

Regular Session Minutes
September 26th, 2016

The regular Limestone Walters Board Meeting was held on Monday, September 26th, 2016 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Chad Bentley and Sherry Rose.

Visitors were recognized. Guests were: Kathleen Ayler

A motion was made by Jeff Stear, and seconded by Shannen Meyers, to approve the regular session and executive session minutes of August 22nd, 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.

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. \$125,565.07; Bldg. \$18,535.05; Trans. \$9,364.62; IMRF & SS. \$3,640.57; Tort \$4,736.00; Life Safety \$0 Total: \$161,841.31. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, abstain; and Ken Herz, aye.

Superintendent's Report:

Mr. Dotson congratulated Coach LaValle, Coach Binger, and our girls' softball team for the first regional championship this year. He also wished good luck to Coach White, Coach Melton, and the boys' baseball team in the state series beginning on Friday, September 30th at 2:00 p.m. at Eastside Centre.

We received the 2nd, and final, half of the Security Grant.

Mr. Dotson would like to make a donation on behalf of the school for the passing of Frank Bethel, Principal from 1954-1958, and Superintendent from 1958-1961.

Mr. Dotson informed the Board that the Peoria County Facilities Sales Tax will be on the ballot. He shared with the Board what the sales tax revenue could do for Limestone Walters.

The next Board Meeting is Monday, October 24th, 2016 at 6:00 p.m.

New Business:

A motion was made by Matt Maher, and seconded by Barry Campen, to open the Public Hearing on the Fiscal Year 2017 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 Jeff Stear, to close the Public Hearing on the Fiscal Year 2017 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 Jeff Stear, and seconded by Shannen Meyers, to approve the Fiscal Year 2017 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 Scott Jackson, and seconded by Barry Campen, to approve the Application of Recognition of Schools for 2016-2017. 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 Scott Jackson, and seconded by Matt Maher, to approve the insurance renewal with Unland as presented up to \$27,756, with the possibility of negotiating a better rate. 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 Shannen Meyers, to approve Ben White as the assistant 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 Matt Maher, and seconded by Scott Jackson, to approve the substitute teacher rate to \$95.00 per day and the substitute aide pay to \$70.00 per day. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Scott Jackson, to approve the destruction of all closed meeting recordings that are at least 18 months old from today's date, and for which approved meetings of the closed meeting already exist. 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 6:55 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.