

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 October 28, 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. Dave Pistorious, Officer Don Taylor; Mr. Rick Hebron, Mr. Greg Meyer, Ms. Janet Lynn, Mrs. Mary Smith, Mrs. Danielle Empey, Mr. Kevin Knaggs, Mr. Pat Greenan, Mrs. Lisa Greenan, Miss Amanda Greenan, audience members; 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, October 14, 2014; the Executive Session of the Special Meeting held on Tuesday, October 14, 2014; the Public Hearing held on Tuesday, October 14, 2014; and the Regular Meeting held on Tuesday, October 14, 2014. 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. Bessler, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$515,103.70; Lease Levy Fund, \$7,274.88; Operations and Maintenance Fund, \$53,606.55; Transportation Fund, \$69,123.75; Municipal Retirement Fund, \$16,799.69; Illinois Municipal Retirement Fund, \$13,566.41; Tort Immunity Fund, \$10,355.81; Fire and Safety Fund, \$6,252.40. 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 presentations from the audience members present.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve the Resignation of Second Shift Custodian, Mr. Charles Taylor; to approve the Volunteer Wrestling Coaches, Mr. Frank Cole Stanley and Mr. Brian Trollope. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Gresham introduced Mr. Kevin Knaggs, the Girls' Golf Coach, Mr. and Mrs. Pat Greenan and Amanda Greenan. Mr. Gresham shared Amanda represented Limestone at the IHSA Sate Golf Tournament, for the second year in a row. Coach Knaggs gave brief summary of Amanda's golf season. The Board Members congratulated and thanked Amanda for her dedication to athletics at Limestone and for representing Limestone in a positive manor. Mr. Greenan and Board of Education Members also thanked Mr. Knaggs for his dedication and hard work with the Girls' Golf Program.

Mrs. Mary Smith gave a presentation to the Board of Education Members showing details of the partnering program the library has with Alpha Park Library. Mrs. Smith's presentation was in conjunction with the grant requirements for the FY' 15, School District Library grant process. President Vollmer thanked Mrs. Smith, on behalf of the Board; for all that she does for our library and the services and opportunities it provides to our students.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the FY '15 School District Library Grant Application, 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. Bessler, to approve, with gratitude, the Retirement of Cafeteria Worker, Mrs. Pam Lane. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Dave Pistorius from First Midstate presented and reviewed with the Board of Education Members the final process of issuing the Bond for the construction of the new restroom and concessions facility at the Limestone Football and Track Stadium.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve Resolution providing for the issue of \$775,000 General Obligation School Bonds, Series 2014B, of the School District, for the purpose of paying claims against said District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest of said Bonds: LCHS 14-15: 6. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: Bessler. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Neal, to approve Student Technology Office Worker, Dakota Conover. 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 Leanne Bonifas Memorial Donation and Scholarship Fund Activation. 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. Bessler, to Approve the Overnight Conference Request for Mrs. Lisa Bentley and Mrs. Jennifer Sheckler to the Illinois Art Educator's Conference in Lisle, Illinois, November 6 - 8, 2014. 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 Limestone Community High School Varsity Baseball Team Tournament and Trip to South Carolina. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded Mr. Bredernitz, to approve the Health Life Safety Tuck Pointing Project Quote from Otto Baum at a cost of ten thousand six hundred fifteen (\$10,615) dollars. 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 Ms. Callear, to approve the Health Life Safety Roof Repair Project Quote from Peoria Roofing at a cost of fourteen thousand six hundred forty (\$14,640) 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 Mr. Bredernitz, 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 7:42 PM.

The Regular Meeting resumed at 8:20 PM.

Mr. Neal made a motion, seconded by Ms. Callear, that Ms. Janet Lynn be terminated from her employment with Limestone Community High School as of October 28, 2014. 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 September 2014 Treasurer's Report.

Mr. Gresham shared with the Board of Education Members the final numbers from the Limestone Community High School Band Field Competition. The day was an overall success and the Band Boosters were able to raise twelve thousand (\$12,000) dollars for the Marching Band Program. The Board of Education Members thanked Mr. Empey, his staff and volunteers for their hard work and dedication to the Limestone Band Program.

Communications:

There were no communications presented.

Presentation from audience on non-agenda business:

There were presentations from the audience member present.

Non-agenda business by Board Members and Administration:

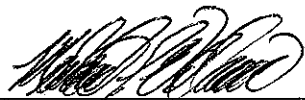
Mr. Gresham informed the Board of Education Members there will need to be a Discipline Meeting held before the November 18, 2014, Regular Board of Education Meeting. Mr. Gresham asked the Board of Education Members if they could attend a Special Meeting prior to the Building and Finance Committee Meetings on Tuesday, November 4, 2014. The Board of Education Members agreed to let Mr. Gresham know if they can attend.

Mrs. Denise Ryder informed the Board of Education Members the Cafeteria and Snack Bar recently received a 100% on a recent Health Department inspection. The Board of Education

Members asked to pass along their congratulations to Mrs. Lori Fast and the rest of the cafeteria staff.

Ms. Callear made the motion, seconded by Mr. Neal, 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 8:35 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary