

Regular Session Minutes
January 23rd, 2017

The regular Limestone Walters Board Meeting was held on Monday, January 23rd, 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.

Visitors were recognized. Guests were: Mr. Dimitri Almasi.

Communications: Matt Maher read a thank you cards from Tim Dotson, Amber Powers and Sherry Rose.

A motion was made by Barry Campen, and seconded by Matt Maher, to approve the regular session minutes and the executive session minutes of December 19th, 2016, as amended. 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 Scott Jackson and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$116,887.46; Bldg. \$9,464.26; Trans. \$26,321.87; IMRF & SS. \$3,660.26; Tort \$1,649.22; Life Safety \$0 Total: \$157,983.07. 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 informed the Board that we would be posting the kindergarten maternity leave for Mrs. Scott this week. Her leave will begin April 3rd, 2017, lasting through the remainder of this school year.

Mr. Dotson will have a preliminary school calendar for the 2017-2018 school year for the Board to review. Our bus bid for transportation will be going out this year. We may be able to save some money by sharing buses with Oak Grove.

Mr. Dotson will provide his self-evaluation in the next couple of weeks to the Board. Mr. Herz will coordinate input from the Board.

The next Board Meeting is Monday, February 27th, 2017 at 6 p.m.

New Business:

A motion was made by Scott Jackson and seconded by Matt Maher, to approve Gorenz & Associates as the Fiscal Year 2017 auditor. 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 Jeff Stear and seconded by Shannen Meyers, to adopt SEAPCO Policy 6.121 as presented. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Shannen Meyers and Barry Campen informed the Board of the progress of moving forward with the air conditioning project.

A motion was made by Barry Campen and seconded by Bill Holt, to approve the proposal from APACE as amended. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

First reading of Board Policy 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.

Motion to adjourn at 7:15 p.m. was made by Matt Maher, 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.