

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, September 22, 2015, at 7:00 PM.

President Vollmer called the meeting to order at 7:03 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Mr. Mike Bredernitz; Ms. Sara Callear; and Mr. Bob Neal.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Jeri Look and Mrs. Jamie Kocher, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Regular Meeting held on Tuesday, August 25, 2015; and the Executive Session of the Regular Meeting held on Tuesday, August 25, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the 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, \$879,610.23; Lease Levy Fund, \$5,157.00; Operations and Maintenance Fund, \$246,197.65; Transportation Fund, \$33,692.57; Municipal Retirement Fund, \$18,204.15; Illinois Municipal Retirement Fund, \$5,712.41; Tort Immunity Fund, \$15,699.07; Fire and Safety, \$52,846.00. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve Resolution LCHS 15-16: 1; Adoption of Budget for the 2015-2016 School Year. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve Resolution LCHS 15-16: 2; Certificate of Revenues. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve Resolution LCHS 15-16: 3; Board of Education Secretary Certificate of Budget. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve Resolution LCHS 15-16: 4; Consideration and Action on a Resolution Declaring the Intent to Issue \$3,285,000 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund District. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Overnight Conference Request for Mr. Larry Winkler, Mrs. Denise Ryder and Mr. Allan Gresham to the Tri-Conference in Chicago, Illinois, November 20-22, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion seconded by Mr. Bessler, to approve the Conference Request for Mr. Matt Wendling and Mr. Jonathan Frederick to the Illinois Education & Technology Conference, in Springfield, Illinois, November 4-6, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Conference Request for Mr. Shane Chandler to the Illinois Technology Education Conference, in Normal, Illinois, October 16-17, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the Employment of Second Shift Custodian, Mrs. Lori Croxton. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational Items:*

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

Mrs. Gresham introduced Mrs. Jeri Look, who shared details with the Board of Education Members on the progress of the possible addition of a Chess Team at Limestone Community High School. Mrs. Look shared they had fourteen students from Limestone who attend an informational meeting and have expressed interest in participating on the team. The chess season runs October thru February. The teams would compete against other teams in the Central Illinois Chess League (CICL) and they would be a part of the Peoria Area Division. There are currently five schools in the Mid-Illini Conference who have established Chess Teams. The Board of Education Members thanked Mrs. Look for her hard work and efforts in establishing a Chess Team at Limestone. The Board of Education Members also shared with her they feel this team will be a positive addition to the vast extracurricular activities already being offered at Limestone, and will serve another segment of our students well.

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

Mrs. Jeri Look and Mrs. Jamie Kocher exited the meeting at 7:26 PM.

The Regular Meeting moved to Executive Session at 7:26 PM.

The Regular Meeting resumed at 7:33 PM.

Mrs. Jamie Kocher re-entered the meeting at 7:34 PM.

*Communications:*

Mr. Gresham shared he received a thank you from Ms. Jessica Reardon, a Physical Development Teacher, for the flowers and support she received from Limestone Community High School and the Board of Education during her recent surgery and recovery process.

*Presentation from audience on non-agenda business:*

There was no presentation from the audience member present.

*Non-Agenda Business by Board Members and Administration:*

There was no Non-Agenda Business from the Board of Education Members and Administration.

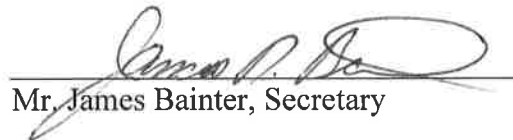
Mr. Bessler made the motion, seconded by Mr. Winkler, to adjourn the Regular Meeting. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried

Regular meeting adjourned at 7:40 PM.



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Mr. Michael Vollmer, President



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Mr. James Bainter, Secretary