

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, June 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; 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; and Ms. Darcie Schultz, recording secretary.

Ms. Callear made the motion, seconded by Mr. Winkler, to approve the minutes of the Regular Meeting held on Tuesday, May 26, 2015; the Executive Session of the Regular Meeting held on Tuesday, May 26, 2015; the Special Meeting held on Tuesday, June 16, 2015; and the Executive Session of the Special Meeting held on Tuesday, June 16, 2015. 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 no presentations from the audience members present.

Mr. Bessler made the motion, seconded by Mr. Winkler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$867,449.71; Lease Levy Fund, \$8,341.38; Operations and Maintenance Fund, \$60,880.30; Debt Fund \$(266.00); Transportation Fund, \$68,707.50; Municipal Retirement Fund, \$18,008.22; Illinois Municipal Retirement Fund, \$12,280.47; Capital Projects, 132,141.75; Tort Immunity Fund, \$160,069.20; Fire and Safety Fund, \$108,953.66. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bredernitz, to approve the Consent Agenda as follows: approve the Resignations of English Instructor, Mrs. Lauren Coyle; Science Instructor at the Juvenile Detention Center, Ms. Jill Dorbeck; and approve the Facility Use Request for Monroe Grade School for the use of the Softball Facilities for the Fall of 2015; and Norwood Grade School for the use of the Auditorium for their 8<sup>th</sup> Grade Graduation Practice and Ceremony, May 18 and 19, 2016. 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 Employment of English Instructor, Miss Danielle Geier. 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 Assistant Girls Basketball Coach, Miss Leslie Howard. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Callear made the motion, seconded by Mr. Neal, to approve the Employment of Part Time Technology/Part Time MAP Testing Coordinator, Mr. Jonathan Frederick. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bredernitz, to approve Prevailing Rate of Wage Resolutions - LCHS 14-15: 12. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made a motion seconded by Ms. Callear, to approve Certification of Prevailing Wage Ordinance - LCHS 14-15: 13. 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, Approve Resolution to Invest Funds - LCHS: 14-15: 14. 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 Resolution to Authorize Operational Expenses to be Paid from Operations, Building, and Maintenance Fund – LCHS 14-15: 15. 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 Resolution to Establish Fiscal Year LCHS 14-15: 16. 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. Neal, to Approve Technology Lease Purchase Resolution - LCHS 14-15: 17. 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 Mr. Winkler, to approve Paper Bid to the Lowest Responsible Bidder, Paper 101, at a bid for white paper of twenty-three dollars and eight-five cents (\$22.85) per carton and colored paper of thirty-two dollars and eighty cents (\$32.80) per carton. 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 Mr. Bessler, to approve FY '16 Milk Bid to Better Beverages with the Escalator Pricing Option. 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. Neal, to approve the Inter-Governmental Agreement and the Partnership between the Village of Bartonville and Limestone Community High School regarding the School Resource Officer (Don Taylor) at a cost of forty thousand (\$40,000) dollars. 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 Electrical Quote for Main Entry Canopy Project to Flessner Electric at a cost not to exceed six thousand three hundred seventy five (\$6,375) dollars. 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 Overnight Conference Request for Mrs. Julie Powers and students Natalie Finley and Gabrielle Wood, to Jostens Summer Yearbook Workshop in Naperville, IL; June 25 and 26, 2015. 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 May 2015 Treasurer's Report.

Mr. Gresham shared with the Board of Education Members information regarding the IHSA Academic Eligibility Policies. Mr. Gresham and Mr. Corpus explained to the Board of Education Members, Limestone Community High School follows the guidelines put in place by the IHSA. Mr. Gresham and Mr. Corpus also reviewed recent changes made by both Limestone Community High School and the IHSA to increase academic standards for athletic eligibility. Mr. Corpus also shared with the Board of Education Members how the Athletic Department determines eligibility and that it is checked on a weekly basis throughout the school year and at the end of the semester, for a semester review. After much discussion the Board of Education Members agreed the current policies followed by the Athletic Department meet the needs of Limestone Community High School athletes.

Mr. Bredernitz made a motion, seconded by Mr. Neal, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

The Regular Meeting moved to Executive Session at 7:40 PM.

The Regular Meeting resumed at 8:10 PM.

Mr. Winkler made a motion, seconded by Ms. Callear, to approve the Administrative, Supervisory, and Non-Union Employee Salaries as presented and approved by the Negotiations Committee. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler and Vollmer. Nays: None. Motion carried.

*Communications:*

Mr. Gresham shared he received a thank you from the Illinois CancerCare Foundation for the Memorial Donation made in memory of Ms. Molly Hardesty, a former Teacher and Coach at Limestone Community High School.

Mr. Gresham shared he also received a thank you from OSF Home Care Services for the memorial Donation made in memory of Mr. Gilbert Auld, stepfather of Mrs. Michelle Genovese, the School Nurse at Limestone Community High School.

Mr. Gresham also shared he received a Thank You from, Mrs. Denise Bazhenow, the former Principal's Secretary at Limestone Community High School, for the retirement bell and hanging plant received in the honor of her retirement.

*Presentation from audience on non-agenda business:*

There were no audience members present.

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

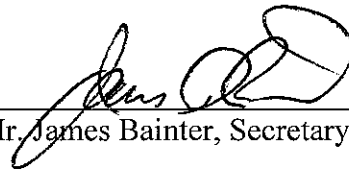
Mr. Gresham updated the Board of Education Members on the progress of the current construction projects, taking place this summer, at Limestone Community High School.

Mr. Bredernitz made the motion, seconded by Ms. Callear, 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 8:16 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary