

Regular Session Minutes
April 27th, 2020

The regular Limestone Walters Board Meeting was held on Monday, April 27th, 2020 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.

A motion was made by Scott Jackson, and seconded by Matt Maher, to approve the regular and executive session minutes of February 24th, 2020. 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 gave an overview of the Financial/Treasurer Reports.

A motion was made by Barry Campen, and seconded by Scott Jackson, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$120,395.26; Bldg. \$16,980.70; Trans. \$6,644.40; IMRF & SS. \$4,197.22; Tort \$240.00; Total: \$148,457.58, 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:

- **Remote Learning – Overall it seems to be going pretty well. Teachers are pushing out content and are engaging students as best as they can. Some are having scavenger hunts, ZOOM meetings, and even going to students' houses on drive way and providing instruction. We continue to serve meals every day. Many, many thanks to Ms. Petersen and Mrs. Crew for their help and dedication!!! I have tried to engage students with some videos of encouragement, drawings, competitions, etc.**
- **Graduation – would still like to have a ceremony if possible. More communication to parents about the end of the year and a potential graduation date will be coming out May 1.**
- **Maintenance Grant has been approved. However, comptroller has not released any funds to date. We have two years to expend the funds from the date that we receive them.**
- **PTO – still have interest in an outside sign. They are willing to put \$10,000 toward the purchase of a digital sign.**
- **Economic interest forms have been extended to June 1. These forms can now all be submitted electronically.**
- **Legislative session will focus mostly on the budget and no controversial issues. May be looking at only a 6- month budget depending upon the graduated income tax vote in November.**

- **First Student request – no new information at this time.**
- **Next meeting is May 18, 2020 at 6 PM.**

New Business:

A motion was made by Matt Maher, and seconded by Scott Jackson to remain closed the executive session minutes from July through December, 2019. Roll: 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 Matt Maher, and seconded by Shannen Meyers to approve the Consolidated District Plan as presented. Roll: 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 Matt Maher, and seconded by Shannen Meyers to approve the Resolution for the Line of Credit as presented. Roll: Matt Maher, aye; Scott Jackson, abstain; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Shannen Meyers to approve Karen Beverlin as the district treasurer for the 2020/2021 school year. Roll: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Jeff Stear thanked Mr. Dotson and all the teachers for their hard work adjusting to a new way of teaching during this pandemic.

Scott Jackson inquired about any updates on the gym floor.

Motion to adjourn at 6:52 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; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.