

Regular Session Minutes November 28th, 2016

The regular Limestone Walters Board Meeting was held on Monday, November 28th, 2016 at 6:00 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: Misty Barnes; Lisa Shempf; Katie Robinson; Colin Robinson; Megan Scott; Mr. and Mrs. Baele; Emily Baele; and Mrs. Lewis.

A motion was made by Scott Jackson, and seconded by Bill Holt, to approve the regular session minutes of October 24th, 2016. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mrs. Shempf informed the Board of the successful season that the Speech Team had this year. Emily Baele and Colin Robinson presented their performance to the Board.

Katie and Colin Robinson; Emily and Mr. and Mrs. Baele left at 6:14 p.m.

Mr. Lewis arrived at 6:17 p.m.

Mrs. Lewis addressed the Board concerning her son. They have decided to home school him for the remainder of the 2016/2017 school year. Mrs. Lewis presented the Board with a medical diagnosis from a doctor for her son. She would like to see a 504 plan in place for her son when he returns for his 8th grade year.

Mr. and Mrs. Lewis left at 6:26 p.m.

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, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$105,112.38; Bldg. \$5,312.52; Trans. \$15,170.80; IMRF & SS. \$4,221.60; Tort \$131.75; Life Safety \$0 Total: \$129,949.05. 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 congratulated Mrs. Shempf, Mrs. Barnes, and all of our students that participated in the IESA Speech Contest on November 4th, at Oak Grove. They did a great job!

Mr. Dotson thanked our Student Council, Band, and PTO for the Veterans Days activities. Limestone Walters was able to raise \$4,400 for the Nets for Vets campaign. We will be able to have another staff member serve as a guardian on the next Honor Flight in September, 2017.

Mrs. Alvey, our RTI resource aide, has submitted her resignation. We thank her for her dedicated service and we wish her well in her new position as a Title I teacher at Illini Bluffs.

The County Facilities Sales Tax passed on November 8th, 2016. The Building Committee met this afternoon to discuss some options for those funds. The tax will be implemented on July 1st, 2017 with the district expecting to see revenue in October, 2017.

The PTO Santa Breakfast is on December 10th (serving from 9am – 11 am). The PTO is once again asking if the Board is able to help with cooking the sausage and pancakes.

The next Board Meeting is Monday, December 19th, 2016 at 6 p.m.

New Business:

Mr. Dotson reviewed the tentative 2016 Tax Levy with the Board. He also gave the Board projections on the end of year fund balances.

A motion was made by Scott Jackson, and seconded by Matt Maher, 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.

Tim Dotson, Scott Jackson, Shannen Meyers, and Ken Herz shared with the Board Members the sessions that they attended at the Chicago Board Convention.

Motion to adjourn at 8:30 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; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.