

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 8, 2015, at 7:30 PM.

President Vollmer called the meeting to order at 7:30 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; Mr. Kevin Wills, First Midstate Inc.; Mrs. Julie Powers, Ms. Kris Tinnon, Miss Amie Mullane, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the minutes 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 presentations from the audience members present.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the Consent Agenda as follows: approve the Administrator Salary Compensation Report. 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 Action to Select First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel with respect to the District's General Obligation School Bonds. 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 Head Softball Coach, Ms. Jennifer Sergent. 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 Employment of Assistant Softball Coach, Mrs. Becky Bachman. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bredernitz, to Approve Assistant Softball Coach, Mr. Adam Binger. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Bessler, to Approve Full-Time Cafeteria-Salad Bar Position, Mrs. Michelle Hand. 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 Part-Time Cafeteria Position, Ms. Christina Mullens. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made a motion, seconded by Mr. Bredernitz, to Approve the Overnight Conference Request for Mrs. Stacey Seals, Ms. Shelly Stoner, and Mrs. Abby Tyra; to the IAHPERD State Convention, November 18 – 20, 2015, in St. Charles, IL. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion seconded by Ms. Callear, to Approve the Updated 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, Bredernitz, Callear, Neal, and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion seconded by Mr. Bessler, to Approve the Monetary Donation from Photography by Jill in the Amount of nine hundred ninety-one (\$991) dollars for our Student Assistance Fund. 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 the 2015/2016 Enrollment and Transfer Student Information. So far this year, thirty-seven students have transferred from other public schools in Illinois, thirteen students have transferred from private schools, nine students have transferred from out of State and one student was homeschooled. That is a total of sixty students who have transferred to Limestone this school year. Mr. Gresham also shared eighteen percent of this year's transfer students are from neighboring District 150 and two students are currently participating in IHSA Fall Activities. Mr. Vollmer thanked the Administration and everyone involved for their hard work in this process.

Mr. Gresham introduced Ms. Kris Tinnon and Miss Amie Mullane. Ms. Tinnon and Miss Mullane have taught our Summer School Remediation Program for the past two summers. Ms. Tinnon and Miss Mullane shared with the Board of Education Members and Administration their experiences and that they feel this program is very successful in helping students achieve academic success and gives them the foundation they need for the future. The program is four weeks in length and the students are tested several times throughout this period to determine their progress. They also shared they feel the students develop ownership and pride in their work, which carries over into their future career as a student at Limestone Community High School. The Board of Education Members shared a very sincere thank you with Ms. Tinnon and Miss Mullane and they also shared they believe it takes a special educator to reach a certain student population and they feel Ms. Tinnon and Miss Mullane do a fantastic job educating these students at Limestone.

Ms. Tinnon and Miss Mullane exited the meeting at 8:16 PM.

Mrs. Powers exited the meeting at 8:17 PM.

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

The Regular Meeting moved to Executive Session at 8:17 PM.

The Regular Meeting resumed at 8:22 PM.

Communications:

Mr. Gresham shared he received a Thank You from Mrs. Pat Walker, a Cafeteria Employee, for the flowers she received from Limestone Community High School during her recent hospitalization.

Presentation from audience on non-agenda business:

There were no audience members present.

Non-agenda business by Board Members and Administration:

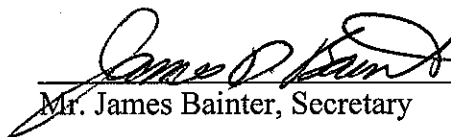
Mr. Gresham shared with the Board of Education Members ideas for the dedication plaque for the new Concession/Restroom Building. The Board of Education Members discussed these suggestions and agreed upon a design for the plaque.

Mr. Bredernitz made the motion, seconded by Ms. Callear, 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 8:28 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary