

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, August 11, 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; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Bob Neal; and Mr. Michael Vollmer.

Absent: Mr. Larry Winkler.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the minutes as corrected, of the Regular Meeting held on Tuesday, July 11, 2015; the Executive Session of the Regular Meeting held on Tuesday, July 21, 2015; the Building Committee Meeting held on Thursday, August 6, 2015; and the Finance Committee Meeting held on Thursday, August 6, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

Mr. Bredernitz made the motion, seconded by Mr. Neal; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$129,524.75; Lease Levy Fund, \$3,834.53; Operations and Maintenance Fund, \$46,733.92; Debt Service, \$1,416.00; Transportation Fund, \$39.08; Municipal Retirement Fund, \$2,236.41; Tort Immunity Fund, \$843.99; Fire Prevention & Safety Fund \$58,518.52. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve the Consent Agenda as follows: approve the following Resignations: Mr. Ed Russel, Second Shift Custodian; and Mrs. Michelle Johnson, Cafeteria Worker. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the Employment of Assistant Girls' Basketball Coach, Ms. Hanna Weedman. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Rejection of Bids for the Basement Boiler Room Excavation / Waterproofing Work. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Vollmer. Nays: None. Motion carried.

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

The Regular Meeting moved to Executive Session at 7:12 PM.

The Regular Meeting resumed at 7:20 PM.

Mr. Bredernitz made a motion, seconded by Ms. Callear, to approve Employment Contract with the Limestone Federation of Teachers Educational Support Personnel AFT Local #3866. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the June 2015 Treasurer's Report.

Mrs. Ryder presented the FY' 16 Tentative Budget compiled by Mr. Gresham and Mrs. Ryder. It will be ready for adoption for the September 22, 2015, Public Hearing of the Board of Education. The Budget will be on display 30 days prior to its adoption. Mrs. Ryder reviewed the highlights of the Tentative Budget. Mr. Vollmer thanked Mr. Gresham and Mrs. Ryder for their hard work on this year's budget.

Mr. Gresham shared with the Board of Education Members that Accelerated Rehabilitation, the company we are currently in contract with for our Athletic Training, has been sold. Unfortunately the new company has not been easy to work with and is located in the Chicago area. Mr. Gresham also shared that he and Mr. Corpus have been in contact with Midwest Orthopedic Center to see what they could offer our district for Athletic Support. Mr. Gresham shared he will keep the Board of Education Members informed of this developing situation.

Communications:

There were no communications from the Administration or Board of Education Members.

Presentation from audience on non-agenda business:

There were no audience members present.

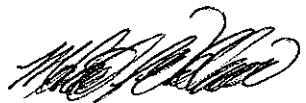
Non-agenda business by Board Members and Administration:

Mr. Gresham reminded the Board of Education Members that the New Employee Dinner is this Saturday, August 15, 2015.

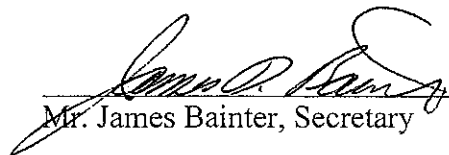
Mr. Gresham also gave an update on the new Restroom / Concession Building.

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, and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 7:51 PM.



Mr. Mike Vollmer, President



Mr. James Bainter, Secretary