

Regular Session Minutes June 24th, 2019

The regular Limestone Walters Board Meeting was held on Monday, June 24th, 2019 at 6:10 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Barry Campen; Tim Dotson; and Sherry Rose. Absent: Bill Holt and Jeff Stear.

Communications: Board Secretary, Matt Maher, read memorial letters and cards with donations made to Limestone Walters School on behalf of Mr. Bill Barnett.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve the regular and executive session minutes of May 20th, 2019. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, 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 Shannen Meyers, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund and presentation of bills for payment. Edu. \$114,635.77; Bldg. \$6,523.98; Trans. \$38,631.45; IMRF & SS. \$3,760.58; Tort \$2,536.50; Life Safety \$0 Total: \$166,088.28. Roll call Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- Thanks to Ken Herz for speaking and for Mrs. Lingenfelter for planning the 8th grade graduation – it went very smooth. Best of luck to the Class of 2019!
- We are no longer required to approve the Prevailing Wage Resolution each year but we are required to notify contractors of the prevailing wage requirement.
- Summer maintenance is progressing. Bleacher servicing has been completed.
- Board Convention – The Board did get confirmation for Embassy Suites. My thanks to Sherry for getting everyone registered.
- Mrs. Trueblood has submitted her resignation as cafeteria manager. We thank her and wish her well. Mrs. Emily Barnes will be taking a new position at Dunlap and Mrs. Barth is transferring to Farmington High School through SEAPCO.
- Bill Barnett Memorials – The family was very grateful to be able to have Mr. Barnett's visitation at Limestone Walters. We are the benefactors of memorials made in Mr. Barnett's name.
- Next meeting is July 22, 2019.

New Business:

The public hearing on Fiscal Year 2019 amended budget was tabled.

A motion was made by Matt Maher, and seconded by Scott Jackson, to approve the 2019/2020 Calendar as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, nay; and Ken Herz, aye.

A motion was made by Shannen Meyers and seconded by Scott Jackson to approve the Peoria County Purchasing Agreement. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers and seconded by Scott Jackson to approve the camera/door project with Surveillance Technologies as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson and seconded by Shannen Meyers to approve the Fiscal Year 2020 Board of Education meeting dates as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Scott Jackson, to go into executive session at 6:58 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

Sherry Rose left at 7:29 p.m.

A motion to come out of executive session at 8:06 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

Sherry Rose returned at 8:10 p.m.

A motion was made by Scott Jackson and seconded by Shannen Meyers to hire Dillan Bentley at a rate of \$10.00/hour as summer maintenance personnel. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

The hiring of a paraprofessional was tabled.

A motion was made by Scott Jackson and seconded by Shannen Meyers to to approve Fiscal Year 2020 salaries for twelve month employees as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 8:15 p.m. was made by Shannen Meyers, and seconded by Scott Jackson. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; aye; Barry Campen, aye; and Ken Herz, aye.