

Regular Session Minutes
September 25th, 2017

The regular Limestone Walters Board Meeting was held on Monday, September 25th, 2017 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: Katie Robinson

A motion was made by Jeff Stear, and seconded by Shannen Meyers, to approve the regular session and executive session minutes of August 28th, 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 Scott Jackson, 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. \$134,425.30; Bldg. \$14,813.08; Trans. \$467.44; IMRF & SS. \$3,909.72; Tort \$23,296.00; Life Safety \$0 Total: \$176,911.54. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

The "EIS Administrator and Teacher Salary and Benefits Report for 2017", was given to the Board members, for their review.

Superintendent's Report:

Mr. Dotson gave an overview of the Fiscal Year 2018 budget.

Mr. Dotson congratulated Coach White, Coach Subbert, and the boys' baseball team for qualifying for the IESA 1A State Tournament at Eastside Centre this weekend.

Mrs. Melton, one of our kitchen staff, has submitted her resignation.

We will be able to accept online payments the first part of October. Information on how to submit payment will be sent home to parents. A convenience fee of 2.9% plus 30 cents for every transaction will be assessed by the third party vendor. Limestone Walters does not profit from this fee.

The next Board Meeting is Monday, October 23rd, 2017 at 6:00 p.m.

New Business:

A motion was made by Scott Jackson, and seconded by Matt Maher, to open the Public Hearing on the Fiscal Year 2018 Budget. 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 close the Public Hearing on the Fiscal Year 2018 Budget. 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 approve the Fiscal Year 2018 Budget 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.

A motion was made by Matt Maher, and seconded by Barry Campen, to approve the Title I District Plan 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.

Motion to adjourn at 6:48 p.m. was made by Matt Maher, and seconded by Scott Jackson. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.