

## **Regular Session Minutes July 26<sup>th</sup>, 2021**

The regular Limestone Walters Board Meeting was held on Monday, July 26<sup>h</sup>, 2021 at 6:00 p.m. Present were: Matt Maher; Nate Hurn; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Ken Herz; Tim Dotson and Sherry Rose.

Visitors were recognized. Guests were: Tara Stout; Scott Jackson; Chevy Speichinger; Julie Campen; and Katie Robinson.

Ken Herz presented a gift to Scott Jackson for his past service on the Board.

Scott Jackson expressed his thanks to the Board.

Communications: Matt Maher read a thank you card from the family of Dianne Grafelman, and also a letter from the Greater Peoria honor Flight for the donation in memory of Mr. Rick Meyers.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve the regular and executive session minutes of June 28<sup>th</sup>, 2021. Roll call: Matt Maher, abstain; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, abstain.

Mr. Dotson gave an overview of the Financial/Treasurer Reports.

A motion was made by Shannen Meyers, and seconded by Matt Maher, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$158,703.51; Bldg. \$42,203.47; Trans. \$768.30; IMRF & SS. \$2,945.39; Tort \$120.00; Total: \$204,740.67. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.

Superintendent's Report:

- **FY 21 Budget Summary – Final numbers**
- **CFST – significant increase county-wide – continues to perform well. On-line sales now part of it??**
- **Softball, baseball, and cross country will be starting soon.**
- **August 19<sup>th</sup> – Teachers' Institute with first day for students on Friday, August 20<sup>th</sup>.**
- **Return to School Plan – update. Will need to schedule a special meeting to approve plan.**
- **Gym Project Update -**
  - **Floor has been leveled**

- **Doors removed to be cut**
  - **New basketball standards installed that swing to side**
  - **Lower portion of gym painted**
  - **Installation of floor to begin no later than July 6**
  - **Bleachers – may not ship until August 23**
  - **Logo for center**
  - **Pads for walls (wood from bleachers netted \$4,000)**
- **Thanks to Barry Campen for cutting the bleacher mementos to commemorate this past “COVID year.”**

**Next meeting is August 23, 2021 at 6 PM.**

Scott Jackson left at 6:37 p.m.

New Business:

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to affirm that the current Serious Safety Hazard Routes on file remain unchanged. 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 Shannen Meyers, to approve the athletic director job description 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 Jeff Stear, and seconded by Nate Hurn, to approve volunteer coaches Ashton Horchem for baseball and Ryne Sewell for softball for the 2021/2022 school year. 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 Shannen Meyers, and seconded by Jeff Stear, to approve the extra-curricular coaches/sponsors for Fiscal Year 2022, 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 Shannen Meyers, and seconded by Barry Campen, to approve the Fiscal Year 2022 salaries for non-certified staff, 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 Jeff Stear, and seconded by Barry Campen, to go into executive session at 6:41 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: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.

Sherry Rose, Tara Stout, Chevy Speichinger, Julie Campen, and Katie Robinson and left at 6:41 p.m.

Sherry Rose returned at 8:32 p.m.

Sherry Rose left at 8:45 p.m.

Sherry Rose returned at 9:04 p.m.

A motion to come out of executive session at 9:10 p.m. was made by Shannen Meyers, seconded by Nate Hurn. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.

Request of retirement incentive for Sherry Rose, was tabled.

Katie Robinson and Tara Stout returned at 9:11 p.m.

Motion to adjourn at 9:16 p.m. was made by Shannen Meyers, and seconded by Nate Hurn. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye, and Ken Herz, aye.