

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, July 21, 2015, at 7:00 PM.

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

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

Absent: Mr. Mike Bredernitz.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Miss Amie Mullane and Mr. Blade Blair, Key Club Representatives; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve the minutes of the Special Meeting held on Wednesday, June 24, 2015; the Executive Session of the Special Meeting held on Wednesday, June 24, 2015; the Regular Meeting held on Wednesday, June 24, 2015; and the Executive Session of the Regular Meeting held on Wednesday, June 24, 2015. Roll call on the motion: Ayes: Bainter, Bessler, 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. Neal made the motion, seconded by Ms. Callear; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$903,743.61; Lease Levy Fund, \$38,376.05; Operations and Maintenance Fund, \$81,276.85; Transportation Fund, \$13,166.69; Municipal Retirement Fund, \$15,939.11; Illinois Municipal Retirement Fund, \$11,522.22; Tort Immunity Fund, \$22,171.19. Roll call on the motion: Ayes: Bainter, 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 Executive Session Minutes from January 27, 2015, through June 24, 2015, to remain closed. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

Miss Amie Mullane and Mr. Blade Blair gave a presentation to the Administration and Board of Education Members, regarding the International Key Club Convention they attended in Indianapolis, Indiana, June 24 – 27, 2015. They attended workshops where they gained skills in leadership and volunteerism. Blade also shared they were able to interact with the international students attending the convention. He thanked the Board of Education Members for their support and involvement with both the Limestone Kiwanis and Limestone Key Club. Mr. Vollmer thanked Blade for all he does for the Key Club and the community. Mr. Vollmer also thanked Blade for the positive way he represents Limestone Community High School.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Employment of JDC Science Instructor, Mr. Edwin Tye. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Neal, to approve the Employment of Choral Accompanist, Ms. Annalise Duffer. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Co-Curricular Coaches and Sponsors for FY '16. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve the FY '16 Bread Bid to Bimbo Bakeries USA. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion seconded by Mr. Neal, to approve the 2015 - 2016 Breakfast Pricing at one dollar forty-five cents (\$1.45) for a value meal. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Ms. Callear, to approve Window Blinds Quote at thirteen thousand five hundred (\$13,500.00) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Ms. Callear, to approve Heart Technologies Quote for the Restroom / Concessions Building at eighteen thousand nine hundred eighty-eight dollars and forty-two cents (\$18,988.42). Roll call on the motion: Ayes: Callear, Neal, Winkler, and Vollmer. Abstain: Bainter. Nays: Bessler. Motion carried.

Miss Amie Mullane and Mr. Blade Blair exited the meeting at 7:30 PM.

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

The Regular Meeting moved to Executive Session at 7:32 PM.

The Regular Meeting resumed at 8:52 PM.

Communications:

Mr. Gresham shared he received a thank you from the Illinois CancerCare Foundation for the Memorial Donation made on behalf of the district in memory of Ms. Molly Hardesty, a former Teacher and Coach at Limestone Community High School.

Mr. Gresham shared he also received a thank you from Illinois CancerCare Foundation for the memorial donation made in memory of Coach Molly Hardesty on behalf of the

Limestone Softball Team. This donation was made from the proceeds raised during the Strike Out Cancer Game.

Mr. Gresham shared he also received a Thank You from the family of Ms. Molly Hardesty for the memorial donations made in her memory, to the Illinois CancerCare Foundation.

Mr. Gresham also shared he received a Thank You from, St. Vincent de Paul Parish, for the memorial donation for Mrs. Marian Meyer, mother in law of Mr. Rusty Russell the Superintendent of Building and Grounds at Limestone Community High School.

Mr. Gresham also shared he received a Thank You from, Mr. Allen Johnson, Superintendent of Pleasant Valley School District for the use of the Auditorium at Limestone Community High School for their 8th Grade Graduation Ceremony.

Mr. Gresham also received a Thank You letter from Ms. Lisa Forsman, mother of Mr. Will Forsman, a former student at Limestone Community High School. She shared her gratitude for the support her son received from the JROTC Program, Major Chis Russick and Master Sergeant John Waltz; the Band Program, Mr. Andy Empey and Ms. Stevi Rzeszutko; and the Guidance Department, Mr. Kevin Knaggs.

Presentation from audience on non-agenda business:

There were no audience members present.

Non-agenda business by Board Members and Administration:

Mr. Gresham reminded the Board of Education the New Employee Dinner is scheduled for August 15, 2015. He asked them to please let Ms. Schultz know if they are planning to attend the event.

Mr. Gresham gave an update to the Board of Education Members on the main boiler room weather seal project. He informed them that this project has been put out for bids.

Mr. Vollmer shared an update with the Board of Education Members on the Non Certified Contract Negotiation Process. The committees will meet again at the end of July.

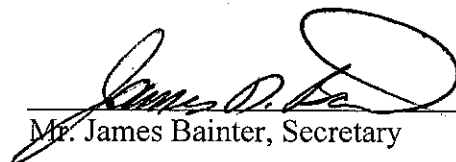
Mr. Gresham also shared with the Board of Education Members an update on the canopy repair project by the entrance to the building at door 19.

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

Regular meeting adjourned at 7:57 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary