

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 September 23, 2014, at 7:00 PM.

President Vollmer called the meeting to order at 7:06 PM.

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

Absent: Mr. Mike Bredernitz; and Ms. Sara Callear.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Danielle Empey; Miss Britney Sale; and Marissa Sheperd – audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve the minutes of the Regular Meeting held on Tuesday, September 9, 2014; and The Executive Session of the Regular Meeting held on Tuesday, September 9, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

No presentations were made by the audience present on any agenda items.

Mr. Neal made the motion, seconded by Mr. Bessler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$789,866.93; Lease Levy Fund, \$7,274.88; Operations and Maintenance Fund, \$65,219.19; Transportation Fund, \$37,478.27; Municipal Retirement Fund, \$23,479.62; Tort Immunity Fund, \$15,480.93; Fire and Safety Fund, \$123,172.76. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to accept the consent agenda as follows: to Approve the Facility Use Request for the use of the Kitchen and Cafeteria for the Boy Scout Troop 200 Annual Chicken Noodle Dinner, March 6 and 7, 2015; and the use of the Circle Drive Foyer for the Limestone Junior Basketball Sigh-ups (Boys), September 27, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mrs. Danielle Empey and student representatives, Miss Britney Sale and Miss Marissa Sheperd were present to present and distribute the most recent yearbook – the 2014 Amulet. President Vollmer and the Board of Education Members thanked Mrs. Empey, Miss Sale and Miss Sheperd for their hard work and congratulated them on their final project.

The Amulet Staff left the meeting at 7:12 PM.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve Resolution LCHS 14-15: 3; Adoption of Budget. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Neal, to approve the LCHS 14-15: 4; Certificate of Revenues. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve Resolution LCHS 14-15: 5; Board of Education Secretary Certificate of Budget. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Christelle Briggs Memorial Donation to the Dean H. Briggs Performing Arts Center. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Heartland College Intern Agreement. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Neal, to approve the overnight Conference Request for Ms. Sara Callear, Mrs. Denise Ryder, and Mr. Allan Gresham to the Tri-Conference in Chicago, Illinois, November 21-23, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Mr. Bessler, to approve the Conference Request for Mr. Matt Wendling to the Illinois Education & Technology Conference in Springfield, IL, November 12-14, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational items:*

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

Mr. Gresham shared with the Board of Education Members that he is very pleased with the ongoing working relationship with Leonard Unes Printing Company. They have provided Limestone Community High School with extraordinary services over the past several years, and he wanted to thank them for all that they do for Limestone.

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

The Regular Meeting moved to Executive Session at 7:30 PM.

The Regular Meeting resumed at 7:42 PM.

*Communications:*

Mr. Gresham received a Thank You for the memorial donation in memory of Mrs. Edna Bonifas, mother of Ms. Leanne Bonifas, an employee at Limestone Community High School.

Mr. Gresham received a Thank You for the memorial donation in memory of Mr. Joe Slama, a former employee at Limestone Community High School.

*Presentation from audience on non-agenda business:*

There were no audience members present.

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

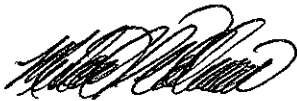
Mr. Gresham shared with the Board of Education Members that the Parent / Teacher Conferences will be held this week, September 30-31, 2014.

Mr. Gresham informed the Board of Education Members that unfortunately there will need to be a Student Discipline Meeting in the near future and asked if it would be ok for it to be held on October 7, 2014, prior to the Building Committee Meeting. Mr. Gresham shared he would inform the Board Members of the date as soon as he receives more information from the Dean's Office.

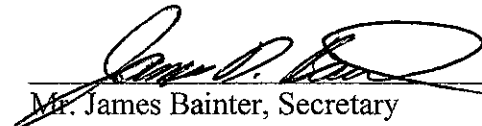
Mrs. Ryder shared with the Board of Education Members that the Volleyball Team is planning a Smash out Cancer Night at their October 9, 2014, Volleyball Game. The proceeds raised will benefit the Limestone Community High School Leanne Bonifas Memorial Scholarship Fund.

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

Regular meeting adjourned at 7:48 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary