

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Cafeteria, at the High School Building on Tuesday, March 10, 2015, at 7:00 PM.

President Vollmer called the meeting to order at 7:10 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; audience members: Brittany Christensen, Jeri Look, Nathan Darko, Janelle Clark, Callie Bahnfleth, Bryce Newton, Taylor Bahnfleth, Liv Clark, Austin Dunaway, Teressa Naples, Jackson Miller, Jaylon Walden, Molly Stanton, Brevyn Yeske, Erin Ridgely, Jayla Ogle, Regina Reed, Ryleigh Modlin, Lindi Modlin, Tom Modlin, Debra Hasselbacher, Kelly Kookan-Nells, Kelly Bredernitz, Hannah Briggs, Angie Dunaway, Kelsey Higgins, Beth Sluser, Emily Fengel, Kaylin Lane, Holly and Bill Wikoff, David and Terry Miller, Andy Empey, Brian and Tanya Fengel, Carle Sluser, Jayden Chiaravalle, Remmy Smith, Jeff Schmider, Raul Araya, Cathy Largent Parker Richmond, Tom Richmond, Anne Naples, Samantha Naples, Erin Naples, Britney Sale, Amanda Au, Martisha Strack, Darlene White, Willie White Sr., and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Special Meeting held on Tuesday, February 24, 2015; the Executive Session of the Special Meeting held on Tuesday, February 24, 2015; the Regular Meeting held on Tuesday, February 24, 2015; the Executive Session of the Regular Meeting held on Tuesday, February 24, 2015; the Building Committee Meeting held on Tuesday, March 3, 2015; and the Finance Committee Meeting held on Tuesday, March 3, 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 were no presentations from the audience members present.

Ms. Callear made the motion, seconded by Mr. Bredernitz, to accept the consent agenda as follows: approve the Resignation of Mr. Wes Rohman, Freshmen Boys' Basketball Coach; Approve Volunteer Coaches: Mr. Brandon Wikoff, Baseball and Miss Ashley Jones, Softball; Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear; Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bredernitz, to approve the employment of Family and Consumer Science Instructor, Mrs. Lauren Morris. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear; Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Mr. Winkler, to approve the employment of Seasonal Grounds Keeper, Mr. Don Look. 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 Mr. Bredernitz, to approve the overnight Conference Request for Miss Amie Mullane to attend the, I-I Key Club District Convention, in Bloomingdale, IL, March 13 - 14, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear; Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational items:

Mr. Gresham introduced Miss Brittany Christiansen, the Cheer Coach for Limestone Community High School. Miss Christensen introduced the 2014-2015 Competitive Cheer Squad and gave a brief history of their competition season. She also shared they hosted an IHSA Cheer Sectional this year at Limestone. The squad placed 5th at the Sectional which qualified them for the IHSA State Cheer Competition. The Board of Education thanked Miss Christiansen and the Cheer Squad for all they do for Limestone, and the enthusiasm they bring to the sporting events.

Mr. Gresham introduced Mrs. Jeri Look, Mrs. Cathy Largent, Miss Debra Hasselbacher, and Mrs. Kelly Kookan-Nehls, the Speech Team Coaches. Mrs. Look gave a brief history of the Speech Team season and introduced Miss Martisha Strack. Martisha competed in the IHSA State Speech Competition in Poetry. The Board Members congratulated her for their accomplishments and thanked her for representing Limestone.

Mr. Gresham introduced Mr. Jeff Schmider, the Wrestling Coach. Coach Schmider introduced Remmy Smith and Raul Araya who competed in the IHSA State Wrestling Competition. Coach Schmider gave brief summary of their seasons. The Board Members congratulated and thanked them for their dedication to athletics at Limestone.

Mr. Gresham also introduced Mr. Andy Empey, the band director at Limestone Community High School. Mr. Empey introduced, Austin Dunaway, Teresa Naples, and Jackson Miller, the three Students who participated in the IMEA State Jazz Band Competition. Mr. Empey shared the qualification process to participate in this event. The Board of Education thanked and congratulated Mr. Empey and the band students.

Mrs. Ryder presented and reviewed the information contained in the Three Year Financial Projection Study FY'15 through FY'17. Mr. Vollmer thanked Mrs. Ryder and Mr. Gresham in their work to prepare the document and the Board Members appreciate the many uses this document provides to them.

Communications:

There were no communications presented.

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 Stompn' at the Savoy is this weekend and if they would like to attend please let him know and he will have tickets for them.

Mr. Gresham shared with the Board of Education Members that the Peoria Area Chamber of Commerce presented Limestone Community High School and the Student Council with a Proclamation for their work with Easter Seals and the fundraising campaign.

Mr. Gresham informed the Board of Education the April reorganizational meeting will need to take place on Wednesday, April 29, 2015.

Mr. Gresham shared he will need to speak with Mr. Vollmer and Mr. Bainter regarding the upcoming negotiation dates in April.

Mr. Bredernitz shared he will not be able to attend the March 24, 2015, Board of Education Meeting.

Mr. Gresham informed the Board he would like to hold a Special Board of Education Meeting on Monday, March 16, 2015, to discuss details of the Concession / Restroom Building Bids. He has invited Apacedesign to attend the meeting also, to answer any questions the Board Members might have and explain why or bids came in so high and possible cost savings measures to consider. This meeting will allow the Board Members to be more informed about the bids we received.

Ms. Callear made a motion, seconded by Mr. Neal to adjourn into Executive Session.

The Regular Meeting moved to Executive Session at 7:49 PM.

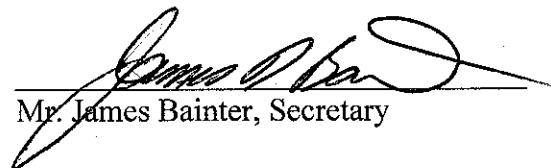
The Regular Meeting resumed at 7:52 PM.

Mr. Bredernitz made the motion, seconded by Ms. Callear, 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 7:53 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary