

Regular Session Minutes
October 28th, 2019

The regular Limestone Walters Board Meeting was held on Monday, October 28th, 2019 at 6:05 p.m. Present were: Ken Herz; Matt Maher (Arrived at 6:20 p.m.); Scott Jackson; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson and Sherry Rose.

Visitors were recognized. Guests were: Ms. Michelle Lacy.

A motion was made by Jeff Stear, and seconded by Scott Jackson, to approve the regular session minutes of September 23rd, 2019. Roll call: Scott Jackson, aye; Shannen Meyers, abstain; Bill Holt, abstain; 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. \$162,755.41; Bldg. \$5,393.81; Trans. \$12,557.22; IMRF & SS. \$5,174.83; Tort \$3,146.75; Total: \$189,028.02. Roll Call: Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear; aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **At your seat is the FY 19 audit. Once again the auditor was very pleased with how internal controls are handled at LW – my compliments again to Ms. Rose. We did receive one citation that deals with fund 50. Both IMRF and Social Security are separate levies but are recorded in the same fund – 50.**
- **Enrollment Update – we currently are at 199 students. Large lower grade classes:**
K – 25
1st – 28
2nd - 23
- **Our HOUSE System is gaining speed. We have scheduled some monthly competitions and meetings. We also had our first “House Breakfast” – Reveur brought in poptarts and juice for students last week. Bill Barnett Family donation - would like to consider a display to purchase that would provide updates on points, etc. for the new HOUSE program.**
- **P/T CONFERENCES were held on October 24 & 25. We had a strong turnout. Mr. Dotson thanked the staff for scheduling some conferences outside of the dates to accommodate our parents.**
- **Congratulations to both our softball and baseball teams. Our softball team played for the sectional championship and our baseball team made it to state! Job well done to all!**

- **Our school designation will be released soon and we have been awarded “Commendable” – we did increase our proficiency on the state exams in both ELA and Math. This is the new Illinois Assessment of Readiness (IAR). More information will be shared in this week’s newsletter.**

ELA – 54 to 41% (state average is 38%)

Math – 49 to 34% (state average is 32%)

- **Next meeting is November 25, 2019. Tech/Curriculum will meet prior at 5 PM.**

New Business:

A motion was made by Scott Jackson, and seconded by Shannen Meyers, to keep “closed” the executive session minutes from January 2019 through June 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.

The Board discussed the 2019 Tax Levy and some of the factors they may want to consider when setting this levy.

Board Policy – Waive 1st Reading and Approve Revised 2.40, 2.50, 2.60, 2.70, 2.80, 2.105, 2.110, 2.140, 2.150, 2.170, 2.240, 2.250, 2.260, 3.10, 3.40, 3.60, 4.15, 4.20, 4.90, 4.100, 4.130, 4.140, 4.150, 4.160, 5.10, 5.20, 5.35, 5.40, 5.100, 5.130, 5.180, 5.190, 5.200, 5.230, 5.300, 5.310, 5.330, 6.10, 6.30, 6.40, 6.50, 6.65, 6.110, 6.120, 6.130, 6.190, 6.220, 6.230, 7.165, 7.170, 7.185, 7.200, 7.250, 7.330, 7.340, 8.25, 8.95 D.

A motion was made by Matt Maher, and seconded by Scott Jackson to approve the listed Board policies 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.

Board Policy – First Reading 2.20, 2.120, 4.30, 4.45, 4.80, 4.110, 4.170, 4.190, 5.30, 5.60, 5.220, 5.250, 6.15, 6.60, 6.135, 6.185, 6.240, 6.250, 7.50, 7.70, 7.100, 7.190, 7.260, 7.270, 7.290, 7.305.

Motion to adjourn at 7:15 p.m. was made by Scott Jackson, and seconded by Shannen Meyers. Roll Call: Matt Maher, aye; Scott Jackson, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear; aye; Barry Campen, aye; and Ken Herz, aye.