

## **Regular Session Minutes October 25<sup>th</sup>, 2021**

The regular Limestone Walters Board Meeting was held on Monday, October 25<sup>th</sup>, 2021 at 6:07 p.m. Present were: Ken Herz; Matt Maher; Shannen Meyers; Bill Holt; Jeff Stear; Tim Dotson and Stefani Pitzer. Absent: Barry Campen, Nate Hurn and Sherry Rose,

Visitors were recognized. Guests were: Beth Applen.

A motion was made by Shannen Meyers, and seconded by Matt Maher to approve the regular session minutes of September 27<sup>h</sup>, 2021 Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; and Ken Herz, aye.

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

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to approve the Financial report, Treasurer's report, Imprest reimbursement, and presentation of bills for payment. Edu. \$160,413.18; Bldg. \$14,030.49; Trans. \$2,674.53; IMRF & SS. \$5,666.07; Capital Projects \$0; Tort \$23,547.00; Life Safety \$0 Total: \$206,331.27. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

Superintendent's Report:

- **AUDIT Report – the final audit packet has been submitted. Only one citation that remains – SS for IMRF but that will be rectified with the 2021 tax levy. My compliments to Sherry Rose for all of her extra efforts.**
- **FEMA Grant – I will be submitting another round for FEMA funds in the near future. However, with the new terms I will now be able to seek an amendment to our first application.**
- **Lunch story in PJSTAR – September amount was \$9710.43. Adjusting the menus to maximize the lunches that students enjoy the most.**
- **CFST – over ¼ of a million dollars since inception.**
- **CROSS COUNTRY – Ellie Hurn set a new record 7<sup>th</sup> grade girls record at sectionals. Two students from our cooperative advanced to state. Our new spring track records were also updated – Khloe Stear in the 1600M, Paige Werneburg in the 400 M, Bryn Williamson in the high jump, and our boys 4 x 200M relay of Ben Subbert, Cayden Follis, Joey Shields, and Kaleb Powell.**
- **Gym Project Update –**
  - **Basketball standard on the north end still not 100% perfect.**

- **Working on the punch list – final letters from H2I for floor work in the summer.**

**Next meeting is November 22, 2021 at 6 PM.**

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

New Business:

A motion was made by Shannen Meyers and seconded by Jeff Stear, to keep closed the executive session minutes from January, 2021 through June, 2021. Roll Call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Bill Holt to approve the resolution for Dunlap CUSD #323 from SEAPCO, as presented. Roll Call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.

December Board meeting change – Tabled until November.

Motion to adjourn at 6:36 p.m. was made by Shannen Meyers, and seconded by Bill Holt. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; and Ken Herz, aye.