

## **Regular Session Minutes May 20<sup>th</sup>, 2019**

The regular Limestone Walters Board Meeting was held on Monday, May 20<sup>th</sup>, 2019 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear (arrived at 6:05); Barry Campen; Tim Dotson; Chad Bentley; and Sherry Rose.

Visitors were recognized. Guests were: Ms. Ada Kunkel.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve the regular session minutes of April 29<sup>th</sup>, 2019. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, 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, and presentation of bills for payment. Edu. \$125,947.33; Bldg. \$5,648.60; Trans. \$120.96; IMRF & SS. \$3,826.19; Tort \$0; Life Safety \$0 Total: \$135,543.08. 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:

- We have had three wonderful PTO sponsored events this month. First, our Honors Banquet that was chaired by Lisa Holt and her committee. Grandparents Day was another outstanding turnout with attendees and volunteers. Finally, our annual Sports Banquet chaired by Bobbi Herz and her committee. We are so fortunate to have a great PTO that sponsors these events and many others throughout the year.
- It is very probable that we will need to amend the FY 19 budget. A notice will be placed in the Limestone Independent Newspaper indicating as such. Amending the budget has the same requirements as adoption: 30 day notice and a hearing.
- Congratulations to Coach Pfeifer and Coach Ayler and the following state track qualifiers:
  - Caleb Bieneman in the high jump
  - Hannah Werneburg in the 400 M
  - Hannah Werneburg, Phoebe Sewell, Lilly Serna, and Ava Follis in the 4 X 200 M relay
- Graduation is Wednesday, May 22 at 7 PM at Limestone Walters.
- HB 3053 – This bill has to do with consolidation. Currently it is on hold but should it pass in its current form a task force/committee would review all school districts to determine which of the 25% should consolidate. If your district appears on the list, then the consolidation question would automatically appear on the next election ballot.

- Board Convention – it's not too early to be thinking about the Triple I Conference. This year's dates are November 22, 23, & 24. Registration is expected to open on June 1.
- Mrs. Stear has submitted her resignation as our librarian. She has done a wonderful job and will be missed.

The next Board Meeting is Monday, June 24<sup>th</sup>, 2019 at 6:00 p.m.,

#### New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to amend the 2018/2019 school calendar to have May 31<sup>st</sup>, 2019 reflected as the last day of school. 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 Shannen Meyers, and seconded by Matt Maher, to retain Patti Borland as district treasurer at a salary of \$2,700.00 plus \$500.00 for mileage, for Fiscal year 2020. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

The Board tabled the motion to accept the bid from E. T. Paddock Enterprises, Inc.

A motion was made by Scott Jackson, and seconded by Barry Campen, to raise student lunch prices to \$2.50 for the 2019/2020 school year. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, nay; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Scott Jackson, to go into executive session at 7:25 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: 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 7:47 p.m. was made by Shannen Meyers, 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.

Barry Campen informed the Board that Ameren is offering an outstanding rebate on LED light bulbs.

Motion to adjourn at 7:55 p.m. was made by Shannen Meyers, 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.

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