Regular Session Minutes
January 25th, 2021

The regular Limestone Walters Board Meeting was held on Monday, January 25th, 2021 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; and Tim Dotson. Absent: Sherry Rose.

Visitors were recognized. Guests were: Mrs. Kathleen Ayler; Ashton Ayler and Cole Bart.

A motion was made by Jeff Stear, and seconded by Scott Jackson to approve the regular session minutes of December 21st, 2020. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, abstain: 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 Shannen Meyers, to approve the Financial report, Treasurer's report, (with clarification in Tort) and presentation of bills for payment. Edu. $125,374.24; Bldg. $9,790.26; Trans. $8,333.16; IMRF & SS. $4,325.51; Capital Projects $0; Tort $1,320.00; Life Safety $0 Total: $149,143.17. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **Gym Project Update – The project will be out to bid on February 1 with a mandatory pre-bid meeting on February 4 at 2 PM. Bids will be due on Friday, February 19 at 2 PM. Board will then have time to review and potentially award the project on Monday, February 22.**

- **REMOTE LEARNING WEEK – thanks to all that helped to make the first week in January successful.**

- **With the new stimulus funds we are expected to receive $47,675. These funds are tied to our Title I dollars which we received this fiscal year. We may also wish to consider offering summer school for those students that will need the additional supports.**

- **In your packet is a 6- month update on the budget. Most of our revenue for FY 21 has been received. We are expecting $17,552 FEMA dollars to hit our accounts before year end. Now we are in the mode to try to hold the line on expenditures as much as possible.**

- **Next month we will have an update on the lunch program that will incorporate the new reimbursement rate of $4.25 per lunch.**

- **The vaccine rollout for staff has begun. They have been able to schedule an appointment when they are available.**

- **Sports have been given the green light by the IDPH and the IESA for girls' volleyball and boys' basketball.**

- **Mr. Shane Thompson has submitted his resignation as our paraprofessional in 1st grade. He is going to begin his student teaching assignment. We thank him for his service at Limestone Walters and wish him well.**

Next meeting is *February 22, 2021 at 6 PM.*

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve the technology leases for Fiscal Year 2022, as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to adopt the listed Board Policies as presented. 2.200, 2.220, 2.250, 2.260, 3.40, 3.50,4.10, 4.15, 4.30, 4.40,4.50, 4.55, 4.80, 4.90, 4.110, 4.140, 4.150, 4.170, 4.175, 4.190, 5.30, 5.50, 5.100, 5.125, 5.150, 5.190, 5.200, 5.210, 5.220, 5.260, 5.270, 5.280, 5.285, 6.15, 6.20, 6.40, 6.65, 6.135, 6.180, 6.210, 6.235, 6.270, 6.280, 6.300, 6.315, 7.100, 7.130, 7.140, 7.190, 7.200, 7.290, 7.325, 7.340, 8.80.
Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

First Reading- Board Policy –
2.125, 2.160, 2.220, 2.260, 2.265, 4.80, 4.90, 4.180, 5.10, 5.20, 5.35, 5.50, 5.60, 5.90, 5.120, 5.220, 5.250, 5.290, 5.330, 6.60, 6.150, 6.280, 6.340, 7.10, 7.20, 7.70, 7.90, 7.150, 7.180, 7.185, 7.190, 7.270, 7.300, 7.325, 7.340, 8.10, 8.30, 8.110

Motion to adjourn at 6:55 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.