

Regular Session Minutes March 21st, 2022

The regular Limestone Walters Board Meeting was held on Monday, March 21st, 2022 at 6:02 p.m. Present were: Ken Herz; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Stefanie Pitzer and Sherry Rose. Absent: Matt Maher and Nate Hurn.

Visitors were recognized. Guests were: Michelle Lacy.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to approve the regular session minutes of February 28th, 2022. Roll call: 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 Barry Campen, and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$134,551.87; Bldg. \$13,918.34; Trans. \$16,307.00; IMRF & SS. \$4,146.54; Capital Projects \$0; Tort \$235.00; and Life Safety \$0. Total: \$169,158.75. Roll call: Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

Superintendent's Report:

- **CFST Funds – large increase in December – remember that it is cycle based – expect January and February to be less.**
- **LW COVID Protocols –Today marks the second week we have moved everyone back to the cafeteria. It has gone well and it is also nice to see students having the opportunity to interact with their friends.**
- **Karen Beverlin, our current treasurer, has submitted her resignation. She has accepted the assistant superintendent position at Washington High School.**
- **FEMA – the date to submit funds has now been extended through April 13, 2022. Therefore, we will submit our request through March 31, 2022. We may be able to capture more dollars than we had previously thought possible.**
- **Site visit – on March 7th Dr. Roger Alvey and Dr. George McKenna both trained and certified site security specialists by the American Crime Prevention Institute, came to LW to review our site, asked several questions, and will provide us a report free of charge.**
- **Congratulations to Coach Sergeant, Coach Stout, and the 8th grade girls volleyball team on their successful season in the IESA State Series. Our girls made the state quarterfinals. They finished with an overall record of 20-4-1.**

- **Congratulations to Coach Ben White on being nominated by the Illinois Basketball Coaches Association as Coach of the Year. Coach White will be recognized on Saturday, April 30 at ISU.**
- **Easter Seals – LW raised \$4400 that was added to the LCHS total.**
- **Mowing bids – Classy Grass (\$200) and Perfect Lawn Care (\$145)**
- **Dates: Sports Banquet – May 17 and May 19 Graduation**

Next meeting is Monday, April 25, 2022 at 6 PM. The Curriculum/Technology Committee will meet prior at 5 PM.

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

Old Business:

Superintendent Evaluation – The board discussed Mr. Dotson’s evaluation timeline. Mr. Herz will send the pre-evaluation to the board members by the end of the week and would like to have them returned by April 20th, 2022.

New Business:

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to approve the 2022/2023 calendar, as presented. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Jeff Stear, to approve the TRS Supplemental Resolution, as presented. Roll Call: 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 Bill Holt, to approve Dr. Denise Ryder as the district treasurer for the Fiscal Years 2023/2024. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve Axton Environmental as a certified wastewater operator. Roll Call: 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 Erica Phillips as the maternity substitute for the remainder of the school year, for second grade. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

Barry Campen would like the company clearing snow from the parking lot, not to push the snow up onto the sidewalks.

Shannen Meyers discussed updating the scoreboards.

Bill Holt thanked Mr. Dotson for his cheerleading efforts at the volleyball assembly.

Motion to adjourn at 6:43 p.m. was made by Shannen Meyers, and seconded by Bill Holt. Roll Call: Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.