

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Board of Education Room, at the High School Building on Thursday, April 16, 2015, at 7:00 PM.

President Michael 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.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the minutes of the Regular Meeting held on Tuesday, March 24, 2015; and the Executive Session of the Regular Meeting held on Tuesday, March 24, 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 was no audience members present.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to accept the consent agenda as follows: approve the Resignation of Miss Brittany Christensen, Athletic Director Secretary, Cheer Coach, and Public Relations Coordinator, effective April 24, 2015. Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Concession Stand and Restroom Project Bid to Bishop Brothers Inc., at a bid of seven hundred fourteen thousand eight hundred ninety four, (\$714,894), the deduction for the gutters which is Alternative Bid #3, and the concrete polished floor which is Alternate Bid #4 as long as the concrete will have a slick trowel finish with a sealant, at an actual cost of six hundred ninety six thousand five hundred ninety four (\$696,594) dollars. Roll call on the motion: Ayes: Bainter, Callear, Neal, Winkler, and Vollmer. Nays: Bessler. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Employment of Miss Nicole Bill, Cross Categorical Special Education Instructor 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 Moms Who Care Initiative. 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 the Overnight Conference Request for Mr. Shane Seals to the Skills USA Competition, in Springfield, IL, April 23-25, 2015. 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 Ms. Callear, to approve the Overnight Conference Request for, Mr. James Grant to the First Robotics Competition in St. Louis, MO, April 23-

25, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion Carried.

*Informational items:*

Mrs. Ryder presented and reviewed the LCHS Bullying Policy Update. She shared the update will be an Action Item at the Wednesday, April 29, 2015, Board of Education Meeting.

*Communications:*

Mr. Vollmer shared he received a Thank You letter from Mrs. Kathy Ashby for allowing the Village of Bartonville to hold their annual Safety of Seniors at Limestone Community High School.

*Presentation from audience on non-agenda business:*

There were no presentations by the audience members present.

*Non-agenda business by Board Members and Administration:*

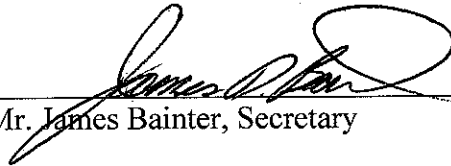
Mr. Vollmer reminded the Board of Education Members and the Administration that at the next Board of Education Meeting held on Wednesday, April 29, 2015, the Reorganization of the Board of Education Members will take place.

Mr. Bredernitz made the motion, seconded by Mr. Neal, 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 7:34 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary