

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 August 12, 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; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Ms. Sara Callear and Mr. Bob Neal

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; audience members, Mr. Mike Bredernitz and Mr. Bill James; 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, July 22, 2014; the First Executive Session of the Regular Meeting held on July 22, 2014; and the Second Executive Session of the Regular Meeting held on July 22, 2014. Roll call on the motion: Ayes: Bainter, Bessler, 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. Gresham presented Mr. Bill James with a plaque honoring him for the years of service he dedicated to the Limestone Community High School Board of Education. Mr. Gresham along with The Board of Education Members thanked Mr. James for his nine years of service to the Board of Education and Limestone Community High School.

Mr. James exited the meeting at 7:02 PM.

Mr. Bessler made the motion, seconded by Mr. Winkler, to accept the consent agenda as follows: to approve the following resignations: Mr. Patrick Walser, FIRST Robotics Sponsor; Mr. Shane Chandler, FIRST Robotics Instructor; Mr. Alan Walker, Color Guard Instructor; and Ms. Maureen Marvin, Guidance Counselor. Approve Volunteer Girl's Tennis Coach, Mr. Bill Wallinger. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion seconded by Mr. Bessler, to approve the Appointment of Mr. Mike Bredernitz for Board of Education Seat through the April 2015 Election. Roll call on the motion: Ayes: Bainter, Bessler, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Vollmer administered the Oath of Office for Mr. Mike Bredernitz. The Board of Education Members and the Administration congratulated Mr. Bredernitz on his appointment.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Employment of Guidance Counselor, Mrs. Jayshree Panchal-McKechnie. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the Employment of Dean's Office Assistant, Mrs. Michelle Hollingsworth. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to approve the Employment of Part Time Cafeteria Worker, Mrs. Mary Jo Finley. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to approve the Employment of Part Time Cafeteria Worker, Mrs. Lynn Myers. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the Employment of Color Guard Instructor, Miss Sarah Brown. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Winkler, and Vollmer. Nays: None. Motion carried.

Informational items:

Mr. Gresham presented and reviewed with the Board of Education Members, the County of Peoria Planning and Zoning Department New Residential Permits for 2013.

Ms. Callear entered the meeting at 7:15 PM.

Mrs. Ryder reviewed with the Board of Education Members the upcoming Budget Adoption Process including upcoming dates and deadlines to adhere to. There will be a Public Hearing on September 23, 2014, to formally adopt the FY '15 Budget.

Mr. Gresham shared at the July 15, 2014, Building Committee Meeting the members discussed the new Concession / Restroom Building and then recommend changes to be made to the original plans. Mr. Gresham shared and discussed the updated drawings and plans with the Board of Education Members.

Communications:

Mr. Gresham received a Thank You for the memorial donation in memory of Mr. Duane Finch, father to Mrs. Sharon Wood, an employee at Limestone Community High School.

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

Presentation from audience on non-agenda business:

There were no audience members present.

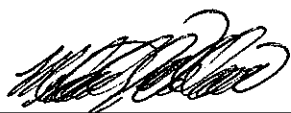
Non-agenda business by Board Members and Administration:

Mr. Gresham shared the registration process went very well again this year. There were 912 out of 1015 students registered during the three days of registration. Mr. Gresham also thanked the Administration and staff for their dedication and hard work during the registration this year.

Mr. Gresham shared that on Monday, August 11th our incoming freshman students were able to come to the building that day, meet the Principal and Assistant Principal, Guidance Director and their Guidance Counselors, their Deans and several volunteer student leaders from the Sophomore, Junior, and Senior classes. In addition they located their lockers and went through a mock bell to bell school day. Also on the 11th, parent and guardians of our incoming freshman class also met with our administrative staff at our parent orientation meeting. Both events were well attended and went very well.

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

Regular meeting adjourned at 7:25 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary