

Regular Session Minutes
May 21st, 2018

The regular Limestone Walters Board Meeting was held on Monday, May 21st, 2018 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson; Chad Bentley; and Sherry Rose. Absent: Scott Jackson; Jeff Stear.

A motion was made by Barry Campen, and seconded by Matt Maher, to approve the regular session minutes of April 23rd, 2018. Roll call: Matt Maher, aye; Shannen Meyers, abstain; Bill Holt, abstain; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson gave an overview of the Financial/Treasurer Reports.

A motion was made by Shannen Meyers, and seconded by Matt Maher, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$117,846.05; Bldg. \$5,631.14; Trans. \$467.44; IMRF & SS. \$3,926.61 Tort \$77.50; Life Safety \$0 Total: \$127,948.74. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

The Limestone Walters PTO sponsors two scholarships for high school seniors from Limestone Walters. Each recipient receives \$750.00. The high school has a scholarship committee that awards the scholarships. The honor this year goes to Taylor Thomas and Spencer Walker.

Mr. Dotson thanked Ms. Kunkel for the great efforts of our students at the Spring Band/Chorus Concert.

Grandparents' Day was a huge success. Mr. Dotson thanked the staff, PTO, and parent volunteers that put together this great day.

Mr. Dotson congratulated 7th grader Clayton Bell for earning a trip to the state track meet in the 800M run and shot put.

Graduation for the Class of 2018 is Wednesday, May23rd at 7 p.m. Mr. Herz is the guest speaker and Mr. Holt will present diplomas.

Mr. Dotson informed the Board that we will need to amend the budget due to the costs in transportation. We will have a public hearing to amend the budget at the next board meeting. The Board still has the option to transfer funds if they so choose.

The Board of Education Convention is November 16th, 17th, and 18th.

The next Board Meeting is Monday, June 25th, 2018 at 6:00 p.m.,

Old Business:

The Board tabled the discussion on Assistant Coaches Salaries.

New Business:

A motion was made by Matt Maher, and seconded by Shannen Meyers, to amend the 2017/2018 school calendar to have May 24th, 2018 reflected as the last day of school. Roll call: 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 change order from Vonderheides as presented. Roll call: 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 Matt Maher, to approve the computer consulting service agreement with Cody Martzluf as presented. Roll call: 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 Barry Campen, to adopt Board Policies 5.10, 5.20, 5.70, 5.80, 5.90, 5.100, 5.110, 5.120, 5.140, 5.170, 5.200, 5.210, 5.220, 5.230, 5.240, 5.250, 5.285, 5.290, 5.300, 5.320, 5.330. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

First reading of Board Policy's 6.20, 6.50, 6.60, 6.80, 6.140, 6.150, 6.180, 6.210, 6.280, 6.290, 6.300, 6.330, 6.340, 7.10, 7.15, 7.20, 7.70, 7.80, 7.150, 7.160, 7.180, 7.190, 7.250, 7.260, 7.270, 7.275, 7.305, 7.340, 8.70.

A motion was made by Barry Campen and seconded by Shannen Meyers, to go into executive session at 6:47 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 7:10 p.m. was made by Shannen Meyers, and seconded by Barry Campen. Roll call: 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 hire summer maintenance personnel Logan Jackson and Nolan White at \$10.00 per hour. Roll call Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, abstain.

Shannen Meyers brought to the attention of the Board that additional floor seating would be helpful at the Grandparent's Day event.

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