

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 Tuesday, June 16, 2015, at 7:00 PM.

President Pro-Tempore Larry Winkler 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; and Mr. Larry Winkler.

Absent: Mr. Mike Vollmer

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Tara Stout; Mrs. Julie Powers, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler stated the purpose of the Special Meeting was to consider Limestone Community High School Health Insurance Benefits Plan for Fiscal Year 2016; and to consider Tentatively Agreed upon Labor Contract with the Limestone Federation of Teachers Certified Employees AFT Local #3866.

Presentation from Audience on Agenda Items:

There were no presentations from the audience members present.

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

Mrs. Stout and Mrs. Powers left the meeting at 7:02 PM.

The Special Meeting moved into Executive Session at 7:02 PM.

Mr. Bredernitz made the motion, seconded by Ms. Callear to adjourn Executive Session and return to the Special Meeting. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear; Neal, and Winkler. Nays: None. Motion carried.

The Special Meeting resumed at 7:48 PM.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Health Care Insurance Benefits Plan with United Health Care River Valley, Option Five, for Fiscal Year 2016. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear; Neal, and Winkler. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the Certified Employment Contract with the Limestone Federation of Teachers Certified Employees AFT Local #3866, as presented. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear; Neal, and Winkler. Nays: None. Motion carried.

Communications:

There were no communications presented.

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. Bainter thanked Mrs. Stout and Mrs. Powers for their hard work during the negotiation process.

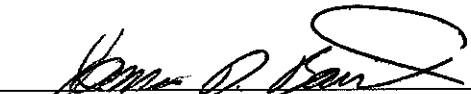
Mr. Winkler thanked Mr. Bainter and Mr. Vollmer for their involvement with the negotiation process.

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

Regular meeting adjourned at 7:51 PM.



Mr. Larry Winkler, President Pro-Tempore



Mr. James Bainter, Secretary