

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 Wednesday, April 29, 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; Seth Baurer, Kevin Baurer, Caleb Dell, Heather Robinson, Sharon Robinson, Scott Robinson, Slade Jewell, Stephanie Hedgspeth, Greg Robinson- audience members; 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 Thursday, April 16, 2015; the Executive Session of the Special Meeting held on Thursday, April 16, 2015; the Regular Meeting held on Thursday, April 16, 2015. 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. Neal, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$803,154.34; Lease Levy Fund, \$7,274.88; Operations and Maintenance Fund, \$77,164.21; Transportation Fund, \$58,171.39; Municipal Retirement Fund, \$17,308.03; Illinois Municipal Retirement Fund, \$10,507.46; Tort Immunity Fund, \$15,079.98; Fire and Safety, \$10,060.31. 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 was no presentation from the audience members present.

Mr. Gresham introduced the Class of 2015 top ten students who were present at the meeting. Mr. Gresham stated the Class of 2015 has been a very special and outstanding class. Because the top ten students are involved with so many activities, it is difficult for all the students to attend the meeting. The students present then introduced themselves and shared their plans for college and the careers they planned to pursue. President Vollmer congratulated the top ten students and thanked them on behalf of the Board of Education Members for all of their hard work and for attending the meeting. The top ten students attending the meeting were Seth Baurer, Caleb Dell, Heather Robinson, Slade Jewell, and Stephanie Hedgspeth.

Members of the audience exited the meeting at 7:06 p.m.

Communications:

There were no communications presented.

Presentation from Audience on Agenda Items:

There was no presentation from the audience members present.

Non-agenda business by Board Members and Administration:

There was no non-agenda business presented by the Board Members and Administration.

Administration of Oath of Office to New Board of Education Members:

Mr. Gresham administered the Oath of Office to the newly elected Board of Education members.

Mr. Gresham shared his congratulations with the newly elected Board of Education Members.

Mr. Neal made the motion, seconded by Ms. Callear, to adjourn the meeting sine die. Motion carried by saying aye.

The meeting adjourned sine die at 7:09 PM.

NEW BOARD

Mr. Vollmer was appointed as President Pro Tempore. Mr. Bainter was appointed as Secretary Pro Tempore.

President Pro Tempore Mr. Vollmer called the meeting to order at 7:09 PM.

Roll Call: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Mr. Neal made the motion, seconded by Ms. Callear, to nominate Mr. Vollmer for the office of Board of Education President. Mr. Winkler moved that nominations for President be closed. Motion carried.

Mr. Vollmer was nominated and declared by acclamation, Board of Education President.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to nominate Mr. Winkler for the office of Board of Education Vice-President. Motion carried.

Mr. Winkler was nominated and declared by acclamation, Board of Education Vice-President.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to nominate Mr. Bainter for the office of Board of Education Secretary. Motion carried.

Mr. Bainter was nominated and declared by acclamation, Board of Education Secretary.

Mr. Vollmer confirmed Mr. Bainter as Chairman of the Building Committee with Mr. Neal and Mr. Winkler as members of the Building Committee.

Mr. Vollmer confirmed himself as Chairman of the Finance Committee with Mr. Bessler and Mrs. Callear as members of the Finance Committee.

Mr. Vollmer confirmed himself and Mr. Bainter as members of the Negotiation Committee.

Ms. Callear made the motion, seconded by Mr. Bredernitz, to adopt the regular Board of Education meeting dates as presented. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to adopt the Building Committee meeting dates as presented. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to adopt the Finance Committee meeting dates as presented. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to adopt the Board of Education policies in the document entitled "Board of Education Policy Manual" and all disciplinary rules and regulations presently in force within the district, and that no actions from the old Board will bind the new Board of Education. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience of Agenda Items:

There was no presentation made from the audience on the agenda items.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to approve the Consent Agenda as follows: Approval of the resignation of Mrs. Tara Stout, Assistant Volleyball Coach; Approval of the Facility Use Request from Heart of Illinois Senior Games and the Arts for the use of the Track Facilities for the Senior Olympics, May 31, 2015; Monroe Grade School for the use of the Auditorium for their Graduation Ceremonies, May 25, 2016; Monroe Athletic Booster Club for the use of the Cafeteria for their Awards Ceremony, May 13, 2015; Limestone Junior Football League for the use of the Cafeteria Foyer for their sign-ups, June 20, July 11 and 18, 2015. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made a motion, seconded by Mr. Bessler, to approve the request for Limestone Community High School Early Retirement, Mrs. Jill Warren for the End of the 2018-2019 School Year. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made a motion, seconded by Ms. Callear, to approve the Peoria County Cooperative Purchasing Program Membership. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Employment of the Principal's Office Secretary, Mrs. Michele Hollingsworth. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the Employment of the Athletic Director's Secretary, Mrs. Mandy Reiley. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Neal, to approve the Employment of the Yearbook Advisor, Mrs. Julie Powers. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Assistant Boys' Basketball Coach, Mr. Randy Westerdahl. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Ms. Callear, to approve the Employment of Part Time Cafeteria Worker, Mrs. Donita Boland. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Winkler, to approve the Employment of the Summer Painting Crew, Mr. Eddie Mathews and Mr. Kenny Burns. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve the Employment of Summer Cleaning Crew, Mrs. Nancy Polhans. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bessler, to approve the Summer 2015 Technology Student Workers, Evan Furniss and Braulio Serna. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Winkler, to approve the Lunch Prices for the 2015-2016 School Year, Student Lunch Price \$2.45 and Adult Lunch Price \$2.95. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bredernitz, to approve HLS Amendment #28, New Thermostat Controls / Repairs Project Quote from Environmental Control Solutions at a cost of five thousand four hundred ninety (\$5,490) dollars. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to approve School Treasurer Contract with Mrs. Patricia Borland. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Ms. Callear made the motion, seconded by Mr. Bessler, to approve Limestone Community High School Board Policy Bullying Policy 7:180 Update. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler, and Vollmer. Nays: None. Motion carried.

Informational Items:

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

Mr. Gresham shared with the Board of Education Members that Ms. Leanne Bonifas will be honored for her Meritorious Service at Limestone Community High School, this will take place during our Teacher Recognition Ceremony on May 28, 2015. Also, there will be a dedication ceremony for a tree and memorial plaque planted in between the softball diamonds, in honor of Ms. Bonifas, taking place on May 19, 2015.

Discipline Committee Recommendations: Mr. Robinson presented and reviewed the recommendations of the Discipline Committee. The Discipline Committee recommends a change to the Electronic Devices Policy and the Detention and Saturday Detention Policy. Mr. Robinson explained in great detail the recommended changes to these policies. The Administration and The Board of Education Members discussed all aspects of these recommendations. The Board of Education agreed to have the recommended changes to these policies as an Action Item at the May 26, 2015, Board of Education Meeting.

Mr. Gresham shared with the Board of Education Members dates for upcoming Board Members Workshops and Mandated Trainings. These sessions will fulfill the mandatory training requirements to serve as a Board of Education Member in the State of Illinois.

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. Gresham shared with the Board of Education Members he would look into having the new Board of Education picture taken at a meeting in May. He will let them know when this will happen.

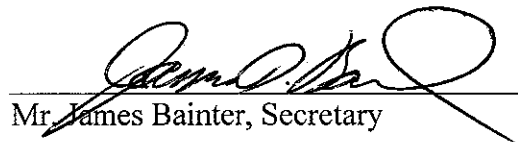
Mr. Vollmer shared with the Board of Education Members that the Negotiation Process has begun and he would keep the Board Members updated with future developments.

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

Regular meeting adjourned at 8:16 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary