

Regular Session Minutes
July 24th, 2017

The regular Limestone Walters Board Meeting was held on Monday, July 24th, 2017 at 6:00 p.m. Present were: Ken Herz; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose. Absent: Matt Maher.

Visitors were recognized. Guests were: Mr. Cody Martzluf.

Mr. Martzluf gave an overview of the capabilities of the new student software program, Teacher Ease.

Cody Martzluf left at 6:30 p.m.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to approve the regular session minutes, executive session minutes for June 26th, 2017, as corrected. Roll call: 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 Jeff Stear and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$145,914.10; Bldg. \$19,301.98; Trans. \$124.32; IMRF & SS. \$2,832.70; Tort \$2,000.00; Life Safety \$0 Total: \$170,173.10. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson gave an overview of the final fiscal year 2017 revenue and expenses.

Mr. Dotson thanked Barry Campen for his help with some of the building projects.

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

Summer Maintenance – The summer crew can now begin to move items into rooms. Sealcoating the track area is expected this week, and replacement gym tile is next week.

Adam Binger submitted his resignation from girls' softball and girls' basketball. Girls' softball began today and boys baseball starts next week.

The first day of the school year for staff is August 17th and the first day for students is Friday, August 18th.

The next Board Meeting is Monday, August 28th, 2017 at 6 p.m.

New Business:

A motion was made by Scott Jackson and seconded by Shannen Meyers, to determine that the current Serious Safety Hazard Routes still exist and remain. Roll call: Scott Jackson, 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 Shannen Meyers, to approve the custodial contract with Corporate Clean, as presented, for the 2017/2018 school year. Roll call: Scott Jackson, 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 Scott Jackson, to keep the fee set by the 3rd party vendor of 2.9% + .30. Roll call: 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 go into executive session at 7:05 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; 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 7:20 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: 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 hire Jamie Eckert as the junior high science/social studies teacher and girls assistant softball coach for the 2017/2018 school year at BA Step 7, Salary Schedule II, pending a passed background check. Ms. Bryant would be placed on Salary Schedule II, BA step 3. Roll call: 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 Kirt Sewell as the girls' softball coach for the 2017/2018 school year. Roll call: 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 Shannen Meyers, to approve Jay Subbert as the boys' baseball assistant coach for the 2017/2018 school year. Roll call: 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 Ada Kunkel as the student council and cheerleading sponsor. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Barry Campen informed the Board that there were some trees down in the ball diamond area.

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