

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, February 10, 2015, at 7:10 PM.

President Vollmer called the meeting to order at 7:10 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Ms. Sara Callear; and Mr. Bob Neal.

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 as corrected; the Special Meeting held on Tuesday, January 27, 2015; the Executive Session of the Special Meeting held on Tuesday, January 27, 2015; the Regular Meeting held on Tuesday, January 27, 2015; and the Building Committee Meeting held on Tuesday, February 3, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, 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 Resolution for the Intent To Abate Working Cash Fund LCHS 14-15: 10. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Soccer Field Drainage Project at a Cost not to exceed fifteen thousand (\$15,000) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Soccer Goal Post Quote from BSN Sports at a cost of two thousand five hundred thirty (\$2,500) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bessler, to approve the Gym Door Repair Quote from S&S Hardware at a cost of two thousand nine hundred forty four (\$2,944) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to approve the School Calendar for the 2015 / 2016 School Year. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational items:*

Mr. Gresham shared with the Board of Education Members that the 2015 Easter Seals Campaign will begin this week; he presented upcoming dates of events that will take place throughout the campaign. Mr. Gresham also shared he attended a Kiwanis lunch that day with Mrs. Stout, Mrs. Seals, our Student Council Advisors, Class President Cameron Alvarez and Evan Furniss, a Student Council member. Cameron and Evan presented to the members of Kiwanis the details of the events associated with the fundraising for Easter Seals as well as all of the behind the scenes work that goes into this annual endeavor.

Mr. Bredernitz made a motion, seconded by Mr. Bessler to adjourn into Executive Session.

The Regular Meeting moved to Executive Session at 7:18 PM.

The Regular Meeting resumed at 8:15 PM.

*Communications:*

Mr. Gresham shared he received a thank your from Mrs. Marsha Pratt for the memorial donation made for her father, Mr. Ronald DeBoer.

*Presentation from audience on non-agenda business:*

There were no audience members present.

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

Mr. Gresham reminded the Board Members that the annual Spring Get-Together for Limestone Employees and Board of Education Members will be on March 7, 2015 at Alexander's Steak House in Peoria.

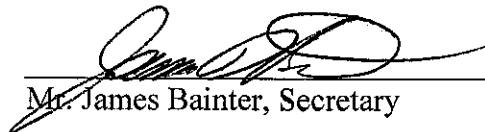
Mr. Vollmer congratulated the Limestone Coed Competitive Cheer Squad on their IHSA State qualification last weekend.

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

Regular meeting adjourned at 8:17 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary