

Minutes of the Regular Meeting of the Board of Education of Limestone Community High School, District 310, held at the high school building on Tuesday, May 27, 2014, at 8:13 PM.

President Michael Vollmer called the meeting to order at 8:13 PM.

Roll Call: Present: Mr. Jim Bainter; Ms. Sara Callear; Mr. Bill James; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Mr. William Bessler and Mr. Bob Neal.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; audience member- Ronald E. Piper, Mr. Shane Chandler, members of the First Robotics Team; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Mr. James, to approve the minutes of the Special Meeting for Student Discipline held on Tuesday, May 13, 2014; the Executive Session of the Special Meeting for Student Discipline held on Tuesday, May 13, 2014; the Regular Meeting held on Tuesday, May 13, 2014; the Executive Session of the Regular Meeting held on Tuesday, May 13, 2014. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There was no presentation by the audience members present.

Mr. James made the motion, seconded by Ms. Callear, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$819,683.10; Lease Levy Fund, \$7,837.23; Operations and Maintenance Fund, \$67,683.28; Transportation Fund, \$62,792.26; Municipal Retirement Fund, \$29,787.61; Tort Immunity Fund, \$16,829.70; and Fire and Safety, \$10,566.27. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Consent Agenda:

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Consent Agenda as follows: to approve the facility use request by Bartonville Grade School for the use of the Freshman Baseball Field, Fall 2014; to approve the Resignation of Network Specialist and Public Relations Coordinator, Mr. Cody Martzluf; and approve the Resignation of English Instructor and Assistant Speech Coach, Miss Monica Siebenthal. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Presentation from audience on non-agenda business:

Mr. Piper thanked the Board of Education Members, Ms. Bonifas, Mr. Empey, Mrs. Look and Ms. Marvin for helping his family during a difficult time. He shared with Board of Education Members and Administration these staff members played a pivotal role in the success his children had at Limestone Community High School.

Action Items:

Mr. Winkler made a motion, seconded by Mr. James, to approve The Intent to Abate Working Cash Fund LCHS 13-14 10. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. James made the motion, seconded by Ms. Callear, to approve the employment of Ms. Krista Webb as a Family and Consumer Science Instructor, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. James, to approve the employment of Mrs. Annie Wyman, as an English Instructor, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. James, to approve the employment of Mrs. Emily Pritchard, as a Vocal Music/Madrigal Instructor, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the employment of Mrs. Emily Pritchard, as a Musical Co-Director, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. James, to approve the employment of Ms. Jessica Reardon as a Physical Development Instructor, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. James made the motion, seconded by Ms. Callear, to approve the employment of Ms. Jessica Reardon as the Head Softball Coach, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the employment of Ms. Jessica Reardon as an Assistant Girls Basketball Coach, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the employment of Mr. Josh Caruso as the Freshman Class Sponsor, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. James made the motion, seconded by Mr. Winkler, to approve the employment of Mrs. Michelle Genovese as the School Nurse, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. James, to approve the employment of Mrs. Teresa Cranford as the Computer Systems Operator, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. James made the motion, seconded by Ms. Callear, to approve the employment of Miss Sharina Welch as the Library Clerk, for the 2014/2015 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Request for Limestone Community High School Early Retirement, Mr. Jim Corpus for the End of the 2017 - 2018 School Year. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mr. James made the motion, seconded by Ms. Callear to Approve Lunch Prices for the 2014 – 2015 School Year to Student Lunch \$2.35 and Adult Lunch Price \$2.85. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Mrs. Callear made a motion, seconded by Mr. Winkler, to Approve the Property Casualty Insurance Renewal with the Unland Companies and Selective Insurance as Presented at the Annual Cost of one hundred thirteen thousand four hundred ninety-four (\$113,494) dollars. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Winkler, to Approve Discipline Committee Recommendation for In-School Suspension Program for FY '15. Roll call on the motion: Ayes: Bainter, Callear, James, Winkler and Vollmer. Nays: None. Motion carried.

Informational items:

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

Mr. Gresham shared with the Board of Education Members an update on the football field scoreboard system down clocks electrical work and installation. The Building Committee feels it would be more cost effective to use directional boring under the track and then knifing in the remaining wiring under the turf to the down clock locations. This process will be more cost effective as compared to our original quote.

Mrs. Ryder reviewed with the Board Members the Board of Education Policy and Administrative Updates that need to be made. The updates will be included as an Action Item at the June 24, 2014, Board of Education Meeting.

The Board of Education Members agreed to table the discussion of a potential Drug Testing Program.

The Board of Education Members and Administration met with and watched a demonstration by the members of the First Robotics Team which included staff and students from Limestone Community High School and the sponsors from Caterpillar. The Board Members

shared with the team members that they are proud of all of the work and effort they put into their team and as always they are very impressed with their final results.

Communications:

Mr. Gresham shared he received a Thank You for the memorial donation in memory of Mrs. Mary Kathryn Cullen, mother in law of Mr. Steve Hagenbruch an employee at Limestone Community High School.

Non-Agenda Business by Board Members and Administration:

Mr. Gresham shared with the Board of Education Members the annual School Board Convention will be November 21– 23. Mr. Gresham asked the Board Members to check their calendars and to let him know if they will be able to attend.

Mr. Gresham informed the Board Members that he and Mrs. Ryder are in the process of interviewing for the Dean. They should be finished with the interviews by the end of the week.

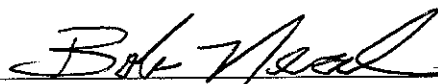
Mr. Gresham also informed the Board Members that he and Mrs. Ryder have met with Mr. Tim Wyman to discuss the renewal of the Health Insurance for next year. They will also be meeting with the Insurance Committee this week. Mr. Gresham shared he will keep the Board Members updated on this process.

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

Regular meeting adjourned at 9:00 PM.



Mr. Michael Vollmer, President



Mr. Bob Neal, Secretary Pro-Tempore