

**Regular Session Minutes**  
**August 28<sup>th</sup>, 2017**

The regular Limestone Walters Board Meeting was held on Monday, August 28<sup>th</sup>, 2017 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose.

Communications: Jim and Sharon Tripp donated \$300.00 to be used towards the baseball season.

A motion was made by Barry Campen and seconded by Scott Jackson, to approve the regular session minutes, executive session minutes for July 24<sup>th</sup>, 2017. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, 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 Scott Jackson and seconded by Matt Maher, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$106,949.16; Bldg. \$131,780.35; Trans. \$0; IMRF & SS. \$2,496.56; Tort \$2,437.61; Life Safety \$0 Total: \$243,663.68. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, abstain; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson gave an overview of the fiscal year 2018 budget.

Mr. Dotson thanked Sherry Rose for her work on the fiscal year 2017 audit. There were no citations.

Voluntary insurance for the chrome books will be offered to parents who would like to purchase the insurance.

Mrs. Smith submitted her resignation from the cafeteria.

Air Conditioning Update – progress appears to be on schedule. Meister will meet with each teacher individually to provide training for the new temperature controls.

Parent Information Night was well attended. Parents were able to experience the air conditioning in the rooms.

The Eclipse experience went well for the students. Our staff did a great job of protecting our students with the glasses and the kids really enjoyed the experience.

The next Board Meeting is Monday, September 25<sup>th</sup>, 2017 at 6 p.m.

A motion was made by Barry Campen and seconded by Shannen Meyers, to approve the insurance renewal with the Unland Companies as presented. 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 Jeff Stear, to go into executive session at 6:50 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 7:05 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.

#### New Business:

A motion was made by Scott Jackson and seconded by Matt Maher, to hire Tiffany Meschnark-Middlemas as a paraprofessional for the 2017/2018 school year at \$15.00 per hour. 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 Barry Campen, to hire Susan Melton as cafeteria personnel for the 2017/2018 school year at \$9.25 per hour. 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 Matt Maher, to hire Miranda Lingenfelter as the 8<sup>th</sup> Grade Sponsor for the 2017/2018 school year. 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 hire Katie Robinson as a girls' basketball coach for the 2017/2018 school year. 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 7:14 p.m. was made by Shannen Meyers, and seconded by Matt Maher. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.