The regular Limestone Walters Board Meeting was held on Monday, December 17th, 2018 at 5:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson and Chad Bentley.

Visitors were recognized. Guests were: Mrs. Barbara Vlachos and Mr. Darryl Pfeifer.

Communications: Secretary Matt Maher read a thank you letter from the Limestone Walters Water Board for the use of our facilities for their board meetings. Enclosed with the letter was a donation of $1200.00.

A motion was made by Shannen Meyers, and seconded by Scott Jackson, to approve the regular session minutes of November 26th, 2018. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; 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 Scott Jackson, to approve the Financial report, Treasurer’s report, reimbursement of the Imprest Fund, Activity Fund, and presentation of bills for payment. Edu. $148,855.16; Bldg. $6,263.79; Trans. $16,691.85; IMRF & SS. $4,746.94; Tort $0; Total: $176,557.74. 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 informed the Board of the discontinuation of support for our current financial software program. Chalkable, is not going to be supported after fiscal year 2020. Therefore, we will need to move to a new financial software program. Currently we are reviewing SDS. We are able to spread the start-up and migration costs over two fiscal years.

Mr. Dotson thanked Carrie Subbert, Heidi Grafton and the PTO for all their planning for the annual PTO Santa Breakfast. He also thanked the Board for their help with the sausage/batter.

Mr. Dotson congratulated Coach Sewell and Coach Robinson for a great season. The 8th grade girls made it to the sectional title game.

Future Green is an option that the district can explore to have an electrical energy savings.

The gutter on the south side of the office has been moved.

Mr. Dotson gave the Board an overview of the lunch program through November, 2018.

The next Board Meeting is Monday, January 28th, 2019 at 6:00 p.m.
New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers to approve the 2018 Tax Levy 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 Barry Campen, and seconded by Shannen Meyers to approve the SEAPCO Hiring Survey 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.

Motion to adjourn at 5:35 p.m. was made by Shannen Meyers, and seconded by Scott Jackson. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.