

Regular Session Minutes
March 27th, 2017

The regular Limestone Walters Board Meeting was held on Monday, March 27th, 2017 at 6:06 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: Ms. Ada Kunkle.

A motion was made by Jeff Stear and seconded by Shannen Meyers, to approve the regular and executive session minutes of February 27th, 2017. 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 Barry Campen and seconded by Scott Jackson, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$117,600.38; Bldg. \$11,384.29; Trans. \$17,230.09; IMRF & SS. \$4,106.42; Tort \$142.50; Life Safety \$0 Total: \$150,463.68. 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 thanked the Limestone Walters staff and students for all of their efforts with the 2017 PARCC testing.

The Limestone Walters student body raised \$2,000 for Easter Seals in late February. Our Student Council was able to attend the closing ceremony at Limestone High School. Our Student Council will also be volunteering at the Midwest Food Bank on May 3rd, 2017.

Mr. Dotson thanked Mr. and Mrs. Terry and Carleen Leach for their generous donation of \$200.00 towards our 8th grade boys' basketball team.

Mr. Dotson congratulated Coach Sergent, Coach Bill, and the 7th grade girls' basketball team for their 4th place finish in the IESA 1A State Series.

Mr. Dotson informed the Board of the results from the Parent/Teacher Conference survey. The board is in favor of an additional Parent/Teacher Conference.

Mr. Dotson discussed with the Board the possibilities and potential savings from sharing busses with Oak Grove.

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

New Business:

A motion was made by Scott Jackson and seconded by Jeff Stear, to approve the summer art camp sponsored by Mrs. Robinson for June 5th through June 8th, 2017. Roll: 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 Matt Maher and seconded by Shannen Meyers, to approve Board policies 5.10, 5.30, 5.60, 5.100, 5.125, 5.190, 5.250, 5.260, 5.280, 5.330, 6.15, 6.50, 6.60, 6.130, 6.140, 6.145, 6.160, 6.170, 6.235, 6.340. Roll: 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 7.10, 7.15, 7.30, 7.50, 7.60, 7.70, 7.150, 7.190, 7.200, 7.210, 7.220, 7.230, 7.240, 7.250, 7.270, 7.305, 7.310, 7.340, 8.30, 8.40, 8.70, 8.90, 8.100, 8.110.

Barry Campen and Shannen Meyers informed the Board on the progression of the Air Conditioning Project.

Jeff Stear left at 7:00 p.m.

The Board discussed the Architect Fees and some alternatives to save on those fees.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to go into executive session at 7:47 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. Kunkle left at 7:47 p.m.

A motion to come out of executive session at 8:02 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.

A motion was made by Shannen Meyers and seconded by Matt Maher, to approve Lisa Badorek for the kindergarten maternity leave from April 03rd, 2017 through May 26th, 2017, at a rate of 95.00 per day for the first 10 days and 120.00 per day for the remaining 2016/2017 school days. Roll: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 8:05 p.m. was made by Barry Campen, 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.