

## **Regular Session Minutes December 21<sup>st</sup>, 2020**

The regular Limestone Walters Board Meeting was held on Monday, December 21<sup>st</sup>, 2020 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Bill Holt; Jeff Stear; Barry Campen; and Tim Dotson. Absent: Shannen Meyers and Sherry Rose.

A motion was made by Jeff Stear, and seconded by Barry Campen, to approve the regular session minutes and executive session minutes of November 23<sup>rd</sup>, 2020. Roll call: Matt Maher, aye; Scott Jackson, aye; Bill Holt, abstain; 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 Jeff Stear, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$133,009.44; Bldg. \$13,674.56; Trans. \$9,524.88; IMRF & SS. \$4,150.34; Capital Projects \$0; Tort \$1,476.50; Life Safety \$0 Total: \$161,835.72. Roll call: Matt Maher, aye; Scott Jackson, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **We will move to Remote Learning For All for the week of January 4<sup>th</sup> – 8<sup>th</sup>. January 4<sup>th</sup> was already scheduled as a teacher institute day. The plan and schedule has been shared with parents. We will continue to offer lunches for any families that request them. First Student will assist with the delivery of lunches.**
- **Technology Lease – we are due for a new lease for chromebooks. However, we may need to enter into the lease a little sooner than normal just to assure that the chromebooks will be available at the start of next school year. No payments would be made until after July 1, 2021.**
- **GYM Update – The health/life safety amendment has been approved – almost record time. The Architect has indicated he will set up a meeting with the building committee next week. Waiting on some answers from floor reps and some samples.**
- **FEMA application was approved. – will be submitting on the district's behalf a grant request of \$27,489. If all approved, we would see a return of 75% which equates to \$20,616.75. New stimulus package contains money for schools. Some of the expenditures that were denied through FEMA may be eligible for the re-opening of schools. \$23,402.68 was accepted which equates to \$17,552.01. <\$4,085.65>**
- **Legislative Session – Veto Session was cancelled. Could be some interesting bills in the “lame duck” session from January 4 – 12. Spring 2021 will focus on the large deficit the state needs to cover with no fair tax passage at this time, no additional stimulus.**

- **SPORTS NEWS – Jason Hurst has submitted his resignation from the cross country cooperative. Working with the areas schools that are in the cooperative to post the position. PODS – We did rent an additional POD to help provide space in the gym. Still waiting on guidance from the Governor’s office and IDPH to see what winter sports may be able to go moving forward. If no area competition, maybe we can look at some intramural options for LW.**

**Next meeting is January 25, 2021 at 6 PM.**

New Business:

A motion was made by Scott Jackson, and seconded by Barry Campen, to approve the 2020 Tax Levy as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Jeff Stear, to approve the Seapco hiring survey as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Scott Jackson approve a new contract for Tim Dotson retroactive to July 01, 2020; with a 2.6% increase for year 2, 0% increase for years 3 and 4, and a payout of unused vacation time not to exceed 6%. Roll Call: Matt Maher, aye; Scott Jackson, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 6:39 p.m. was made by Jeff Stear, and seconded by Scott Jackson. Roll call: Matt Maher, aye; Scott Jackson, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.