

**Regular Session Minutes
June 22nd, 2020**

The regular Limestone Walters Board Meeting was held on Monday, June 22nd, 2020 at 6:00 p.m. Present were: Ken Herz; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; and Sherry Rose. Absent. Matt Maher;

A motion was made by Jeff Stear, and seconded by Scott Jackson, to approve the regular session minutes of May 18th, 2020. Roll call: 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 Shannen Meyers, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$120,245.52; Bldg. \$1,557.34; Trans. \$864.88; IMRF & SS. \$3,424.52; Tort \$0; Life Safety \$0 Total: \$279,615.17. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **FY 20 Budget Projections**
- **November 3 – now a state holiday – Election Day – only for 2020. Cannot have school, institute, Remote Learning Day, etc. If we are asked to be a polling place, we will have to oblige.**
- **Board Convention – current dates are November 20, 21, & 22. Registration has been postponed until July 27th.**
- **An in-person graduation ceremony is on track for Tuesday, July 21, 2020. Mr. Holt will help present diplomas.**
- **FY 21 School Year and Use of Facilities:**
 - JULY 1**
 - **Phase 4 of Governor's Pritzker begins June 26th**
 - **Guidance from ISBE on the re-opening of schools is expected this week.**
 - **IHSA is also expected to provide new guidance – IESA generally follows – softball is our first season and begins July 27.**
 - **Committee planned – Jeff has volunteered and also Andy Rehn who works for Ecolab which has experience in acceptable hygiene to the food, energy, healthcare, industrial and hospitality markets. Will have teacher input as well. Committee will be charged to review the guidance and provide policy for re-opening. Can also provide input on the use of facilities.**
 - **Give us time to plan/arrange in-person graduation**
 - **Next BOE meeting is July 20 – can share with full Board at that time.**

- **August 21 is first day for students**
 - **Communication will be shared with parents this week to inform them of the timeline but no specifics at this point.**
 - **Will be surveying needs of teachers to determine professional development for Remote Learning**
 - **Remember – this is a “moving target” and will evolve as we learn more and monitor the Phase 4 activities**
- **Next meeting is July 20, 2020 at 6 PM.**

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to approve Better Beverages for the milk bid and Alpha Bakeries for the bread bid for Fiscal Year 2021. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers and seconded by Scott Jackson to approve the sign from PIP as presented. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, nay; Barry Campen, nay; and Ken Herz, aye.

A motion was made by Scott Jackson and seconded by Shannen Meyers to approve the Board Meeting Dates for Fiscal Year 2021 as presented. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Barry Campen, 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: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Sherry Rose left at 6:57 p.m.

A motion to come out of executive session at 7:25 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Sherry Rose returned at 7:29 p.m.

A motion was made by Shannen Meyers and seconded by Barry Campen to approve Fiscal Year 2021 salaries for twelve month employees as presented. Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Shannen Meyers inquired about the gym floor bid progress.

Motion to adjourn at 7:39 p.m. was made by Scott Jackson, and seconded by Shannen Meyers.
Roll call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.