

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 25, 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; Mr. Larry Winkler; and Mr. Michael Vollmer.

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

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the minutes of the Regular Meeting held on Tuesday, August 11, 2015; and the Executive Session of the Regular Meeting held on Tuesday, August 11, 2015. 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 audience members present.

Mr. Winkler made the motion, seconded by Mr. Bessler; to approve the payment of bills and payroll in the following amounts: Educational Fund, \$697,047.46; Lease Levy Fund, \$3,440.35; Operations and Maintenance Fund, \$58,287.62; Debit Service, \$1425.00; Transportation Fund, \$15,198.34; Municipal Retirement Fund, \$13,433.68; Illinois Municipal Retirement Fund, \$10,366.86; Tort Immunity Fund, \$37,974.27; Fire and Safety, \$2,026.44. 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 Consent Agenda as follows: Approve the Resignation of Assistant Girls' Softball Coach, Miss Sara Hamilton; Approve the Facility Use Request of Limestone Youth Wrestling for the Wrestling Facilities, November 2015 through March 2016; Approve Volunteer Assistant Coaches: Miss Breanna Basso and Mr. Brian Glaza, Cross Country; and Approve Application for Recognition of Schools. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to approve the Employment of First Robotics Advisors, Mr. Shane Chandler and Mr. Jim Grant. 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. Neal, to approve the Employment of Class Sponsor, Mr. Brian Glaza. 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. Winkler, to approve the Employment of Class Sponsor, Miss Danielle Geier. 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 E-Rate Technology Infrastructure Project Quote with Heat Technologies at a district cost of one hundred forty-two thousand five hundred nine (\$142,509) dollars. Roll call on the motion: Ayes: Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Abstain: Bainter. Nays: None. Motion carried.

Mr. Winkler made a motion seconded by Ms. Callear, to approve the Athletic Trainer Three – Year Agreement with Midwest Orthopedic Center at year one cost of thirteen thousand five hundred (\$13,500) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

Informational Items:

Mrs. Ryder presented and reviewed the July 2015 Treasurer’s Report.

Mrs. Ryder reviewed with the Board of Education Members the tentative FY ‘16 Budget. Mrs. Ryder highlighted a few changes that will take place in the next year that will impact the budget for FY ‘16. The tentative budget will be finalized prior to the adoption on September 22, 2015.

Communications:

Mr. Gresham shared he received a thank you from Mr. Robert Campbell, an Industrial Technology Teacher, for the flowers and visit he received, from Mrs. Warren, during his recent hospital stay.

Mr. Gresham shared his gratitude to the Leonard Unes Printing Company for the Business Cards they printed for the Administration and Teachers at Limestone Community High School. Mr. Gresham shared he is very pleased with the working relationship established between Leonard Unes Printing Company and Limestone Community High School.

Presentation from audience on non-agenda business:

There were no audience members present.

Non-agenda business by Board Members and Administration:

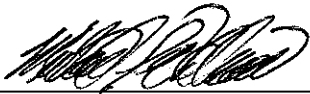
Mr. Neal asked the Administration if the new Concession Building will be completed for the first home football game. Mr. Gresham gave an update on the progress of the new building and shared the new building is expected to be completed by that date.

Mr. Bredernitz asked the Administration and Board of Education Members if a decision has been made regarding the dedication of the new Concession Building. The Board of Education Members and Administration agreed to move forward with the design process of a dedication plaque for the new building.

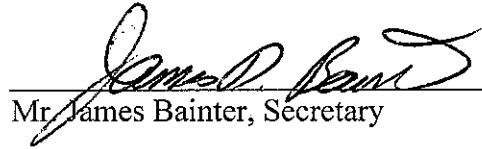
Mr. Bainter shared he had a nice time at the New Employee Dinner. He shared it was a nice evening becoming acquainted with the new teachers and staff at Limestone Community High School.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, 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 7:32 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary