

Regular Session Minutes September 23rd, 2019

The regular Limestone Walters Board Meeting was held on Monday, September 23rd, 2019 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Scott Jackson; Barry Campen; Jeff Stear; Tim Dotson and Sherry Rose. Absent; Shannen Meyers; Bill Holt.

Visitors were recognized. Guests were: Dave Ptak.

A motion was made by Barry Campen, and seconded by Scott Jackson, to approve the regular and executive session minutes of August 26^h, 2019. Roll call: Matt Maher, aye; Scott Jackson, 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 Barry Campen, to approve the Financial report, Treasurer's report, reimbursement of the Imprest fund, and presentation of bills for payment. Edu. \$127,929.74; Bldg. \$17,388.61; Trans. \$7,380.30; IMRF & SS. \$3,323.12; Tort \$3,356.75; Total: \$159,378.52. Roll Call: Matt Maher, aye; Scott Jackson, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **Update from last month HB 1561 now allows monies from the CFST and Health/Life Safety funds to be used for a school resource officer.**
- **CFST Update – through 6 months of receipts in 2019 we are just over \$28,000. The CFST has been a great new source of revenue for the district but it is performing slightly lower than last year. Therefore, the FY 20 budget will anticipate \$55,000 in fund 60.**
- **Our OPEN HOUSE on September 12 was well attended. Thanks to the PTO for providing hot dogs, chips, and drinks for the evening.**
- **P/T CONFERENCES – October 24 & 25**
- **Superintendent's corner will be out this week. Topics that will be covered are the new House System, results from the CFST, and the many safety procedures that we have implemented.**
- **Next meeting is October 28, 2019. Tech/Curriculum meeting prior at 5 p.m.**

New Business:

Mr. Dotson, along with Mr. Ptak gave a powerpoint presentation on the Fiscal Year 2020 budget.

A motion was made by Scott Jackson, and seconded by Matt Maher, to open the Public Hearing on the Fiscal Year 2020 Budget. Roll Call: Scott Jackson, aye; Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Matt Maher, to close the Public Hearing on the Fiscal Year 2020 Budget. Roll Call: Scott Jackson, aye; Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Scott Jackson, to approve the Fiscal Year 2020 Budget as presented. Roll Call: Scott Jackson, aye; Matt Maher, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Barry Campen, to approve the renewal for property and casualty insurance with the Unland Companies, pending clarification of the 3% increase line item. Roll call: Matt Maher, aye; Scott Jackson, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:05 p.m. was made by Matt Maher, and seconded by Scott Jackson. Roll Call: Matt Maher, aye; Scott Jackson, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.