

Regular Session Minutes August 23rd, 2021

The regular Limestone Walters Board Meeting was held on Monday, August 23rd, 2021 at 6:00 p.m. Present were: Matt Maher (arrived at 6:38 p.m.); Nate Hurn; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Ken Herz; Tim Dotson; Stefanie Pitzer and Sherry Rose.

Communications: Nate Hurn read a thank you card from the Stear family for the donation to St. Jude on their behalf.

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to approve the regular and executive session minutes of July 26th, 2021. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

The “EIS Administrator and Teacher Salary and Benefits Report for 2021”, was given to the Board members, for their review.

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, except the Peoria Metro billl. Edu. \$130,024.62; Bldg. \$14,828.12; Trans. \$768.30; IMRF & SS. \$2,391.55; Tort \$726.00; Total: \$148,738.59. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.

Barry Campen gave an update on the gym floor project.

Stefanie Pitzer gave an update on how the beginning of the school year started.

Superintendent’s Report:

- **Audit was completed – went extremely well – only two adjustments and same citation with IMRF/SS but that should rectify itself with the 2021 levy. My compliments and thanks to Sherry Rose for all of her efforts. The audit was virtual this year which required a significant more amount of preparation.**
- **CFST – significant increase county-wide – continues to perform well. Online sales are now a part of those figures. For the FY 22 Budget, we will adjust the expectations based upon additional sales.**
- **Return to School Plan – update. Mrs. Pitzer and I attended a ZOOM meeting with the health department today that clarified some situations should we encounter any this school year.**
- **The bid for our paper had to be moved to the next responsible bidder since the winning vendor could not meet the demand.**

- **Gym Project Update – The six foot section on the west side does still not match the original tint. The Board will want to pull the #4 pay request until there is a plan to fix the tint. Bleachers are expected early next week.**
- **The Board will need to decide which graphic for the new wall pads.**
- **Special thanks to Barry Campen for his assistance with the gym project.**

Next meeting is September 27, 2021 at 6 PM.

New Business:

A motion was made by Jeff Stear, and seconded by Shannen Meyers, to approve the custodial contract with VSI for the 2021/2022 school year, as presented. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Barry Campen to approve the addendum to the Limestone Walters Federataion of Teachers CBA for a negoatiated athletic director salary of \$3000.00. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, abstain; Bill Holt, aye; Jeff Stear, nay; Barry Campen, aye, and Ken Herz, aye.

The Board requested that Mr. Dotson fill the position of Athletic Director this school year.

Mr. Stear questioned the absence of the softball assistant.

Motion to adjourn at 7:30 p.m. was made by Matt Maher, and seconded by Nate Hern. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.