

Regular Session Minutes
March 25th, 2019

The regular Limestone Walters Board Meeting was held on Monday, March 25th, 2019 at 6:05 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Jeff Stear; Barry Campen; Tim Dotson and Sherry Rose. Absent : Bill Holt.

Visitors were recognized. Guests were: Dr. Denise Ryder; Dr. Allan Gresham; and Mrs. Barbara Vlachos.

Dr. Gresham and Dr. Ryder presented information, to the Board, concerning the Education Fund Referendum that will be on the April 02nd ballot.

Dr. Gresham left at 6:28 p.m.

A motion was made by Shannen Meyers, and seconded by Matt Maher, to approve the regular and executive session minutes of February 25th, 2019. Roll call: Matt Maher, aye; Scott Jackson, abstain; Shannen Meyers, aye; Jeff Stear, abstain; Barry Campen, abstain; and Ken Herz, aye.

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, and presentation of bills for payment. Edu. \$124,966.53; Bldg. \$6,707.27; Trans. \$16,002.86; IMRF & SS. \$4,149.98; Tort \$0; Total: \$154534.96. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

The Economic interest forms can now be completed online. They must be filed by May 01st, 2019.

Mr. Dotson congratulated Coach Bryant and the Limestone Walters's Scholastic Bowl team for taking 4th place in the Peoria County Tournament.

Mr. Dotson presented an overview of the County Facility Sales Tax revenue.

Mr. Dotson thanked Limestone Community High School for allowing our staff to attend the Behavior Threat Assessment and Management Workshop on March 22nd, 2019. We will be assembling our own team at Limestone Walters.

The next Board Meeting is Monday, April 29th, 2019 at 6:00 p.m.

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve Ms. Robinson's Art Camp as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, 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 move of the regular Board of Education April meeting to April 29th, 2019 at 6:00 p.m. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve the residency verification contract pending an addendum stating that no information from our Limestone Walter's families would be given, or sold to third parties. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Matt Maher, to go into executive session at 7:02 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; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Dr. Ryder and Barbara Vlachos left at 7:02 p.m.

A motion to come out of executive session at 7:50 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:51 p.m. was made by Matt Maher, and seconded by Shannen Meyers. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.