

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 9, 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. Mike Bredernitz; Ms. Sara Callear; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the minutes of the Special Meeting held on Tuesday, August 26, 2014; the Executive Session of the Special Meeting held on Tuesday, August 26, 2014; and the Regular Meeting held on Tuesday, August 26, 2014. 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 audience members present.

Mr. Neal made the motion, seconded by Mr. Bredernitz, to accept the consent agenda as follows: to approve the following resignations: Mrs. Mary Jo Finley, Part Time Cafeteria Worker; Mr. Martin Trainor, Business Instructor, Assistant Girls Tennis Coach, Assistant Girls Basketball Coach and Head Boys Tennis Coach. Facility Use Request for Limestone Lighting the use of the Auxiliary Gym, September - February 2015; Village of Bartonville Veteran's Day Event the use of the Cafeteria and Auditorium, November 9, 2014; Oak Grove West School the use of the Freshman Baseball Field for the IESA Sectional Game- September 27, 2014; and to Approve the Administrator Salary Compensation Report. 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 Resolution to Issue Funding Bonds for the Purpose of Paying Claims Against the School District and Directing that Notice of Such Intent be Published in the Manner provided by Law – LCHS 14-15: 2. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nay: Bessler. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to approve the Employment of First Robotics Sponsor, Mr. James Grant. 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 Ms. Callear, to approve the Employment of Fall Play Co-Director, Miss Debra Hasselbacher and Mrs. Annie Wyman. 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 Conference Request for Mrs. Mary Smith and Mrs. Danielle Empey to Illinois School Library Media Association Annual Convention, November 7 and 8, 2014. 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 Conference Request for Mr. Clint LaFary and Mr. Tim Cech to Berrien County Detention Center, October 8 and 9, 2014. 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 Amended Student Handbook Level IV Rule #20. 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 Mr. Bessler to Approve Room 66 Door Replacement Quote from S&S Builders Hardware at a cost of two thousand three hundred eighty-five (\$2,385) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational items:*

Mr. Gresham shared with the Board of Education Members the 2014 / 2015 Enrollment and Transfer Student Information. He shared there are 87 total transfer students this year, so far. Mr. Gresham also shared that six of these students are participating in IHSA sporting activities this fall. Mr. Gresham and the Board of Education Members discussed the process of verifying residency of transfer students and the IHSA approval process. He also thanked the Guidance, Dean's and Athletic Offices for their extra efforts in assisting with the transfer process.

Mrs. Ryder shared with the Board of Education Members the details of the potential partnership agreement with Heartland Community College to employ a Technology Student Intern. The Intern would work in the IT Department with the Computer Network Specialist. After much discussion it was decided to have this topic as an Action Item at the September 23, 2014 Board of Education Meeting.

Ms. Callear made a motion, seconded by Mr. Bredernitz, 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 7:33 PM.

The Regular Meeting resumed at 7:40 PM.

*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:*

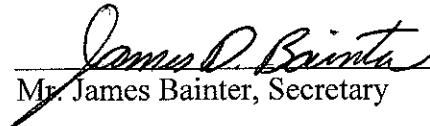
Mr. Gresham shared with the Board of Education Members the 2015 Limestone Community High School Board of Education Election Packets will be available soon. He also shared the first day of Petition Circulation is September 23, 2014.

Mr. Neal made the motion, seconded by Mr. Bessler 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 7:42PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary