

Regular Session Minutes
July 25th, 2016

The regular Limestone Walters Board Meeting was held on Monday, July 25th, 2016 at 6:05 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson and Sherry Rose. Absent: Jeff Stear.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to approve the regular session and executive sessions minutes of June 27th, 2016. Roll call: Matt Maher, aye; Scott Jackson, abstain; 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 Barry Campen, and seconded by Scott Jackson, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$110,211.57; Bldg. \$5,475.98; Trans. \$168.98; IMRF & SS. \$2,964.11; Tort \$848.00; Life Safety \$0; Total: \$119,668.64. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson updated the Board on the Parking Lot Project and summer maintenance progress.

August 15th is the roll out meeting for grades 5th through 8th for the Chromebooks.

The first day of school for the students is Friday, August 19th.

There will be a parent information night set for K through 4th at the beginning of the school year.

Softball and baseball seasons will be under way soon.

The next Board Meeting is Monday, August 22nd, 2016 at 6:00 p.m.

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to verify that the serious safety hazard routes determined by the Illinois Department of Transportation in December of 2008 remain unchanged. Roll Call: Matt Maher, aye; Scott Jackson, 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 approve Board Policy 7.195. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Scott Jackson, to approve the dairy and bread bids as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Matt Maher, to approve the custodial contract with Corporate Clean for the 2016/2017 school year. Roll Call: Matt Maher, aye; Scott Jackson, 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 go into executive session at 6:45 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; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 6:55 p.m. was made by Matt Maher, and seconded by Bill Holt. Roll Call Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Bill Holt, to approve salaries for non-certified employees as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

The Board discussed the possibility of adding Monitors on the bus.

Motion to adjourn at 7:10 p.m. was made by Shannen Meyers, and seconded by Scott Jackson. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.