

Regular Session Minutes
May 22nd, 2017

The regular Limestone Walters Board Meeting was held on Monday, May 22nd, 2017 at 6:10 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. Cody Martzluf.

Communications: A thank you card from the family of Donald Maher, for the donation to the Limestone Fire Department. A thank you card from Joseph Boyer for the generous scholarship from Limestone Walters. A thank you card from the Theisen family, along with a generous donation.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to approve the regular session minutes of April 24th, 2017. 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 Barry Campen and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$118,641.71; Bldg. \$5,855.19; Trans. \$14,913.18; IMRF & SS. \$3,777.71; Tort \$120.50; Life Safety \$0 Total: \$143,309.29. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Cody Martzluf presented an overview of the summer technology projects and changes for the 2017/2018 School Year.

Cody Martzluf left at 6:59 p.m.

Superintendent's Report:

Mr. Dotson thanked Lisa Holt (in charge of the Honor's Banquet) and Michelle Stear (in charge of the Sport's Banquet), along with their respective committees. Both endeavors are high time commitments but are wonderful events for both our students and families. He also thanked the staff for all their efforts with Grandparents' Day.

Mr. Dotson congratulated Aiden Trueblood, Michaela Pierce, Cole Leach, and Brock Hamm, for their participation at the State Track Meet. He also thanked Coach Pfeifer and Coach Ayler for all of their efforts.

The Limestone Walters PTO winners – Joe Boyer, studying engineering at the University of Iowa, and Katherine Haage, studying agribusiness at Iowa State.

Lindsey Alvey and Michelle Arnett submitted their resignations. Mr. Dotson and the Board thanked them for their service and wished them well.

The Triple I Conference (Board Convention) is November 17th, 18th, & 19th, 2017.

Mr. Dotson gave the board an update on legislative events.

Graduation is Thursday, May 25th, 2017. Ken Herz will give the graduate address and Jeff Stear will present the diplomas to the Class of 2017.

The next Board Meeting is Monday, June 26th, 2017 at 6 p.m.

New Business:

A motion was made by Scott Jackson and seconded by Matt Maher, to amend the 2016-2017 school calendar to reflect May 26th, 2017 as the last school day of the 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 Scott Jackson and seconded by Shannen Meyers, to approve the 2017-2018 school calendar 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 Scott Jackson, to approve the Peoria County Purchasing Agreement 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 Scott Jackson and seconded by Shannen Meyers, to approve the 2017-2018 school calendar 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 Barry Campen and seconded by Scott Jackson, to approve the three year transportation agreement with First Student. 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 Matt Maher, to approve a 4 year technology lease for K-3, as presented with Providence Capital in the amount of \$35,700; a 5 year network infrastructure lease, as presented with Providence Capital in the amount of \$47,000. 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 set a special meeting date of May 24th, 2017 at 3:30 p.m., to approve the AC bids. 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 hire summer maintenance personnel; Darryl Pfeifer (\$12.25/hour), Parker Herz (\$10.75/hour), and Gabe Holt (\$10.25/hour). Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, abstain; Barry Campen, aye; and Ken Herz, abstain.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to approve the athletic trainer contract with Angela Volmer. 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 Michelle Stear as the librarian 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 Scott Jackson, to go into executive session at 7:38 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.

Mr. Bentley left at 8:38 p.m.

Mr. Dotson left at 8:53 p.m.

Mr. Dotson returned at 10:05 p.m.

A motion to come out of executive session at 10:23 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 Scott Jackson and seconded by Shannen Meyers, to approve a 5 year contract for Mr. Dotson with the following raises and benefits: 1st year 3.25 %, 2nd year 3.25%, 3rd year 3.25%, 4th year 2.6%, 5th year 2.6%; the board will pay 100% of family insurance, 100,000 of life insurance, and 100% of TRS and Teacher Health Insurance. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 10:28 p.m. was made by Scott Jackson, and seconded by Barry Campen. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.