

**Regular Session Minutes
December 16th, 2019**

The regular Limestone Walters Board Meeting was held on Monday, December 16th, 2019 at 6:07 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Jeff Stear; Barry Campen; Tim Dotson and Sherry Rose. Absent: Bill Holt.

Visitors were recognized. Guests were: Mr. Kyle Saewert, Mr. Gavin Wilk and Mr. Darryl Pfeifer.

Mr. Saewert and Mr. Wilk, from the H2I Group, gave a presentation to the Board on the installation of a new gym floor.

A motion was made by Shannen Meyers, and seconded by Matt Maher, to approve the regular session minutes of November 25th, 2019. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, 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, and presentation of bills for payment. Edu. \$132,976.26; Bldg. \$404.67; Trans. \$864.88; IMRF & SS. \$4276.11; Tort \$341.50; Total: \$138,863.42. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **The maintenance grant portal is now open. All applications must be submitted by February 14, 2020. The grant has an amount of up to a \$50,000 match.**
- **Preschool for All Classroom – visits on December 2 & 11. There would be some linguistics to work out. Housing the program would generate approximately \$15,000 per year.**
- **Great work by Ms. Kunkel and our band/chorus students for their concert last week. We had an outstanding turnout!**
- **Thanks again to the Board for your help with the Santa Breakfast and thanks to Carrie Subbert for chairing the event.**
- **A/C and heater have been installed. Flow-through monies covered this one-time expenditure.**
- **Accident Fund – we received a dividend check of \$114 from our property and casualty insurance.**

- **Transportation Contract with First Student. This is in the last year of a 3 -year contract. We will be going to bid sometime in January.**
- **Next meeting is January 27, 2020 at 6 PM.**

New Business:

A motion was made by Matt Maher, and seconded by Shannen Meyers to approve the 2019 Tax Levy as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, nay; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Scott Jackson to approve the SEAPCO Hiring Survey as presented. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, 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 Mr. Shane Thompson as a para-professional for 1st grade, at a rate of \$15.00 per hour, not to exceed 599 hours. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, nay; and Ken Herz, aye.

Motion to adjourn at 8:40 p.m. was made by Shannen Meyers, and seconded by Scott Jackson. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.