

**Regular Session Minutes**  
**August 22<sup>nd</sup>, 2016**

The regular Limestone Walters Board Meeting was held on Monday, August 22<sup>nd</sup>, 2016 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Sherry Rose; and Chad Bentley.

Visitors were recognized. Guests were: Dimitri Almasi, Katie Robinson arrived at 6:05 p.m.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to approve the regular session and executive sessions minutes of July 25<sup>th</sup>, 2016. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; 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 Scott Jackson, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$135,142.79; Bldg. \$148,775.52; Trans. \$337.96; IMRF & SS. \$2,982.10; Tort \$3,397.17; Life Safety \$0; Total: \$290,635.54. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

**Superintendent's Report:**

Mr. Dotson complimented Ms. Rose on a clean audit this year.

Mr. Dotson thanked our summer crew, Darryl Pfeifer, Parker Herz, and Gabe Holt, for all of their hard work this summer.

The August 15<sup>th</sup> roll out meeting for grades 5<sup>th</sup> through 8<sup>th</sup> for the Chromebooks went well.

The Parent Information Night is August 24<sup>th</sup>, at 6:30 p.m. More information will be shared on testing, intervention time, the math curriculum, and some financial information such as the school lunch program.

The Board discussed the Peoria County Facilities Sales Tax, and what goals would be addressed with the money from that tax.

Mr. Dotson and Barry Campen gave the Board an update on the parking lot project.

The next Board Meeting is Monday, September 26<sup>th</sup>, 2016 at 6:00 p.m.

**New Business:**

Mr. Dotson presented a tentative budget for fiscal year 2016/2017, to the Board members. He also presented an end of year financial status.

The “EIS Administrator and Teacher Salary and Benefits Report for 2016”, was given to the Board in their packets.

A motion was made by Scott Jackson, and seconded by Matt Maher, to approve the substitute rate for teachers as \$90.00 per day. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Scott Jackson, to approve the resolution to put the Peoria County Facilities Tax Question on the November Ballot. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Katie Robinson left at 6:46 p.m.

A motion was made by Shannen Meyers and seconded by Matt Maher, to go into executive session at 6:46 p.m. for the purpose of discussing administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees, and for the discussion of minutes of closed meetings, Illinois Compiled Statutes 120/2, and safety and security of students. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 7:15 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Dimitri Almassi and Katie Robinson returned at 7:17 p.m.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to approve Lindsey Hufeld as a Volunteer Assistant Softball Coach. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Barry Campen, to approve Andy Melton as a Volunteer Assistant Baseball Coach. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to approve Jen Sergent as the Head Volleyball Coach, and Nicole Bill as the Co-coach. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve Dimitri Almassi as the 5<sup>th</sup>/6<sup>th</sup> grade Basketball Coach. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Matt Maher, to approve Tyler Christiansen as the 7<sup>th</sup>/8<sup>th</sup> grade Basketball Coach. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:25 p.m. was made by Matt Maher, and seconded by Shannen Meyers.  
Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear,  
aye; Barry Campen, aye; and Ken Herz, aye.