

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, January 27, 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; and Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the minutes of the Special Meeting held on Monday, December 8, 2014; the Executive Session of the Special Meeting held on Monday, December 8, 2014; the Regular Meeting held on Monday, December 8, 2014; and the Executive Session of the Regular Meeting held on Monday, December 8, 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. Winkler made the motion, seconded by Mr. Bessler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$1,322,069.70; Lease Levy Fund, \$16,557.66; Operations and Maintenance Fund, \$106,906.64; Transportation Fund, \$49,135.53; Municipal Retirement Fund, \$24,867.36; Illinois Municipal Retirement Fund, \$12,248.34; Tort Immunity Fund, \$23,680.37; Fire and Safety, \$22,145.50. 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 2015 Graduation Date as May 16, 2015; approve the Executive Session Minutes Remain Closed: July 22, 2014-December 8, 2014; approve the Facility Use Requests: GFWC Femmes Unir Women's Club of Bartonville, November 6, 2015, and November 7, 2015, for their annual luncheon; Limestone Girls Softball Association, Summer League Registration, March 7, 2015, and March 14, 2015; Peoria County Board Meeting, October 8, 2015; Village of Bartonville "Safety for Seniors: March 27, 2015, and March 28, 2015; American Cancer Society Relay for Life of Bartonville, June 6, 2015; approve the Resignation of Ms. Krista Webb, Family and Consumer Science Teacher. 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 2016 SEAPCO Hiring Survey. 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 Hiring of Assistant Softball Coach, Ms. Becky Bontz. 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 Hiring of Assistant Girls' Tennis Coach, Mr. Tony Thomason. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Mr. Bessler, to approve HLS Amendment #28, New Thermostat Controls / Repairs Project Quote from Environmental Control Solutions at a cost of, thirty-one thousand one hundred ten (\$31,110) 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 Mr. Bredernitz, to approve the Heartland College Intern Agreement Extension. 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 Overnight Conference Request for Mrs. Julie Powers and Ms. Jennifer Sergent to the Illinois Computing Educators Conference in St. Charles, IL, February 26-27, 2015. 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 E-Rate Category II Service Provider Proposal from E-Rate Exchange LLC for, one thousand five hundred (\$1,500) 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 Ms. Callear, to approve Gorenz and Associates to conduct the FY'15 Audit at a cost not to exceed, twelve thousand two hundred fifty (\$12,250) dollars. 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 November 2014 Treasurer's Report and the December 2014 Treasurer's Report.

Mrs. Ryder presented the proposed 2015 / 2016 School Calendar. This year's calendar is similar to last year in its design. Starting dates, ending dates and breaks closely correspond to the current year's calendar. There will be incorporated professional development time for the staff to continue curricular updates to their courses in the form of School Improvement Days (SIP Days). There will be a holiday modification waiver to hold school attendance days on Lincoln's Birthday and Casimir Pulaski Day. In order to do so, a public hearing must be held; therefore, that will be done prior to the Board of Education meeting on February 10, 2015, and will have action to adopt the 2015 / 2016 school calendar on the regular agenda at that meeting.

Mrs. Warren entered the meeting at 7:21 p.m.

Mrs. Warren also explained to the Board of Education Members changes that have been made to the proposed 2015 / 2016 calendar. She addressed adjustments that will allow the teachers to have more instructional time with the students throughout the year.

Mrs. Warren left the meeting at 7:29 p.m.

Mrs. Ryder also reviewed the 2014 Illinois State Board of Education Financial Profile Designation. Limestone received the rating of "Financial Recognition" again this year, which is the top financial rating from the State Financial Profile system.

Mr. Gresham reviewed the 2014 Peoria County Planning and Zoning Department New Residential Permits Report with the Board of Education Members.

Communications:

Mr. Gresham shared he received a thank you from Shirley and Paul Secrest for the memorial donation made for Duke Secrest.

Mr. Gresham shared he received a thank you from Mrs. Mary Smith and family for the memorial donation made for Mrs. Billie Jean Vogel, mother to Mrs. Mary Smith.

Mr. Gresham shared he received a thank you from the Alzheimer's Association for the memorial donation made for Mrs. Thelma Kellenberger, mother to Rick Kellenberger.

Mr. Gresham also received a thank you from the Bartonville Volunteer Fire Department for the donation made to their department for volunteering to stand by during the 2014 football season.

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 there will be Building and Finance Committee Meetings on Tuesday, February 3, 2015.

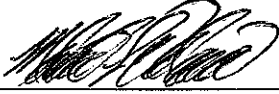
Mr. Gresham informed the Board Members that the annual Spring Get-Together for Limestone Employees and Board of Education Members will be on March 7, 2015 at Alexander's Steak House in Peoria.

Mr. Winkler shared he attended the benefit for former teacher and Coach Molly Hardesty. He was very pleased to see the support given to Molly and her family from the Limestone Community.

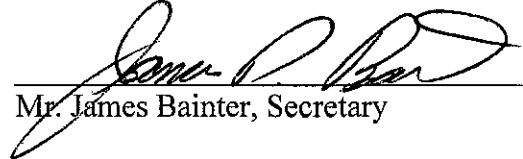
Mr. Vollmer thanked the Board of Education Members for returning their Superintendent Evaluations and told them he will present the summary in an Executive Session Meeting on February 10, 2015.

Ms. Callear 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 7:35 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary