

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 November 18, 2014, at 7:00 PM.

President Vollmer called the meeting to order at 7:07 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; Mr. Scott Durham; Mr. Jason Hurst; Mr. Brody Williams; Mr. Matt Carr; Mr. Justin Reavley; Mr. Thomas Thorton; Mr. Tyler Hiserote; Brend Hiserote; Laura Hiserote; Mr. Parker Herz; Mr. John Thomson; Mr. Slade Jewell; Mr. Ryan Hess; Mrs. Beverly Hess; Mr. Michael Hess - audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the minutes of the Regular Meeting held on Tuesday, October 28, 2014; the Executive Session of the Regular Meeting held on Tuesday, October 28, 2014; the Special Meeting held on Tuesday, November 4, 2014; the Executive Session of the Special Meeting held on Tuesday, November 4, 2014; Building Committee Meeting held on Tuesday, November 4, 2014; Finance Committee Meeting held on Tuesday, November 4, 2014. 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 the payment of bills and payroll in the following amounts: Educational Fund, \$816,118.65; Lease Levy Fund, \$7,491.71; Operations and Maintenance Fund, \$70,400.21; Transportation Fund, \$76,166.86; Municipal Retirement Fund, \$17,015.23; Illinois Municipal Retirement Fund, \$12,248.34; Tort Immunity Fund, \$14,424.89. 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 presentations from the audience members present.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve the Facility Use Request by St. Jude's Bartonville to Peoria Run Committee for their annual drive thru chicken dinner for the use of the cafeteria and kitchen, March 24, 2015; approve the following Resignations: Mrs. Stacy Schmidgall, Family and Consumer Science Instructor, Miss Sarah Brown, Color Guard Instructor and Mr. Gene Gold, Second Shift Custodian. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Gresham introduced Mr. Jason Hurst and Mr. Scott Durham, the coaches for the Boys' Cross Country Team. Mr. Gresham shared the LCHS Cross Country Team represented Limestone at the IHSA Sate Cross Country Meet. Coach Durham gave a brief summary of 2014 season including the Regional Championship. The Board Members congratulated and

thanked the team for their dedication to athletics at Limestone and for representing Limestone in a positive manor. The Board of Education Members also thanked Mr. Durham and Mr. Hurst for their dedication and hard work with the Cross Country Program.

The Cross Country Team exited the meeting at 7:14 PM.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Hiring of Second Shift Custodian and Lead, Mr. Mike Lightbody. 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 First Shift Custodial, Mr. Joseph Miars. 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. Bessler, to approve the Hiring of Second Shift Custodial, Mr. Ed Russell. 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 Full-Time Cafeteria Worker, Mrs. Patricia Walker. 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 Hiring of Band Winter Guard Coach, Mr. David Fairchild. Full-Time Cafeteria Worker, Mrs. Patricia Walker. 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 Briggs Memorial Donation Purchase of Wireless Headset Communication System from Integrated Audio at a price of three thousand seven hundred seventy-eight (\$3,778) dollars. 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. Bredernitz, to approve the Softball Dugout Roofing Project Quote from Phil Schindler & Sons of four thousand two hundred twenty-six (\$4,226) dollars. 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 Ms. Callear, to approve additional Masonry Repairs to Otto Baum's Tuck Pointing Project at a cost of four thousand six hundred twenty-five (\$4,625) 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 October 2014 Treasurer's Report.

Mr. Gresham presented the 2014 Levy to the full Board after it was introduced to the Finance Committee previously on November 4, 2014. Mr. Gresham reviewed and answered questions regarding the proposed levy. This Levy will be adopted at the December 9, 2014 Board of Education Meeting.

Mrs. Warren gave detailed overview of the Curriculum Cabinet and Curriculum Council. Mrs. Warren also shared with the Board of Education Members the process of approving recommended curricular changes for the upcoming school year. Currently the Curriculum Council is recommending adding Chemistry as a pre-requisite to Physics for the 2015 - 2016 school year. This will be an Action Item at the December 9, 2014, Board of Education Meeting.

Mr. Gresham gave an update to the Board of Education Members on the winter student athletes participating in Illinois High School Association extra-curricular activities. Mr. Gresham shared there are nine transfer students participating in extra-curricular winter activities. Mr. Gresham also thanked the Guidance Office, Dean's Office and the Athletic Office for their diligence in making sure these student athletes meet the criteria mandated by the IHSA.

*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. Winkler shared this was his last meeting before he has his knee replacement surgery.

Mr. Vollmer shared with the Board of Education Members the concerns that were addressed with him regarding the custodial department at the previous Board of Education Meeting have been looked into and are continued to be monitored.

Mr. Neal made the motion, seconded by William 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 7:57 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary