

Regular Session Minutes
January 27th, 2020

The regular Limestone Walters Board Meeting was held on Monday, January 27th, 2020 at 6:00 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: Ms. Katie Robinson and Mrs. Miranda Lingenfelter.

A motion was made by Jeff Stear, and seconded by Scott Jackson, to approve the regular session minutes of December 16th, 2019. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, 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 Scott Jackson, 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. \$136,034.88; Bldg. \$22,968.12; Trans. \$20,165.66; IMRF & SS. \$4,292.35; Tort \$287.50; Total: \$183,748.46. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **6 Month Budget is enclosed for your review. Could look at transferring from Tort to O & M for a one-time, non-recurring expenditure. Must be completed by June 30, 2020.**
- **K-4 Christmas Program – great job and well attended. Thanks to Ms. Kunkel and the K – 4 teachers for all of their efforts.**
- **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. LW is not currently being viewed as an option for FY 21.**
- **Thanks to the Limestone Walters Water Board for their donation of \$1000 for the use of our facility. The Water Board does plan to have the tower painted this summer and they will coordinate that work with us.**
- **A/C and heater were installed have been installed. Flow-through monies covered this one-time expenditure. You will see that expenditure on this month's bills. Thanks to Barry for removing the AC window units and replacing the existing window.**
- **CFST – the latest amounts through October, 2019. Next month I will research what our total amounts county-wide might be. Obviously, we are down some due to fewer**

students but want to see if the trend is county-wide and those dollars are going to another school district. Remember the dollar amounts follow the student.

- **New financial software – SDS – my thanks to Sherry and Cody – reports will start to have a little different look to them next month.**
- **Transportation Contract with First Student is in the last year of a 3 -year contract. Bids are due mid-February so may have a recommendation at the February meeting.**
- **Next meeting is February 24, 2020 at 6 PM with the Technology/Curriculum Meeting to meet prior.**

New Business:

A motion was made by Scott Jackson, and seconded by Barry Campen, to approve Gorenz & Associates as the Fiscal Year 2020 auditor. 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 Scott Jackson, and seconded by Jeff Stear, to approve the Maintenance Grant as presented, subject to modified wording as discussed. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Shannen Meyers left at 6:55 p.m.

Katie Robinson left at 6:56 p.m.

Mr. Dotson will have his self-evaluation submitted to the Board President, Ken Herz, by February 11th, 2020. The Board members will then have their evaluations to the Board President, Ken Herz, by February 20th.

Jeff Stear asked where the rotation of sport uniforms stands. Mr. Dotson will check with Mr. Bentley on this matter.

Motion to adjourn at 7:50 p.m. was made by Scott Jackson, and seconded by Matt Maher. Roll call: Matt Maher, aye; Scott Jackson, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.