Regular Session Minutes
June 25th, 2018

The regular Limestone Walters Board Meeting was held on Monday, June 25th, 2018 at 6:00 p.m. Present were: Ken Herz; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson and Sherry Rose. Absent: Matt Maher; Scott Jackson; Jeff Stear.

Communications: A thank you card from the Barnes’ family, for the donation to Hospice on behalf of the passing of Thomas Atkins, was read.

A motion was made by Barry Campen, and seconded by Bill Holt, to approve the regular and executive session minutes of May 21st, 2018. Roll call: 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 Shannen Meyers, and seconded by Bill Holt, to approve the Financial report, Treasurer’s report, reimbursement of the Imprest Fund, and presentation of bills for payment. Edu. $118,363.45; Bldg. $72,038.42 Trans. $45,413.46; IMRF & SS. $4,115.66 Tort $81.00; Life Safety $0 Total: $240,011.99. Roll call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent’s Report:

Mr. Dotson thanked Mr. Campen for his assistance with the asbestos abatement. Environmental Consultants plan to make a donation to the school on his behalf.

Mr. Dotson thanked Mrs. Lingenfelter, 8th grade sponsor, along with Mr. Herz, keynote speaker, and Mr. Holt, awarding diplomas, for their assistance with Graduation.

Mr. Dotson thanked Mrs. Holt for chairing the Honors Banquet and Mrs. White for chairing the Sports Banquet.

We have just a few items to submit to complete our compliance visit with the ROE. The new online tool will be an annual review going forward.

Summer Maintenance/Project update:

- All asbestos tile has been removed
- Summer crew has painted nearly every room and the primary hall
- Carpet has been installed in all rooms. Crew is now installing tile in the appropriate areas.
- Water coolers from the Water Board and stools will be installed on Wednesday.
- Summer crew has begun the process of moving items back to rooms.

The Board of Education Convention is November 16th, 17th, and 18th, 2018.
The next Board Meeting is Monday, June 23rd, 2018 at 4:00 p.m.,

New Business:

A motion was made by Barry Campen, and seconded by Shannen Meyers, open the Public Hearing on the Fiscal Year 2018 Amended Budget. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Bill Holt, and seconded by Shannen Meyers to close the Public Hearing on the Fiscal Year 2018 Amended Budget. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers to approve the Fiscal Year 2018 Amended Budget as presented. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Bill Holt, to approve the prevailing wage resolution as presented. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve the Peoria County Purchasing Agreement. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve Better Beverage as the milk vendor and Alpha Bakery as the bread vendor for the Fiscal Year 2019. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to transfer $50,000 from the Transportation Fund to the Operation and Maintenance Fund. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.


A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve the maternity leave request for Emily Barnes. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to hire Angela Vollmer as our athletic trainer. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.
A motion was made by Shannen Meyers, and seconded by Barry Campen, to go into executive session at 6:45 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: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Ms. Rose left at 6:45 p.m.

A motion to come out of executive session at 7:18 p.m. was made by Shannen Meyers, and seconded by Barry Campen. Roll call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Ms. Rose returned at 7:20 p.m.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to approve the Fiscal Year 2019 salaries for non-certified staff as presented. Roll call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:25 p.m. was made by Shannen Meyers, and seconded by Barry Campen. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.