

Regular Session Minutes
April 23rd, 2018

The regular Limestone Walters Board Meeting was held on Monday, April 23rd, 2018 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose. Absent: Scott Jackson; Shannen Meyers; Bill Holt

Visitors were recognized. Guests were: Ms. Ada Kunkel and Cody Martzluf.

A motion was made by Jeff Stear, and seconded by Matt Maher, to approve the regular and executive session minutes of March 26th, 2018. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson gave an overview of the Financial/Treasurer Reports.

A motion was made by Barry Campen, and seconded by Matt Maher, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$119,667.01; Bldg. \$6,290.34; Trans. \$431.14; IMRF & SS. \$4,371.70; Tort \$0; Life Safety \$0 Total: \$130,760.19. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Cody Martzluf presented his summer 2018 technology projects which included: new teacher laptops; new kindergarten iPads and charging station; new 4th grade Chromebooks; new 5th-8th Chromebooks; replace 4 SMARTboards; replace 2 projectors; new network printer; new network cabinet; update Title 1 and library iPads and Chromebooks; update computer lab network cabinet; update existing iPads, grades 1 through 3; update existing classroom presentation laptops; update computer lab including teacher computers to Windows 10; resale old iPads and Chromebooks; new internet provider transition; update the Website.

Superintendent's Report:

March will be reflective of the new rates for the money market accounts. Those accounts will be increased by .5, which makes them now at a rate of 1.10%.

The 2017 Tax Computation Report has been released. Our EAV increased by .33%, but we were still able to lower the tax rate by over 3 cents.

The County Facility Sales Tax monies we received this month was lower than all previous months, which was expected after the holiday season. Regardless, the initial prediction of approximately \$60,000 new monies to Limestone Walters each year seems to be on track.

The cafeteria balances are trending well through the month of March.

The Board of Education Convention is set for November 16th, 17th, and 18th.

Economic interest forms sent by the county clerk are due May 1st, 2018.

The next Board Meeting is Monday, May 21st, 2018 at 6:00 p.m., due to the Memorial Day holiday.

Due to the new funding formula, we are expected to see 6 additional payments, 2 each month, for April, May, and June.

Old Business:

The Board tabled the discussion on Assistant Coaches Salaries.

New Business:

A motion was made by Matt Maher, and seconded by Jeff Stear, to approve the 2018/2019 IESA Membership Renewal. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Matt Maher to remain closed the executive session minutes from July, 2017 through December, 2017. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Barry Campen, to adopt Board Policies 2.100, 2.260, 3.70, 4.10, 4.15, 4.40, 4.80, 4.110, 4.150, 4.170, 4.180. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Jeff Stear, to approve a 4-year lease with Capital Providence in the amount of \$23,503.50 for iPads. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Barry Campen, to approve a 3-year lease with Capital Providence in the amount of \$40,259.10 for Chromebooks and Laptops. Roll call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Cody Martzluf left at 6:50 p.m.

First reading of Board Policy's 5.10, 5.20, 5.70, 5.80, 5.90, 5.100, 5.110, 5.120, 5.140, 5.170, 5.200, 5.210, 5.220, 5.240, 5.250, 5.285, 5.290, 5.300, 5.320, 5.330.

A motion was made by Matt Maher, and seconded by Barry Campen, to hire summer maintenance personnel Darryl Pfeifer at \$12.50 an hour, Parker Herz at \$11.00 per hour, Gabe Holt at \$10.50 per hour, and Drew Stear at \$10.00 per hour. Roll call: Matt Maher, aye; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, abstain.

Motion to adjourn at 6:55 p.m. was made by Jeff Stear, and seconded by Matt Maher. Roll Call: Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.