

**Regular Session Minutes**  
**May 18<sup>th</sup>, 2020**

The regular Limestone Walters Board Meeting was held on Monday, May 18<sup>th</sup>, 2020 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson and Sherry Rose.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve the regular session minutes of April 29<sup>th</sup>, 2019. Roll call: Matt Maher, aye; 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 Jeff Stear, and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, Activity Fund, Imprest Fund reimbursement and presentation of bills or payment. Edu. \$131,900.53; Bldg. \$497.47; Trans. \$864.88; IMRF & SS. \$925.95; Tort \$160.00; Life Safety \$0 Total: \$134,348.83. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **Cash Flow Update – doesn't appear we will need to amend budget.**
- **2019 Tax Computation Report – levy process is very difficult. EAV decrease by .73 percent. Tax rate increased by 11 cents.**
- **First Student – request of approximately 38% of current rate. Remaining 43 days = \$8213. We would be allowed to add this payment to our reimbursable claim. Our second transportation payment was released and will be reflected on the May treasurer report. This amount could be on the June bills.**
- **Remote Learning has ended. We are in the process of collecting student devices and returning student supplies/materials. My thanks to the teachers for all of their efforts along with coming in to gather the supplies. Today went well – 63 out of 66 students were collected today. Final report cards will be mailed to parents beginning on May 21. An in-person graduation date has been set for Tuesday, July 21. Would like to have the July BOE meeting on Monday, July 20. Will have the list of meetings for approval next month.**
- **Congratulations to LW graduates Tori Christiansen and Logan Jackson for being the recipients of the PTO scholarship. Both Tori and Logan will receive \$750 sponsored by our PTO.**
- **PTO – still have interest in an outside sign. They are willing to put \$10,000 toward the purchase of a digital sign.**

- **Board Convention – current dates are November 20, 21, & 22. With budget concerns, this might be the year to scale back on the number of attendees.**
- **Legislature is back in session this week. Look for a six-month budget as a possibility. Graduated income tax will be considered on the November ballot.**
- **Next meeting is June 22, 2020 at 6 PM.**

New Business:

A motion was made by Matt Maher, and seconded by Scott Jackson, to approve the Peoria County Cooperative Purchasing Agreement as presented. Roll call: Matt Maher, aye; 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 Matt Maher, to approve the IESA Membership Renewal for 2020/2021 as presented. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, 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 2020/2021 calendar as presented. Roll call: Matt Maher, aye; 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 Matt Maher, to hire summer maintenance personnel as presented. Roll call: Matt Maher, aye; Scott Jackson, abstain; Shannen Meyers, aye; Bill Holt, abstain; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

Bill Holt asked about a communication platform that could be used for all K- 8<sup>th</sup> students/families. He also asked if there could be some professional development in the summer to assist staff with future remote learning.

Motion to adjourn at 7:40 p.m. was made by Scott Jackson, and seconded by Jeff Stear. Roll call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.