

Regular Session Minutes

April 29th, 2019

The regular Limestone Walters Board meeting was held on Monday, April 29th, 2019 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose.

Visitors were recognized. Guests were: Mrs. Jamie Peacock and her daughter Zoe.

Communications: Secretary Matt Maher read a thank you note, on behalf of the Holt family, for the memorial donation and flowers.

A motion was made by Scott Jackson, and seconded by Shannen Meyers to approve the regular and executive session minutes of March 25th, 2019. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, abstain; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Matt Meyers, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$130,035.61; Bldg. \$12,205.26; Trans. \$120.96; IMRF & SS. \$4,281.86; Tort \$0; Total: \$146,643.69. 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:

Mr. Dotson gave an overview of the 2017 & 2018 Tax Computation Reports.

Mr. Dotson informed the Board that we will most likely need to amend the budget. This requires a hearing and thirty day notice in the paper.

A small sample size of the County Facility Sales Tax shows that the current trend seems to be underperforming.

Spring building projects of tile abatement and furnace replacement went extremely well. The furnace replacement of the three furnaces final cost was \$1,960 to the district due to the Ameren incentives.

Congratulations to Coach Sergent and Coach Zook, and Coach Huber, along with the 7th grade girls and 8th grade girls volleyball teams, for each team placing 2nd in the IESA State Series.

Board Convention –Triple I Conference. This year's dates are November 22, 23, & 24. Registration is expected to open on June 1.

Graduation is Wednesday, May 22 at 7 p.m. Mr. Herz will present diplomas.

Next Board meeting is May 20th, 2019 due to Memorial Day.

New Business:

A motion was made by Matt Maher, and seconded by Shannen Meyers, to approve the IESA Membership Renewal for the 2019/2020 school year as presented. 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 Scott Jackson, and seconded by Shannen Meyers, to keep closed the executive session minutes from July, 2018 through December, 2018. 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 Barry Campen, and seconded by Matt Maher, to approve the Consolidated District Plan as presented. 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 hire summer maintenance personnel as follows: Darryl Pfeifer (\$12.75/hour); Gabe Holt (\$10.75/hour); Drew Stear (\$10.25/hour); Logan Jackson (\$10.25/hour) and Nolan White (\$10.25/hour). Roll Call: Matt Maher, aye; Scott Jackson, abstain; Shannen Meyers, aye; Bill Holt, abstain; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

Declaration Results for the Board Election:

Votes canvassed for the following candidates.

Ken Herz – 153

Shannen Meyers -149

Matt Maher – 162

Jeff Stear – 165

The current Board administered the oath of office to all members elected on April 2nd, 2019.

A motion was made by Scott Jackson, and seconded by Shannen Meyers to Adjourn Sine Die. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Limestone Walter's Board of Education is officially disbanded and in transition towards reorganizing.

Reorganization Meeting

A motion was made by Scott Jackson, and seconded by Shannen Meyers to appoint Mr. Dotson as President Pro-Tem and Ms. Rose as Secretary Pro-Tem. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson called the meeting to order at 6:45 p.m.

A motion was made by Scott Jackson, and seconded by Jeff Stear, to establish the term for the offices of President, Vice-President, and Secretary at two-year terms. Roll call: Matt Maher, aye;

Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Election of Officers:

Nomination for the office of President was made by Barry Campen nominating Ken Herz.

No other nominations were made; therefore, the President office was declared a unanimous vote by acclamation.

Ken Herz, Board President, assumed the responsibility for running the remainder of the meeting.

Nomination for the office of Secretary was made by Scott Jackson nominating Matt Maher.

No other nominations were made; therefore, the Secretary office was declared a unanimous vote by acclamation.

Nomination for the office of Vice-President was made by Matt Maher nominating Scott Jackson.

No other nominations were made; therefore, the Vice-President's office was declared a unanimous vote by acclamation.

Appointments:

A motion was made by Scott Jackson, seconded by Jeff Stear, to appoint Patti Borland to a two (2) year term as School Treasurer. 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 Barry Campen, and seconded by Shannen Meyers, to appoint the firm of Davis & Campbell as legal counsel. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Bonding:

A motion was made by Scott Jackson, and seconded by Matt Maher, to establish the bonding level of the Limestone Walters District #316 Treasurer to be set at \$850,000 with Liberty Mutual Insurance Company. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Designation of Depository:

A motion was made by Barry Campen, and seconded by Shannen Meyers, to designate BetterBanks of Bartonville, Illinois as the designated depository for the Limestone Walters District #316. Roll call: Scott Jackson, abstain; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Establish Regular Board Meetings Date, Time, and Place:

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to designate regular meeting dates as the fourth Monday of each month at 6:00 p.m. Roll call: Shannen Meyers, aye; Matt Maher, aye; Scott Jackson, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Adoptions:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to adopt existing policies, rules, regulations, and contractual obligations of the previous Board of Education. 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 discussed residency issues and allowing the company that we are contracting to do investigations.

Motion to adjourn at 7:10 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.