The regular Limestone Walters Board Meeting was held on Monday, July 23rd, 2018 at 4:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson and Sherry Rose.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to approve the regular and executive session minutes of June 25th, 2018, as corrected. Roll call: Matt Maher, abstain; Scott Jackson, abstain; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; 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 Scott Jackson, to approve the Financial report, Treasurer’s report, and presentation of bills for payment. Edu. $166,134.18; Bldg. $10,550.49 Trans. $928.78; IMRF & SS. $3,020.45 Tort $1,548.00; Life Safety $0 Total: $182,181.90. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

Superintendent’s Report:

Tiffany Mecharnak-Middlemas has submitted her resignation. She served as a paraprofessional for us this past year. Mr. Dotson thanked her for her service and wished her well.

The website has been updated and will include Board Policy Updates along with the handbook revisions.

The ROE Compliance visit has been completed. This process was virtually all online and will now be an annual process.

Our annual audit with Gorenz & Associates is scheduled for Monday, August 6th, 2018.

Parent Information Night is set for Thursday, August 16th, 2018 at 6:30 p.m. The first day of school is Friday, August 17th, 2018.

Summer Maintenance/Project update:

- A few stair treads need to be ordered and installed.
- Begin waxing the floors this week.
- Miscellaneous cleaning

Mr. Dotson thanked Mr. Campen for his assistance with the asbestos abatement. Environmental Consultants made a $600.00 donation in his behalf to our Accelerated Reader Program.

Softball tryouts begin today and baseball will be starting next week.

The next Board Meeting is Monday, August 27th, 2018 at 6:00 p.m.,
New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to declare that the current Serious Safety Hazard Routes remain unchanged. Roll Call: Matt Maher, aye; Scott Jackson, 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 custodial contract with Corporate Clean as presented. Roll Call: Matt Maher, aye; Scott Jackson, 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 Cross Country Cooperative with IESA for the 2018 and 2019 seasons. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to go into executive session at 4:40 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; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 5:25 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; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Barry Campen, to approve the handbook changes for the 2018/2019 school year as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 5:27 p.m. was made by Matt Maher, and seconded by Scott Jackson. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.