

Regular Session Minutes November 22nd, 2021

The regular Limestone Walters Board Meeting was held on Monday, September 22nd, 2021 at 6:07 p.m. Present were: Ken Herz; Nate Hurn; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Sherry Rose and Stefani Pitzer. Absent: Matt Maher.

Visitors were recognized. Guests were: Jennifer Shambaugh.

A motion was made by Shannen Meyers, and seconded by Nate Hurn to approve the regular session minutes of October 25th, 2021. Roll call: Nate Hurn, abstain; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, abstain; and Ken Herz, aye.

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

A motion was made by Jeff Stear, and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, Imprest reimbursement, and presentation of bills for payment. Edu. \$143,577.46; Bldg. \$46,868.45; Trans. \$2,572.96; IMRF & SS. \$5,273.29; Capital Projects \$17,775.00; Tort \$1,496.00; Life Safety \$0 Total: \$217,563.19. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **LUNCH – October disbursement was \$9994.89**
- **ENERGY – will be exploring our gas and electric consortiums to see if there is an opportunity for future savings and or limiting our costs.**
- **FEMA Grant – that may now have an extension date. Will keep you updated on our application.**
- **Maintenance Grant – has been submitted but waiting on approval.**
- **Gym Project Update – Agreements for the gym floor to be refinished this summer have been listed in closing documents. Floor warranty has also been extended one year.**
- **7th & 8th grade girls are in regional play. We are hosting the 8th grade regional next week.**
- **Student Council collected over 350 canned food basket items for Thanksgiving, coordinated with LCHS. Our student body also raised \$365.00 for the Honor Flight.**

Next meeting is December 20, 2021 at 6 PM.

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

New Business:

The Board members that attended the Triple I Conference gave an overview of the sessions they attended.

Mr. Dotson gave the Board an overview of the tentative 2021 tax levy. The Board members reviewed the tentative tax levy.

A motion was made by Shannen Meyers and seconded by Nate Hurn, to hire Tara Stout as the assistant volleyball coach for the 2021/2022 season, pending a completed and passed background check. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Motion to adjourn at 7:45 p.m. was made by Shannen Meyers, and seconded by Jeff Stear. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.