

Regular Session Minutes November 27th, 2017

The regular Limestone Walters Board Meeting was held on Monday, November 27th, 2017 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson (arrived at 6:05 p.m.); Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Sherry Rose and Chad Bentley.

Visitors were recognized. Guests were: Michelle Lacy

A motion was made by Jeff Stear, and seconded by Shannen Meyers, to approve the regular and executive session minutes of October 23rd, 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, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$130,066.81; Bldg. \$10,632.50; Trans. \$467.44; IMRF & SS. \$4,281.51; Tort \$365.00; Life Safety \$0 Total: \$145,813.26. Roll call: Scott Jackson, aye; Matt Maher, abstain; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson congratulated all of our speech students that participated in the IESA completion at Bartonville Grade School. We had 17 first place awards. He also complimented Mrs. Shempf and Mrs. Barnes for all the time and effort put towards our speech students.

We have received just over \$10,000 from the County Facility Sales Tax so far this year.

In the month of October we had 14 families utilize the online payments system for lunch money. To date a total of 18 families have utilized this system.

PTO News – The Santa Breakfast is set for December 9th, 2017 from 9:00 a.m. to 11:00 a.m. The Carnival will be January 13th, 2018 from 1:00 p.m. to 4:00 p.m.

Building News – The water sampling for lead was completed Wednesday, November 22nd, 2017. The results will be shared in the next couple of weeks.

Mr. Dotson wished good luck to our 7th grade girls' basketball team in the sectional, at Monmouth, for a trip to state.

Limestone Walter's Band Concert is December 18th, 2017 at 7:00 p.m. The K-4th Christmas Program is December 20th at 6:30 p.m.

The next Board Meeting is Monday, December 18th, 2017 at 5:00 p.m.

New Business:

Mr. Dotson presented a tentative tax levy for the Board to consider at the December meeting.

A motion was made by Matt Maher, and seconded by Scott Jackson, to approve the SEAPCO Hiring Survey as presented. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Matt Maher, Scott Jackson, Shannen Meyers, Ken Herz and Mr. Dotson shared information they received from attending the various sessions at the Chicago Board Conference.

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to hire Darryl Pfeifer as the 5th/6th grade boys' basketball coach. Roll Call: 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 Shannen Meyers, and seconded by Matt Maher, to hire Beth Klecker and Debby Crew as additional kitchen personnel at \$9.00/hour, pending a passed and completed background check. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:15 p.m. was made by Matt Maher, and seconded by Shannen Meyers. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.