

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, March 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; Ms. Sara Callear; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Mr. Mike Bredernitz

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mr. Jim Corpus; Mr. Rusty Russell; Mr. Jon Hill; Major Chris Russick; Mrs. Jeri Look; Mrs. Jill Warren; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Special Meeting held on Tuesday, March 10, 2015; the Executive Session of the Special Meeting held on Tuesday, March 10, 2015; the Regular Meeting held on Tuesday, March 10, 2015; and the Executive Session of the Regular Meeting held on Tuesday, March 10, 2015; the Special Meeting held on Monday, March 16, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There was no presentation from the audience members present.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$803,825.85; Lease Levy Fund, \$7,274.88; Operations and Maintenance Fund, \$64,351.74; Transportation Fund, \$61,970.69; Municipal Retirement Fund, \$16,537.42; Illinois Municipal Retirement Fund, \$10,507.46; Tort Immunity Fund, \$14,077.01; Fire and Safety, \$370.00. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to accept the consent agenda as follows: approve the Resignation of Mrs. Danielle Empey, Amulet Advisor; approve the Facility Use Request for Norwood Grade School Graduation and Practice May 13 and 14, 2015 in the Auditorium. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the Retirement of Mrs. Denise Bazhenow, Principal's Office Secretary, with the Boards sincere thanks and gratitude for her service to the District. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve Resolution LCHS 14-15: 11; regarding authorizing notification of Non-Renewal, of probationary teacher. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Employment of District Librarian, Mrs. Danielle Empey. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion Carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Employment of Industrial Technology Instructor, Mr. Bob Campbell. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion Carried.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve Health Life Safety Project: Replacement of West Wing Boiler competitive bid to Commercial Mechanical Inc. at a cost of \$98,700.00. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion Carried.

Ms. Callear made the motion second by Mr. Winkler, to approve Health Life Safety Project: Main Boiler Insulation competitive bid to Sprinkman's Insulation at a cost at \$64,775.00. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion Carried.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the Overnight Conference Request for Mr. James Grant to the First Robotics Competition in Chicago, IL, April 1-4, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion Carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the overnight Conference Request for Major Chris Russick, Master Sergeant John Waltz, and the AFJROTC to Grand Rapids, Muskegon, Dearborn, and Kalamazoo, MI, April 16-18, 2015.

Informational items:

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

Mr. Gresham shared with the Board of Education Members the updates on the Concession Stand Restroom Project. The Administration and Board of Education Members discussed options involved in the process of re-bidding project. The Board Members have decided to re-bid the project with modifications to the original bid. The Board of Education Members also asked Mr. Gresham to inform them of the date and time of the bid opening so they can attend the opening.

Communications:

There were no communications presented.

Presentation from audience on non-agenda business:

There were no presentations by the audience members present.

Non-agenda business by Board Members and Administration:

Mr. Gresham informed the Board of Education Members that there will need to be a Special Meeting of the Board of Education to accept a Bid for the Concession Stand and Restroom Building. He would let him know when the meeting will take place.

Mr. Bainter shared he attended the Stopin at the Savoy, put on by the Limestone Community High School Music Department. He shared the students and faculty did a very nice job hosting the event.

Ms. Callear shared she attended the Spring Musical. She shared the students and faculty involved did a very nice job.

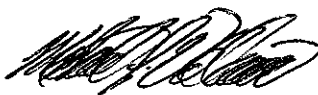
Mr. Neal made a motion, seconded by Mr. Bessler to adjourn into Executive Session.

The Regular Meeting moved to Executive Session at 8:05 PM.

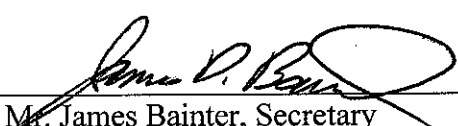
The Regular Meeting resumed at 8:51 PM.

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

Regular meeting adjourned at 8:51 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary