

**Regular Session Minutes**  
**October 24<sup>th</sup>, 2016**

The regular Limestone Walters Board Meeting was held on Monday, October 24<sup>th</sup>, 2016 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers (arrived at 6:08 p.m.); Bill Holt; Jeff Stear; Tim Dotson; and Sherry Rose. Absent: Barry Campen.

Visitors were recognized. Guests were: Michelle Lacy

A motion was made by Scott Jackson, and seconded by Bill Holt, to approve the regular session minutes of September 26<sup>th</sup>, 2016. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

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

A motion was made by Matt Maher, and seconded by Bill Holt, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$123,003.15; Bldg. \$25,901.56; Trans. \$15,595.87; IMRF & SS. \$4,222.45; Tort \$24,385.50; Life Safety \$0 Total: \$193,106.53. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson thanked Ms. Rose for a job well done on the audit.

Mr. Dotson reviewed the PARCC/MAP Scores with the Board.

There will be an informational meeting on the County Facility Sales Tax, October 26<sup>th</sup>, at Limestone High School,

Mr. Dotson reached out to Senator Koehler concerning our transportation issue with serious safety hazard. Senator Koehler said he will have it on his radar when the spring budget sessions begin.

Mr. Dotson will present a tentative 2016 levy for the Board's consideration next month. As of now the prediction is a 2.4% increase for Limestone Walter's EVA. We will be able to lower the levy in Social Security and IMRF, per the auditor.

The PTO Santa Breakfast is on December 10<sup>th</sup> (serving from 9 a.m. to 11 a.m.). The PTO is once again asking the Board to help with cooking the sausage and pancakes.

Honor Flight – Mr. Almasi was able to attend as a guardian on September 27<sup>th</sup>. Several of our student council members were in attendance when the flight returned. We plan to support Nets for Vets again this year on Veterans Day.

Parent/Teacher Conferences are scheduled for October 27<sup>th</sup> and October 28<sup>th</sup>.

Mr. Dotson congratulated Coach White, Coach Melton, and the boys' baseball team on their outstanding season. They lost in the quarterfinals 1 – 0 in 10 innings.

The next Board Meeting is Monday, November 28<sup>th</sup>, 2016 at 6 p.m.

#### New Business:

A motion was made by Scott Jackson, and seconded by Jeff Stear, to keep closed the executive session minutes from January 2016 through June 2016. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to approve moving the December board meeting to Monday, December 19<sup>th</sup>, 2016. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

A motion was made by Jeff Stear and seconded by Matt Maher, to go into executive session at 6:40 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: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

Ms. Lacy left at 6:40 p.m.

A motion to come out of executive session at 6:55 p.m. was made by Scott Jackson, and seconded by Matt Maher. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

Ms. Lacy returned at 6:56 p.m.

A motion was made by Scott Jackson, and seconded by Jeff Stear, to approve Berenisi Diaz as support staff personnel at an hourly rate of \$13.00. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

Motion to adjourn at 6:57p.m. was made by Jeff Stear, and seconded by Scott Jackson. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.