

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 July 22, 2014 at 7:00 PM.

President Vollmer called the meeting to order at 7:00 PM.

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

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mr. Jim Corpus; audience member - Dave Pistorius; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Regular Meeting held on Tuesday, June 25, 2014; the Building Committee Meeting held on Tuesday, July 15, 2014; and the Finance Committee Meeting held on Tuesday, July 15, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There was no presentation from the audience member present.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$932,959.64; Operations and Maintenance Fund, \$99,921.09; Transportation Fund, \$17,032.26; Fire and Safety Fund, \$48,687.45; Municipal Retirement Fund, \$31,577.34; Tort Immunity Fund, \$26,239.70; and Lease Levy Fund, \$39,745.18. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to accept the consent agenda as follows: to approve the resignation of Ms. Becky Bontz, as an Assistant Softball Coach; approve the Facility Use Request for County of Peoria-Office of County Clerk, Election Judge Trainings in the Cafeteria, September 23, 2014; approve the Executive Session Minutes from January 14, 2014 through June 25, 2014, to remain closed. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the Board of Education Appointment of Mr. Larry Winkler to the Building Committee. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Winkler, to approve the Employment of Mathematics Instructor, Mrs. Connie Stromberger. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Neal, to approve the Employment of the Network Specialist, Mr. Matt Wendling. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to approve the Employment of In-School Suspension Supervisor, Mr. Kenny Burns. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Employment of Para Professional, Mrs. Cori Rebmann. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Winkler, to approve the Employment of Dance Coach, Mrs. Cori Rebmann. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Employment of the Public Relations Coordinator, Miss Brittany Christensen. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, and Vollmer. Abstain: Winkler. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Ms. Callear, to approve the Employment of Assistant Softball Coach, Mr. Adam Binger. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Bessler, to approve the Employment of Assistant Softball Coach, Mr. Scott Sauder. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Winkler, to approve the Employment of Assistant Softball Coach, Ms. Sarah Hamilton. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the FY '15 Bread Bid to Bimbo Bakeries USA. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the slate of FY '15 Co-Curricular Sponsors and Coaches as presented. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Neal, to approve S&S Builders Hardware Door Weather Sealing Quote for two thousand eight hundred eight-seven (\$2,887) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the Facility Use Agreement with Robert Morris College. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Limestone Community High School Risk Management Plan Update. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Gresham introduced Mr. Dave Pistorius, from First Midstate Incorporated. Mr. Pistorius presented to the Board of Education Members the options and process involved with funding bonds to help finance the future building project of adding restrooms and concession facilities to our football track stadium. The Board of Education Members discussed with Mr. Pistorius the steps involved in this process.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve Retaining the Services of First Midstate Incorporated as Underwriter, Engaging Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel to the Underwriter for a Potential Building Project. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational items:*

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

The Regular Meeting moved to Executive Session at 8:12 PM.

The Regular Meeting resumed at 8:40 PM.

*Communications:*

Mr. Gresham received a Thank You for the memorial donation in memory of Mrs. Dorothy Smith, mother of Mrs. Denise Bazhenow, an employee at Limestone Community High School.

Mr. Gresham received a Thank You for the memorial donation in memory of Mr. Darrell Neff, father of Mrs. Nancy Scott, an employee at Limestone Community High School.

Mr. Gresham also received a Thank You for the memorial donation in memory of Mr. Donald Saltsman, father in law to Mr. Mike Vollmer, a member of the Board of Education at Limestone Community High School.

Mr. Gresham shared he received a Thank You for the memorial donation in memory of Mrs. Elizabeth Guppy, a former employee of Limestone Community High School.

Mr. Gresham shared he received a Thank You for the memorial donation in memory of Mr. Charles E. Grant, father of Mr. James Grant an employee at Limestone Community High School.

*Presentation from audience on non-agenda business:*

There were no audience members present.

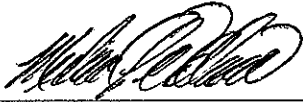
*Non-agenda business by Board Members and Administration:*

Mr. Gresham reminded the Board of Education members the New Employee Dinner is Saturday, August 16, 2014, and would like the Board Members to RSVP as soon as possible.

Ms. Callear made the motion, seconded by Mr. Winkler to adjourn the Regular Meeting.

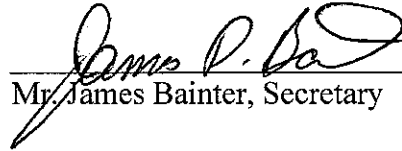
Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried

Regular meeting adjourned at 8:44 PM.



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Mr. Michael Vollmer, President



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Mr. James Bainter, Secretary