Mr. Bill Wallinger; Prom Coordinator, Mrs. Kitty Belsly; and FIRST Robotics Sponsor, Mr. Jim Grant. Approve the Retirement of Part-Time Cafeteria Employee, Mrs. Christine Glick. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Informational Items:

The Board of Education Members, Administration and audience members moved to the gymnasium at 7:12 p.m., to meet with and watch a demonstration by the members of the First Robotics Team which included staff and students from Limestone Community High School and the sponsors from Caterpillar. The Board Members shared with the team members that they are proud of all of the work and effort they put into their team and as always they are very impressed with their final results.

The Board of Education Members and Administration returned to the Board of Education Room at 7:35 p.m..

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Overnight Conference Requests: Mr. Clint LaFary and Mr. Tim Cech to the NGCRC's 19th International Gang Specialist Training Program in Chicago, IL, August 8 – 10, 2016; 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 Ms. Callear to approve the Overnight Conference Request: Mrs. Julie Powers to the Jostens's Show-Me Workshop in St. Louis, Mo, June 14 – 15, 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Neal, to approve the Peoria County Cooperative Purchasing Program Membership at a cost of three-hundred fifty (\$350.00) dollars. 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 Ms. Callear, to approve the Main Gym Sound System Hardware Upgrade Project with Integrated Auto at a cost not to exceed five thousand (\$5,000) 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 Mr. Bessler, to approve the Meritorious Service Wall Upgrade Project from Photography by Jill for one thousand nine hundred seventy (\$1,970) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Mr. Gresham shared with the Board of Education Members and Administration the 2016 Welding Team took first place at the Mid-Illini Welding Competition. This was the 9th consecutive Limestone has won this competition. The Welding team also had two students compete at the Skills USA Competition in Springfield, IL. Mr. Gresham and the Board of Education Members shared how proud they are of the Welding Program and the success they have had.

Mr. Gresham introduced Mrs. Teresa VonRohr to the Board of Education Members. Mrs. VonRohr is a current Guidance Counselor and will be the new Dean of Students at Limestone Community High School for the 2016/2017 School Year. The Board of Education Members congratulated Mrs. Vonrohr on her new position. Mrs. VonRohr thanked the Board of Education Members and Administration for the opportunity and shared she is excited to get started in her role as Dean of Students.

Mr. Gresham shared Mr. Zimmerman was in attendance at tonight's meeting to review the Discipline Committee Recommendations for the 2016-2017 school year. The Discipline Committee recommends a change to the Electronic Devices Policy and the Detention and In-School Dentition Policy, formerly the In-School Suspension Policy. The Administration and The Board of Education Members discussed all aspects of these recommendations. The

Board of Education agreed to have the recommended changes to these policies as an Action Item at the May 24, 2016, Board of Education Meeting.

Mr. Gresham shared Mrs. Look was in attendance to discuss with the Board of Education Members the Lead Teacher Enrichment Program Proposal. Mr. Gresham shared answers to questions the Board of Education Members had from previous discussions held at Board of Education Meetings. The Board of Education Members discussed this in great detail with the Administration and agreed to have the Lead Teacher Enrichment Program Proposal as an Action Item at the May 24, 2016, Board of Education Meeting.

Mr. Gresham shared with The Board of Education Members and Administration the Limestone Community High School Drug Testing Program Proposal is included for discussion this month as a request from the Board of Education Members. The Board of Education Members and Administration discussed in great detail many aspects of the Drug Testing Program Proposal. The Board of Education Members agreed to move forward with this program and have Drug Testing Program Proposal as an Action Item at the May 24, 2016, Board of Education Meeting.

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 a recommendation from the Regional Office of Education's Audit Process. Mr. Gresham shared with the Board of Education Members they will continue to review the updates at the May 24, 2016, Board of Education Meeting with a formal adoption tentatively set for the June Board of Education Meeting.

Communications:

Mr. Gresham shared he received a Thank You from Susan G. Komen for the memorial made for Ms. Patsy Russell, mother of Mr. Rusty Russell, and employee at Limestone Community High School.

Mr. Vollmer shared with the Board of Education Members a letter he received from Mrs. Rendleman a parent of a current student at Limestone Community High School. Mrs. Rendleman shared the positive experiences she and her daughter have had with Mrs. Emily Pritchard, the Choral Director at Limestone Community High School.

Presentation from audience on non-agenda business:

Mr. Joel Noble shared with the Board of Education Members and Administration he and his family live in the Limestone Community High School District. He also shared they have four children who are home schooled and his oldest child is currently in the 7th grade. Mr. Noble shared he and other parents who home school their children from our school district, were in attendance at tonight's meeting to share with the Board Members they would like the Board of Education to consider changing the current school policy to allow home school students to participate in extracurricular activities at Limestone. Mr. Noble also shared he has talked to other school districts in our conference who do allow home schooled students to participate in their school districts extracurricular activities. Mr. Noble and other parents in attendance shared with the Board of Education Members they believe Limestone has a lot to offer their students and would like their children to have the chance to participate in these activities.

The Board of Education Members thanked the parents for attending and addressing the Board on Education on this topic. The Board of Education Members agreed to review the information and discuss it at the next Board of Education Meeting, May 24, 2016.

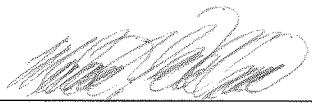
Non-agenda business by Board Members and Administration:

Mr. Gresham shared the June 21, 2016; Board of Education Meeting will need to be rescheduled to June 22, 2016. Mr. Gresham asked the Board of Education Members to check their schedules and let him know if anyone has a conflict.

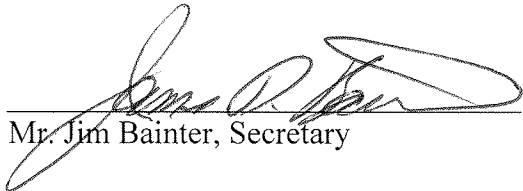
Mr. Gresham also shared with the Board of Education Members; reservations for the annual Board of Education Convention held November 2016, in Chicago, Illinois, will be made next month. Mr. Gresham asked the Board of Education Members to please check their calendars and let him know if they are able to attend.

Mr. Bredernitz made the motion, seconded by Mr. Neal, 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 8:50 PM.



Mr. Michael Vollmer, President



Mr. Jim Bainter, Secretary