

## **Regular Session Minutes September 27<sup>th</sup>, 2021**

The regular Limestone Walters Board Meeting was held on Monday, September 27<sup>th</sup>, 2021 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Nate Hurn; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson; Stefanie Pitzer and Sherry Rose. Absent: Jeff Stear.

Visitors were recognized. Guests were: Mrs. Kathleen Ayler.

Communications: Matt Maher read a thank you card from the Hanna City Methodist Church, for the donation on behalf of Velma Stear.

A motion was made by Barry Campen and seconded by Shannen Meyers to approve the regular and executive session minutes of August 23<sup>rd</sup>, 2021 and special session minutes of August 11<sup>th</sup>, 2021. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, 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 Nate Hurn, to approve the Financial report, Treasurer's report, re-imbursement of the Imprest Fund, and presentation of bills for payment. Edu. \$151,885.29; Bldg. \$22078.49; Trans. \$9,829.57; IMRF & SS. \$3994.73; Capital Projects \$33,165.30; Tort \$8,901.15; Life Safety \$42,000.00 Total: \$271,854.53. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Barry Campen expressed his concerns on the payouts of the Gym Project.

Mrs. Pitzer gave her monthly report on school functions to the Board.

Superintendent's Report:

- **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. The important number to view is the county-wide sales number – that's the true indicator.**
- **We did receive a check for \$2931.00 for the recycled technology equipment from this summer.**
- **Dunlap Withdrawal from SEAPCO – As was mentioned previously, Dunlap has formally requested to withdrawal from SEAPCO. At next month's meeting, the Board will be asked to approve a resolution granting that request.**
- **We are expecting an increase of 1.7% in our EAV for 2021.**

- **I want to thank Mr. Bentley for the smooth transition of the Athletic Director position. I am still getting up to speed. Congratulations to our baseball and softball teams for fine seasons. Cross Country is still competing and girls' basketball starts with games tonight.**
- **Athletic passes for LCHS and LW events have been distributed to Board Members.**
- **Nicole Bill has submitted her resignation as volleyball coach. We are very grateful for her years of service to LW.**
- **Gym Project Update –**
  - **Wall pads have been installed but are royal blue instead of gray. We will have them rescreened this summer per H2I.**
  - **Our architect is preparing a punch list for substantial completion.**
- **Our staff is in full compliance of the executive order for mandated vaccines and/or testing requirements. We are very fortunate that our staff has done what is expected of them to keep our school safe.**

**Next meeting is *October 25, 2021 at 6 PM. The Technology/Curriculum Committee will meet prior at 5 PM.***

New Business:

A motion was made by Shannen Meyers, and seconded by Matt Maher, to open the Public Hearing on the Fiscal Year 2022 Budget. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson gave an overview of the Fiscal Year 2021/2022 budget.

A motion was made by Shannen Meyers, and seconded by Matt Maher, to close the Public Hearing on the Fiscal Year 2022 Budget. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Nate Hurn, to approve the Fiscal Year 2022 Budget as presented. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Nate Hurn, to approve the renewal for property and casualty insurance with the Unland Companies, option 3. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Nate Hurn and seconded by Shannen Meyers to approve the maintenance grant as presented. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Nate Hurn and seconded by Shannen Meyers to approve Chris Yocum as an assistant boys' basketball coach for the 2021/2022 school year. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Nate Hurn and seconded by Shannen Meyers to approve Shane Thompson as a paraprofessional for the 2021/2022 school year at \$15.00/per hour, not to exceed 25 hours per week. Roll call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye; and Ken Herz, aye.

Barry Campen requested information on the age of some of the textbooks that are currently being used in the classroom.

Motion to adjourn at 7:34 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; Barry Campen, aye; and Ken Herz, aye