

**Regular Session Minutes**  
**October 23<sup>rd</sup>, 2017**

The regular Limestone Walters Board Meeting was held on Monday, October 23<sup>rd</sup>, 2017 at 6:05 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; and Tim Dotson.

Visitors were recognized. Guests were: Miranda Lingenfelter

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve the regular session minutes of September 25<sup>th</sup>, 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 Matt Maher, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$122,403.95; Bldg. \$9,031.66; Trans. \$25,344.86; IMRF & SS. \$4,529.53; Tort \$663.00; Life Safety \$0 Total: \$161,973.00. 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 gave an update on the County Facility Tax, EBFM, and the Levy.

The Speech Team has an extra competition at Dunlap.

The Parent/Teacher Conferences are two times this year. School is in session on Thursday, October 26<sup>th</sup>, with no school on Friday, October 27<sup>th</sup>.

Mr. Dotson congratulated Coach Sewell and Coach Eckert for the girls' outstanding softball season. They lost a tough regional championship game, 1-0, to Illini Bluffs who eventually became the state champion.

Mr. Dotson congratulated Coach White, Coach Subbert and the boys' baseball team for taking 4<sup>th</sup> place in the IESA State Series.

Tyler Christiansen resigned from his coaching position. Mr. Dotson thanked him for his service and wished him well.

Mr. Dotson informed the Board that we will pilot an asbestos abatement with Mr. Pfiefer's room.

The Board Convention is November 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>.

The next Board Meeting is Monday, November 27<sup>th</sup>, 2016 at 6:00 p.m.

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to keep closed the executive session minutes from January, 2017 through June, 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.

A motion was made by Matt Maher, and seconded by Scott Jackson, to move the December meeting to the 18<sup>th</sup>, at 5:00 p.m. 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 Scott Jackson and seconded by Shannen Meyers, to go into executive session at 7:07 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; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 7:26 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.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to hire Chris Yocum as a boys' basketball assistant coach for the 2017/2018 season. 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 7:29 p.m. was made by Shannen Meyers, and seconded by Bill Holt. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.