

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 14, 2014, at 7:00 PM.

President Vollmer called the meeting to order at 7:03 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. Charlie Zimmerman, Dean of Students; and Ms. Darcie Schultz, recording secretary.

Mr. Winkler made the motion, seconded by Mr. Bessler, to approve the minutes of the Public Hearing held on Tuesday, September 23, 2014; the Regular Meeting held on Tuesday, September 23, 2014; the Executive Session of the Regular Meeting held on Tuesday, September 23, 2014; the Special Meeting held on Tuesday, October 7, 2014; the Executive Session of the Special Meeting held on Tuesday, October 7, 2014; and the Building Committee Meeting held on Tuesday, October 7, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Charlie Zimmerman entered the meeting at 7:04 PM.

Presentation from Audience on Agenda Items:
There were no audience members present.

Mr. Bessler made the motion, seconded by Mr. Neal, to approve the Facility Use Request for Limestone Junior Football League for the use of the cafeteria on October 27, 2014; Limestone Youth Wrestling for the use of the wrestling facilities November 2014 through March 2015; approve the FY '15 Tuition Rate - \$10, 183.00; approve the resignation of Assistant Softball Coach, Mr. Scott Sauder. 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 Employment of Guidance Counselor, Mrs. Teresa VonRohr. 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 Mr. Winkler, to approve the Employment of Head Boys' Tennis Coach, Mr. Bill Wallinger. 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 the Employment of Assistant Girls' Basketball Coach, Miss Leah Kassing. 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 Ms. Callear, to approve Assistant Girls' Basketball Coaches, Mr. Charlie Zimmerman and Miss Angela Vollmer. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, and Winkler. Abstain: Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Neal, to approve the Employment of Part Time Cafeteria Worker, Mrs. Amy Schmit. 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. Bessler to Approve the Overnight Conference Request for Miss Amie Mullane to the Teach Like a Rock Star Conference in Schaumburg, IL, November 10, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational items:

Mr. Charlie Zimmerman presented and reviewed with the Board of Education Members, updates on the new In-School Suspension program. He shared with the Board Members data on the students who have participated in ISS. He also informed the Board Members on a few changes that have taken place in the program so far. The Board of Education Members thanked Mr. Zimmerman for keeping them informed on the progress with this program and shared with him they look forward to updates in the future.

Mrs. Ryder present and reviewed the FY '15 Audit Summary with the Board of Education Members. She shared the Audit took place in July of this year. Mrs. Ryder informed the Board Members the results from the FY '15 Audit are similar to the findings from the FY '14 Audit. Mrs. Ryder also shared she is very happy working with the certified Public Accountants from Gorenz and Associates, LTD. Their team is always very professional and they do a very thorough job. Each Board of Education Member was provided with a copy of our complete financial audit book.

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:

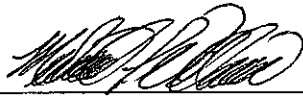
Mr. Gresham informed the Board of Education Members that we are expecting a 1% - 1.5% increase in the EAV for this year. This could possibly affect details of our levy and our bond issuance by reducing our anticipated cost of the bond. Mr. Gresham also shared with the Board Members that he and Mrs. Ryder are working on this and will inform the Board Members when more information becomes available.

Ms. Callear shared she attended the second performance of the State Marching Band Competition and the Limestone Community High School Marching Band did very well.

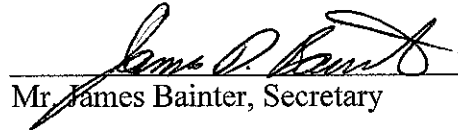
Mr. Bainter shared he attended the Marching Band Competition at Limestone Community High School and there were fifteen bands that participated. He also shared the event was very well attended and the entire day was very nice.

Mr. Neal made the motion, seconded by Mr. Bessler, 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 7:35 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary