

Regular Session Minutes
February 25th, 2019

The regular Limestone Walters Board Meeting was held on Monday, February 25th, 2019 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Shannen Meyers; Bill Holt; Tim Dotson; Chad Bentley and Sherry Rose. Absent were: Scott Jackson; Jeff Stear; and Barry Campen.

Visitors were recognized. Guests were: Ms. Katie Robinson and Mrs. Barbara Vlachos.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to approve the regular session minutes of January 28th, 2019. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Mr. Dotson gave an overview of the Financial/Treasurer Reports.

A motion was made by Bill Holt, 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. \$126,627.41; Bldg. \$4,682.59; Trans. \$12,309.20; IMRF & SS. \$3,969.72; Tort \$235.00; Total: \$147,823.92. Roll Call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Superintendent's Report:

Matt Maher read the Tax Abatement Letter we received, stating that we did not qualify but can apply again next year.

Mr. Dotson congratulated Mr. Pfeifer and the Mathcounts team for their 5th place finish out of 21 teams at Bradley University.

Mr. Dotson informed the Board that we will be administering the new Illinois Assessment of Readiness test in late March.

The latest edition of the Superintendent's Corner was included in the newsletter.

Our Student Council raised \$4000 through planned activities last week for Easter Seals.

Administration from LCHS will be here at the March meeting to talk to the Board about their referendum in the education fund.

Building Committee – presentation on a 5-year capital plan for normal maintenance and new projects were discussed.

The next Board Meeting is Monday, March 25th, 2019 at 6:00 p.m.

Old Business:

The Board tabled the assistant coach position discussion.

New Business:

Mr. Dotson and Mr. Meyers discussed future building projects that were presented in the Building Committee meeting. Mr. Meyers presented the different options available for a new gym floor and bleachers. The Board is looking at a phase I – re-modifying the bleachers, and phase II – a new gym floor.

The Board discussed the lack of interest in the spring Parent/Teacher conferences. The Board agreed that the low turnout did not justify losing a day of school.

Mr. Dotson presented a Residency Verification Program to the Board that we could purchase.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to go into executive session at 6:56 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; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Sherry Rose, Barbara Vlachos, and Katie Robinson left at 6:56 p.m.

Mr. Dotson left at 7:00 p.m.

Mr. Dotson returned at 8:03 p.m.

A motion to come out of executive session at 8:25 p.m. was made by Shannen Meyers, and seconded by Bill Holt. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Motion to adjourn at 8:25 p.m. was made by Shannen Meyers, and seconded by Bill Holt. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.