

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, February 24, 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; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Ms. Sara Callear

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

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Special Meeting of the Public Hearing on the Intent To Abate Working Cash Funds to the Education Fund held on Tuesday, February 10, 2015; the Special Meeting for the Public Hearing on the Intent to hold School Attendance Days on Legal School Holidays held on Tuesday, February 10, 2015; the Regular Meeting held on Tuesday, February 10, 2015; and the Executive Session of the Regular Meeting held on Tuesday, February 10, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, 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 approve the payment of bills and payroll in the following amounts: Educational Fund, \$793,088.08; Lease Levy Fund, \$7,422.70; Operations and Maintenance Fund, \$68,422.33; Transportation Fund, \$58,055.74; Municipal Retirement Fund, \$10,507.46; Illinois Municipal Retirement Fund, \$10,507.46; Capital Projects, \$35,236.47; Tort Immunity Fund, \$15,843.37; Fire and Safety, \$19,284.00. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to accept the consent agenda as follows: approve the Facility Use Request for Limestone Girls Athletic Association – Auxiliary Gym, April 11, 2015; the Limestone Youth Baseball- Outdoor Baseball and Softball Facilities for the Summer 2015 League Activities. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to approve the employment of Head Softball Coach, Ms. Shelly Stoner. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Besler, to approve the employment of Softball Coach, Ms. Jennifer Sergent. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

*Informational items:*

Mrs. Ryder presented and reviewed the January 2015 Treasurer's Report.

Mr. Gresham shared with the Board of Education Members details of upcoming improvements Limestone Youth Baseball would like to make to the baseball facilities this spring. The Board of Education Members agreed they have been pleased with the way LYBB helps to maintain and improves the baseball grounds and facilities at LCHS.

Mrs. Ryder shared with the Board of Education Members the results of the enrollment survey that was completed from the eight feeder schools. Mrs. Ryder shared that the Enrollment Projections are very consistent for next few years.

Mrs. Ryder also gave a review of the Spring Parent Teacher Conferences that were held last week. The Administration agreed that Parent Teacher Conferences is an important part of the student's education and will continue to offer both Fall and Spring Conferences.

*Communications:*

Mr. Gresham shared he received a thank your from the Susan G. Komen Foundation for the memorial made in memory for Mr. Hugh D. Dean Gill, father of Mr. Hugh Dean Gill.

*Presentation from audience on non-agenda business:*

There were no audience members present.

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

Mr. Bainter shared he attend the winter carnival last week, hosted by the JROTC. He shared that the event was very well attended and the JROTC did a very nice job hosting the event.


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

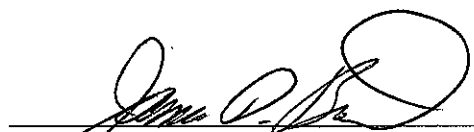
The Regular Meeting moved to Executive Session at 7:22 PM.

The Regular Meeting resumed at 7:43 PM.

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

Regular meeting adjourned at 7:44 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary