

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 Wednesday, June 25, 2014 at 7:00 PM.

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

Roll Call: Present: Mr. William Bessler; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Mr. Jim Bainter; Ms. Sara Callear; and Mr. Bill James.

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

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Special Meeting held on Tuesday, May 27, 2014; the Executive Session of the Special Meeting held on Tuesday, May 27, 2014; the Special Meeting for Public Hearing on Intent to Abate Working Cash Funds to the Education Fund held on Tuesday, May 27, 2014; and the Regular Meeting held on Tuesday, May 27, 2014. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no audience members present.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$862,020.00; Operations and Maintenance Fund, \$63,127.74; Debit Service, \$1,288,270.00; Transportation Fund, \$71,125.60; Fire and Safety Fund, \$412.70; Municipal Retirement Fund, \$28,942.62; Tort Immunity Fund, \$77,716.06; and Lease Levy Fund, \$7,274.88. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to accept the consent agenda as follows: to approve the resignation of Ms. Melissa Dunton, as a Mathematics Instructor and Assistant Softball Coach; approve Mr. Nate Darko as a Volunteer Cheer Coach; approve Facility Use Request for the Limestone Junior Football League – Football Facilities August 2014 through October 2014. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve Board of Education Resignation from Mr. Bill James. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to approve the Employment of Dean's Office Secretary, Mrs. Laura Tessem. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made a motion, seconded by Mr. Winkler, to approve the Employment of Mrs. Rebecca Coovert as National Honor Society Advisor. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to approve the Employment of English Instructor, Miss Debra Hasselbacher. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Employment of Fall Play Director, Miss Debra Hasselbacher. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to approve Assistant Speech Coach, Miss Debra Hasselbacher. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve Prevailing Wage Ordinance to Establish Prevailing Rate of Wages Resolutions – LCHS 13-14: 11; and Approve Certification of Prevailing Wage Ordinance – LCHS 13-14: 12. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, Approve Resolution to Invest Funds – LCHS 13-14: 13. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 13-14: 14. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to Approve Resolution to Establish Fiscal Year LCHS 13-14: 15. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve Technology Lease Purchase Resolution – LCHS 13-14: 16. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to Approve Reduction in Force Resolution – LCHS 13-14: 17. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve Paper Bid to Midland Paper at a bid for white paper of twenty-three dollars and seventy six cents (\$23.76) per carton and thirty-two dollars and eighteen cents (\$32.18) per carton for collard paper. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve FY '15 Milk Bid to Better Beverages with the Escalator Pricing Option. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve Nurse's Office Renovations, Painting, and Flooring Expenditure at a cost of nine thousand four hundred forty-five (\$9,445) dollars. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High School regarding the School Resource Officer (Don Taylor). Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to Approve Board of Education Policy Updates as presented. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to Approve Health Care Insurance Benefits Plan for 2014/2015 with Health Alliance. Roll call on the motion: Ayes: Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational items:

Mrs. Ryder presented and reviewed the May 2014 Treasurer's Report.

Mr. Gresham presented and reviewed the Welcome Center Annual Activity Report. Mr. Gresham and the Board of Education Members discussed the findings from the report. They agreed the Welcome Center is an important addition to Limestone Community High School.

Communications:

Mr. Gresham shared he received a Thank You form Chuck & Mary Lou Taylor and OSF Hospice for the Memorial made in the memory of Chuck's mother Lila Taylor.

Presentation from audience on non-agenda business:

There were no audience members present.

Non-agenda business by Board Members and Administration:

Mr. Gresham shared they have interviewed for the position of Network Specialist. They have offered the position to Mr. Matt Wendling. He will begin working this week.

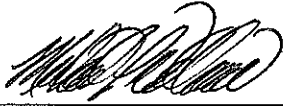
Mr. Gresham also shared there is a possibility they will be hiring a Guidance Counselor for the 2014/2015 School Year.

Mrs. Ryder also shared they received the IEMA Gant contract to install sixteen additional cameras throughout the school. The work to install these cameras will begin in July.

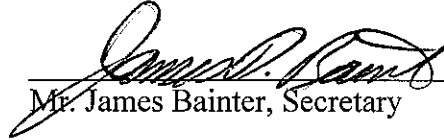
Mr. Winkler shared he will be willing to serve on the Building Committee, due to the resignation of Board of Education Member, Mr. Bill James.

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

Regular meeting adjourned at 7:53 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary