

Regular Session Minutes
March 26th, 2018

The regular Limestone Walters Board Meeting was held on Monday, March 26th, 2018 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: Mrs. Emily Barnes, Ms. Jamie Eckert and her daughter Zoe.

Communications: Matt Maher read a thank you note from the family of Thomas Pfeifer for the donation to the Alzheimer's Association and the flower arrangement. He also read a thank you note from the Heart of Illinois Special Recreation Association for the \$100.00 donation made on behalf of the Floyd memorial.

Ms. Eckert presented a PowerPoint presentation to the Board on the 7th grade experience with the Challenger program. The Board was very appreciative and impressed with the 7th grade accomplishments in this program.

Ms. Eckert and her daughter left at 6:20 p.m.

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve the regular and 2 executive session minutes of February 26th, 2018. Roll call: Scott Jackson, aye; Matt Maher, aye; 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 Jeff Stear, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$121,469.29; Bldg. \$4,945.63; Trans. \$32,647.52; IMRF & SS. \$4,322.06; Tort \$3,335.00; Life Safety \$0 Total: \$166,719.50. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mrs. Barnes presented the results of a survey she sent out concerning Parent/Teacher Conferences. She also gave an overview of the 2018/2019 school calendar.

Superintendent's Report:

March will be reflective of the new rates for the money market accounts. These accounts will be increased by .5%, which will make them at a new rate of 1.10%.

County Facility Sales Tax update; Limestone Walters received \$6,406.71 for the month of December, which is over 20% increase from any other month we have received to date. We expect January and February to be lower amounts.

The Board Convention is set for November 16th, 17th and 18th, 2018. Registration will be open April 20th, 2018.

Mr. Dotson advised the Board that it may be necessary to hire additional summer help to coordinate the moving of classrooms for the asbestos/carpet project.

PARCC testing has ran very smoothly this year. We hope to finish this week with any makups.

Mr. Dotson congratulated Coach Sergent, Coach Zook, and the 7th grade girls' volleyball team for their 3rd place finish at state this season. He also congratulated Coach Barnes, Coach Bryant, and our scholastic bowl team for taking 4th place in the Peoria County Tournament this past weekend.

The next Board Meeting is Monday, April 23rd, 2018 at 6:00 p.m.

Mrs. Barnes left at 7:04 p.m.

A motion was made by Scott Jackson and seconded by Matt Maher, to go into executive session at 7:05 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). 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 to come out of executive session at 8:10 p.m. was made by Scott Jackson, 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.

New Business:

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

A motion was made by Jeff Stear, and seconded by Shannen Meyers to move the May board meeting to May 21st, 2018. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

First reading of Board Policy's 2.100, 2.260, 3.70, 4.10, 4.15, 4.40, 4.80, 4.110, 4.150, 4.170, 4.180.

Motion to adjourn at 8:20 p.m. was made by Barry Campen, and seconded by Jeff Stear. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.