

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, May 26, 2015, at 7:00 PM.

President 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; Mrs. Jill Warren, Mrs. Jeri Look, Mr. Jon Hill, Mrs. Lauren Coyle, Mr. Charlie Zimmerman-audience members; and Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the minutes of the Regular Meeting held on Wednesday, April 29, 2015; the Building Committee Meeting held on Tuesday, May 5, 2015; and the Finance Committee Meeting held on Tuesday, May 5, 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.

Mr. Neal made the motion, seconded by Mr. Bessler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$804,048.92; Lease Levy Fund, \$7,500.91; Operations and Maintenance Fund, \$76,301.68; Debt Fund \$34,412.50; Transportation Fund, \$63,070.67; Municipal Retirement Fund, \$17,015.06; Illinois Municipal Retirement Fund, \$12,280.47; Tort Immunity Fund, \$14,655.74; Fire and Safety Fund, \$24,587.00. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Consent Agenda as follows: approve the resignations of Part-Time Custodial Staff, Mrs. Jeanette Slama; Class Sponsor, Mr. Tom Bell; and Key Club Advisor, Ms. Amber Henderson; and approve IHSA Membership for the 2015/2016 School Year. Roll call on the motion: 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 Canopy Roofing Quote to Western Specialty Contractors at a price of thirty six thousand nine hundred eighty five (\$36,985) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler to approve the Main Entry Canopy Upgrades at a price not to exceed thirty two thousand nine hundred (\$32,900) dollars. 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 Casualty Insurance Renewal with Unland Companies and Selective Insurance as Presented at an Annual Cost of one hundred fourteen thousand eighty-nine (\$114,089) dollars. Roll call on the motion: 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 employment of Foreign Language Instructor, Ms. Breanna Basso. Roll call on the motion: 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 employment of Switchboard Operator, Mrs. Kelly Nehls. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to approve the employment of Assistant Volleyball Coach, Ms. Nicole Bill. 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. Neal, to approve the employment of Cheerleading Coaches, Ms. Autum Greeson and Ms. Jailyn Waggoner. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal to approve the employment of Color Guard / Winter Guard Instructor, Mrs. Pattie McShane. 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. Neal, to approve the employment of Public Relations Coordinator, Mrs. Mandy Reiley. 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 Student Handbook Updates for FY' 16 as presented. 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. Winkler, to approve the FY '16 Registration Fees as presented. 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 Overnight Conference Request for Mr. Pat Walser, Project Lead the Way Training, in Champaign, IL, June 14-16, 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 April 2015 Treasurer's Report.

Mr. Charlie Zimmerman presented the Board of Education Members and Administration a detailed end of the year summary from this year's new In-School Suspension Program. The Board of Education Members discussed several different aspects of this program with Mr. Zimmerman. Overall they feel this program is serving our students, staff, and parents in the manner in which it was created.

Mr. Zimmerman left the meeting at 7:31 PM.

Mrs. Warren and the Joint PERA Committee members present gave an overview of their progress this year. They have worked very hard to determine the best way to incorporate student growth into the teacher evaluation process for next year. Mrs. Warren and the Committee feel even though this is a very difficult process they are on track for the upcoming school year.

The PERA Committee Members, Mrs. Jill Warren, Mrs. Jeri Look, Mr. Jon Hill and Mrs. Lauren Coyle left the meeting at 7:48 PM.

The Board of Education Members and Administration met with and watched a demonstration by the members of the First Robotics Team which included staff and students from Limestone Community High School and the sponsors from Caterpillar. The Board Members shared with the team members that they are proud of all of the work and effort they put into their team and as always they are very impressed with their final results.

*Communications:*

Mr. Gresham shared with the Board of Education Members that Miss Jenna Mirande from the Girls' Track Team and Mr. Thomas Thorton and Mr. Matt Carr from the Boys' Track Team will be representing Limestone at the IHSA State Track Meet.

Mr. Gresham also shared Master Sergeant John Waltz was selected as Elite Program Teacher of the year. Mr. Vollmer passed on Congratulations on behalf of the Board of Education.

Mr. Gresham also shared he received a thank you letter from Mr. Randy Westerdahl thanking Limestone Community High School for the positive experience his son had participating in the spring baseball trip, this year.

*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 of Education Members that he will need to know who would like to attend the Illinois School Board Convention in November. The reservations will be due the first week of June.

Mr. Gresham informed the Board of Education Members there was going to be an Insurance Committee Meeting this week.

Mr. Gresham also informed the Board of Education Members that he had a Board Member reach out to him regarding the Board of Education Policy that supports extracurricular involvement of students at Limestone. This Board of Education Member would like the Board to reevaluate this policy. The Board of Education Members briefly discussed this topic and agreed to revisit it at the June 24, 2015, Board of Education Meeting; this would allow them to become more familiar with the current policy in place.

Mr. Vollmer also shared the negotiation process is moving forward and currently they are waiting for the medical insurance to be determined for the FY '16 school year, before any more decisions can be made.

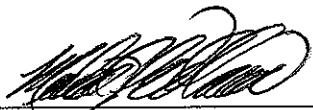
Mr. Bredernitz made a motion, seconded by Mr. Winkler, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

The Regular Meeting moved to Executive Session at 8:02 PM.

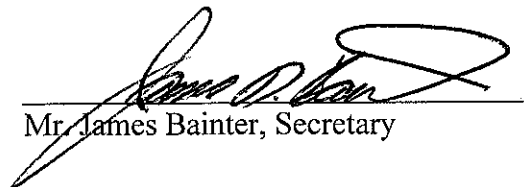
The Regular Meeting resumed at 8:35 PM.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, 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 8:37 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary