

**Regular Session Minutes**  
**February 27<sup>th</sup>, 2017**

The regular Limestone Walters Board Meeting was held on Monday, February 27<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; Chad Bentley, and Sherry Rose.

Visitors were recognized. Guests were: Mr. Darryl Pfeifer.

A motion was made by Shannen Meyers and seconded by Scott Jackson, to approve the regular session minutes of January 23<sup>rd</sup>, 2017, the public hearing minutes of December 05<sup>th</sup>, 2016 and the closed session minutes of December 05<sup>th</sup>, 2016. Roll call: Scott Jackson, aye; Matt Maher, 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 Jeff Stear and seconded by Matt Maher, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$123,188.90; Bldg. \$10,783.47; Trans. \$16,675.30; IMRF & SS. \$3,888.74; Tort \$209.00; Life Safety \$0 Total: \$154,745.41. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson presented a tentative Fiscal Year 2018 calendar to the board.

The bus bid opening is this Friday, March 03<sup>rd</sup>, 2017. There is a potential to have some significant savings if we are able to share buses with Oak Grove.

Mr. Dotson congratulated Coach Christiansen, Coach White, and the 8<sup>th</sup> Grade Boys Basketball team on their 1<sup>st</sup> place finish in the IESA State Finals. The Rockets finished the season at 24 – 0.

Graduation will be on Thursday, May 25<sup>th</sup>, 2017 at 7 p.m. at Limestone Walters.

The next Board Meeting is Monday, March 27<sup>th</sup>, 2017 at 6 p.m.

Mr. Holt would like the school to consider having two Parent/Teacher conferences a year instead of just one. Mr. Dotson would like to do a survey to see if there would be enough interest to justify a second Parent/Teacher meeting.

Barry Campen updated the Board on the air conditioning project. He was disappointed in the amount of work APACE has done at this point.

New Business:

A motion was made by Jeff Stear and seconded by Scott Jackson, to approve Julia Haage as a volunteer track coach for the 2017 season. Roll call: Scott Jackson, aye; Matt Maher, 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 approve a two-year contract, as presented, with Patti Borland. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen and seconded by Matt Maher, to approve Board policies 2.30, 2.70, 2.120, 2.125, 2.200, 2.220, 2.250, 3.40, 3.50, 4.10, 4.55, 4.60, 4.80, 4.110, 4.130, 4.150, 4.170, 4.175.

First reading of Board Policy 5.10, 5.30, 5.60, 5.100, 5.125, 5.190, 5.250, 5.260, 5.280, 5.330, 6.15, 6.50, 6.60, 6.130, 6.140, 6.145, 6.160, 6.170, 6.235, 6.340.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to go into executive session at 6:56 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: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Ms. Rose, Mr. Pfeifer and Mr. Bentley left at 6:55 p.m.

Mr. Dotson left at 6:58 p.m.

Mr. Dotson returned at 7:48 p.m.

A motion to come out of executive session at 8:02 p.m. was made by Scott Jackson, and seconded by Jeff Stear. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Ms. Rose returned at 8:04 p.m.

Motion to adjourn at 8:05 p.m. was made by Matt Maher, and seconded by Barry Campen. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.