The regular Limestone Walters Board Meeting was held on Monday, August 27th, 2018 at 6:05 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson and Sherry Rose. Absent: Jeff Stear.

A motion was made by Barry Campen, and seconded by Matt Maher, to approve the regular and executive session minutes of July 23rd, 2018. 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, reimbursement of the Imprest Fund, and presentation of bills for payment. Edu. $135,463.68; Bldg. $23,025.66; Trans. $636.87; IMRF & SS. $2,883.15; Capital Projects $50,300.00; Tort $2,694.50; Total: $215,003.86. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

The “EIS Administrator and Teacher Salary and Benefits Report for 2018”, was given to the Board members, for their review.

Superintendent’s Report:

The annual Audit went very well. We received the highest rating of Financial Recognition, which was given to the Board Members in their packet.

Parent/Information Night went very well. Mr. Dotson thanked all of the parents that were able to attend. Current enrollment for the 2018-2019 school year is 189.

The summer projects are all complete. Mr. Dotson thanked the summer crew for all of their hard work. They did an outstanding job.

Mr. Dotson thanked Limestone High School for the complimentary admission tickets to all of their regular season home events.

The next Board Meeting is Monday, September 24th, 2018 at 6:00 p.m.,

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to abolish the activity accounts and transfer the respective balances as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Matt Maher, to go into executive session at 6:47 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: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion to come out of executive session at 7:32 p.m. was made by Scott Jackson, and seconded by Barry Campen. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson and seconded by Shannen Meyers, to hire Patty Floyd and Amber Fulton as paraprofessionals for the 2018-2019 school year at $15.00 per hour, pending a completed and passed background check. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher and seconded by Shannen Meyers, to approve Ryan Sewell as a volunteer softball assistant pending the passing of the approved certification program through IESA. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:40 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; Barry Campen, aye; and Ken Herz, aye.