

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 December 8, 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; Mr. Jim Corpus; Mr. Rusty Russell; and Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the minutes of the Special Meeting held on Tuesday, November 18, 2014; the Executive Session of the Special Meeting held on Tuesday, November 18, 2014; the Regular Meeting held on Tuesday, November 18, 2014; Building Committee Meeting held on Tuesday, December 2, 2014; Finance Committee Meeting held on Tuesday, December 2, 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, \$394,875.62; Lease Levy Fund, \$30,479.07; Operations and Maintenance Fund, \$31,673.58; Transportation Fund, \$52,524.46; Municipal Retirement Fund, \$7,715.68; Illinois Municipal Retirement Fund, \$12,248.34; Tort Immunity Fund, \$6,721.99; Fire & Safety, \$1,701.75. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the 2014 Truth In Taxation Resolution LCHS 14-15: 7. 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 2014 Resolution for Adoption of Levy LCHS 14-15: 8. 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 2014 Certificate of Tax Levy Resolution LCHS 14-15: 9. 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 Employment of Part Time Cafeteria Worker, Mrs. Lori Croxton. 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. Neal, to approve the Ronald Mann Donation of Civil War Materials and Books. 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 Leiby Trust Monetary Donation of seven thousand seven hundred eighty-two (\$7,782) 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. Bessler, to approve our Curriculum Cabinet and Council Recommendations for the 2015-2016 School Year. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made a motion, seconded by Mr. Bessler, to approve the purchase of four Contrabass Tubas for the Band Program at a cost not to exceed seventeen thousand two hundred (\$17,200) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz mad a motion, seconded by Mr. Neal, to approve the Tennis Court Wind Screen Purchase at a cost of one thousand four hundred ninety (\$1,490) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made a motion, seconded by Ms. Callear, to approve E-Rate Service Provider Proposal from E-Rate Exchange LLC for one thousand nine hundred fifty (\$1,950) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Communications:*

Mr. Gresham shared he has received several Thank You cards, from community members who attended the Senior Citizen Holiday Party. He also shared the Holiday Party was held in November his year instead of the traditional December date. The school will continue to schedule this event in November as this date worked very well for everyone.

Mr. Gresham shared he received a Thank You for the Board of Education and Administration from Edwin Russell, for his employment as a 2<sup>nd</sup> shift custodian.

Mr. Gresham also received a Thank You from the Ms. Doris Hayes and family of Ms. Leanne Bonifas, for allowing them to honor Leanne and hold her visitation services at Limestone Community High School. They expressed their appreciation in everything that was done for them in Leanne's passing.

*Presentation from audience on non-agenda business:*

There was no presentation made from the audience members present.

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

Mrs. Ryder shared due to the December Board of Education Meeting being held at an earlier date. The November Treasurer's Report was not ready. The report will be complete and presented at the January 12, 2015, Board of Education Meeting.

Mr. Winkler, Mr. Bredernitz and Ms. Callear shared they attended the Madrigal Dinner this year, and as always it was a wonderful event. They were very impressed with the talent displayed by the students of Limestone Community High School during the evening.

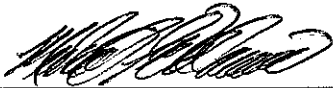
Ms. Callear made a motion, seconded by Mr. Bredernitz to adjourn into Executive Session.

The Regular Meeting moved to Executive Session at 7:25 PM.

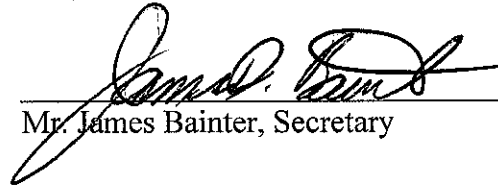
The Regular Meeting resumed at 7:57 PM.

Ms. Callear 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 7:58 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary