

**Regular Session Minutes
December 18th, 2017**

The regular Limestone Walters Board Meeting was held on Monday, December 18th, 2017 at 5:00 p.m. Present were: Ken Herz; Matt Maher (arrived at 5:15 p.m.); Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose.

A moment of silence was held in honor of John Floyd, a former Board President and parent of Limestone Walters.

Visitors were recognized. Guests were: Isy Stevens; Mili Holt; Kortney Stage; Ava White; Michaela Pierce; Bill Pierce; Holly White; Dawn Stage; Jana Stevens; Misty Barnes and Lisa Shempf.

Isy Stevens; Mili Holt; Kortney Stage; Ava White; and Michaela Pierce (some of our speech students) performed some of their material from the Speech Competition.

Mr. Dotson thanked the speech students that performed. He also recognized Mrs. Shempf and Mrs. Barnes for their coaching efforts.

Isy Stevens; Mili Holt; Kortney Stage; Ava White; Michaela Pierce; Bill Pierce; Holly White; Dawn Stage; Jana Stevens; and Misty Barnes left at 5:35 p.m.

Communications: Matt Maher read a thank you card from the Limestone Walters Water Board. The Water Board also gave a \$1,200 donation to the school.

A motion was made by Jeff Stear, and seconded by Scott Jackson, to approve the regular session minutes of November 27th, 2017. Roll call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; 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 Jeff Stear, and seconded by Barry Campen, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund, Petty Cash, and presentation of bills for payment. Edu. \$121,851.20; Bldg. \$8,011.60; Trans. \$33,738.05; IMRF & SS. \$4,614.76; Tort \$0; Life Safety \$0 Total: \$168,215.61. Roll call: Scott Jackson, aye; Matt Maher, abstain; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

Our students brought in 1300 items for the Thanksgiving baskets for Limestone Community High School. Our students also raised over \$3,000 this year for Nets for Vets. That amount will send 6 Veterans on the Honor Flight. In the three years that Limestone Walters has participated, we have raised over \$12,000 in total. We were also presented with a statue in honor of our participation.

Mr. Dotson thanked Carrie Subbert and all of her many “elves” that coordinated the Santa Breakfast this year. He also thanked the Board for their participation as well.

The asbestos abatement in reading recovery/RTI rooms will begin on December 21st and 22nd. If that goes according to plan we will pursue getting some carpet and tile bids.

The total County Facility Sales Taxes revenue received to date is \$15,115.27.

Water sampling for lead went well. All sources were below the 15 ppb that require action. A letter and the results were sent home in the newsletter last week and was also posted on the district website.

Mr. Dotson gave an overview on the Cafeteria expenses.

The next Board Meeting is Monday, January 22nd, 2017 at 6:00 p.m.

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve the 2017 Limestone Walters Tax Levy as presented. 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. Shempf wished the Board a Merry Christmas.

Motion to adjourn at 5:55 p.m. was made by Shannen Meyers, and seconded by Matt Maher. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.