

Regular Session Minutes
June 26th, 2017

The regular Limestone Walters Board Meeting was held on Monday, June 26th, 2017 at 6:03 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson; and Chad Bentley. Absent: Jeff Stear.

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

A motion was made by Scott Jackson and seconded by Shannen Meyers, to approve the regular session minutes, executive session minutes for May 22nd, 2017, and special session minutes for May 24th 2017, as corrected. 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 Matt Maher, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund, and presentation of bills for payment. Edu. \$127,697.57; Bldg. \$18,901.19; Trans. \$17,185.50; IMRF & SS. \$5,047.73; Tort \$0; Life Safety \$0 Total: \$168,831.99. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson thanked Ken Herz and Jeff Stear for their participation in graduation this year.

Mr. Dotson presented the Board with resignations from Mr. Almasi from his teaching position, and Mrs. Lingenfelter from her sponsor of student council.

Update on the Air Conditioning project - Progress appears to be on schedule. August 7th, 2017 is the substantial completion date. Barry Campen gave an update on the timeline for the air conditioning project.

Update on Summer Maintenance – The carpet will need to wait until next summer. We encountered difficulty when pulling up the old carpet tile. With the time frame of the air conditioning, it would be problematic to get everything completed in time. However, the delay will allow us to accrue some facility sales tax funds that could be used next summer.

State Budget update – We are behind two transportation payments and two personnel reimbursements.

The next Board Meeting is Monday, July 24th, 2017 at 6 p.m.

New Business:

A motion was made by Scott Jackson and seconded by Shannen Meyers, to approve the prevailing wage resolution 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 Shannen Meyers, to approve an additional account with Better Banks to allow for online payments. Roll call: Scott Jackson, abstain; 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 Bill Holtz, to keep the lunch prices at \$2.25 for the 2017/2018 school year. 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 Shannen Meyers, to approve the escalator milk price with Better Beverage and the bread bid with Alpha Bakery. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Almasi expressed his gratitude, to the Board, for the opportunity to teach at Limestone Walters.

Mr. Almasi left at 7:00 p.m.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to go into executive session at 7:00 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.

Ms. Rose left at 7:00 p.m.

A motion to come out of executive session at 7:59 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. 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 8:00 p.m.

A motion was made by Barry Campen and seconded by Shannen Meyers to hire Brittany Bryant as the kindergarten teacher for the 2017/2018 school year, pending a passed background check. Ms. Bryant would be placed on Salary Schedule II, BA step 3. 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 FY 18 salaries for non-certified employees as presented. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Barry Campen asked where we were on our life safety plan. He would like to look into hiring a new architectural firm. Ken Herz recommended that we make sure all documents that the current architectural firm has on the school property be sent to the school electronically for future reference.

Motion to adjourn at 8:07p.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.