

Regular Session Minutes
February 26th, 2018

The regular Limestone Walters Board Meeting was held on Monday, February 26th, 2018 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson; and Sherry Rose. Absent: Jeff Stear.

Visitors were recognized. Guests were: Mrs. Diane Monroe; Mr. Mike Vollmer, Ms. Jamie Eckert; Dr. Denise Ryder; and Mr. and Mrs. Lewis.

Dr. Denise Ryder gave a presentation to the Board concerning the upcoming Education Referendum.

Mr. Vollmer gave a synopsis of this Referendum and why he felt it was necessary.

Dr. Ryder, Mr. Vollmer and Mrs. Monroe left at 6:25 p.m.

A motion was made by Scott Jackson and seconded by Matt Maher, to go into executive session at 6:30 p.m for the purpose of discussing student disciplinary cases. 5 ILCS 120/2(c) (9). Roll call: Scott Jackson, aye; Matt Maher; aye, Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 7:06 p.m. was made by Shannen Meyers, and seconded by Barry Campen. Roll call: Scott Jackson, aye; Matt Maher; aye, Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Scott Jackson, to approve the regular and executive session minutes of January 22nd, 2018. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, 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 Shannen Meyers, to approve the Financial report, Treasurer's report, Imprest Fund reimbursement, and presentation of bills for payment. Edu. \$124,822.86; Bldg. \$7,385.30; Trans. \$467.44; IMRF & SS. \$4,211.04; Tort \$131.50; Life Safety \$0 Total: \$137,018.14. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Limestone Walters raised over \$2,000.00 for Easter Seals. The closing ceremony is tomorrow at Limestone Community High School. The PTO also helped by donating the proceeds from the Sweetheart Dance.

We are in the process of completing our compliance visit with the Regional Office of Education. We will have an update in May.

We have received over \$25,000 to date from the County Facility Sales Tax.

Spring conferences went well. Mrs. Barnes will give an update to the Board.

The Board needs to have their economic interest forms sent in to the county clerk by May 01, 2018.

The next Board Meeting is Monday, March 26th, 2018 at 6:00 p.m.

Old Business:

The Board tabled the discussion about assistant coach salaries.

New Business:

A motion was made by Scott Jackson, and seconded by Matt Maher, to approve the asbestos abatement work with Environmental Consultants as presented. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Scott Jackson, to approve the carpet/tile bid (base and alternate) to Vonderheide at a total of \$37,800. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve Mrs. Robinson's art camp at Limestone Walters with the given dates as presented. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve the volunteer insurance quote from Zevitz Student Accident Services, Inc. for \$235.00 annually. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher and seconded by Shannen Meyers, to go into executive session at 7:46 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: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson and Ms. Rose left at 7:46 p.m.

Mr. Dotson returned at 8:17 p.m.

A motion to come out of executive session at 8:24 p.m. was made by Shannen Meyers, and seconded by Scott Jackson. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Ms. Rose returned at 8:26 p.m.

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to hire Brittany Bryant as the Scholastic Bowl co-coach. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 8:40 p.m. was made by Shannen Meyers, and seconded by Matt Maher. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.