

Regular Session Minutes January 24th, 2022

The regular Limestone Walters Board Meeting was held on Monday, January 24th, 2022 at 6:06 p.m. Present were: Ken Herz; Matt Maher; Nate Hurn; Bill Holt; Tim Dotson and Sherry Rose. Absent: Shannen Meyers; Jeff Stear; Barry Campen and Stefanie Pitzer.

Visitors were recognized. Guests were: Katie Robinson.

Communications: Matt Maher read thank you cards from Tim Dotson and Sherry Rose, for the Christmas gift cards they received.

A motion was made by Bill Holt, and seconded by Nate Hurn to approve the regular session minutes of December 20th, 2021. Roll call: Matt Maher, aye; Nate Hurn, aye; Bill Holt, aye; and Ken Herz, aye.

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

A motion was made by Bill Holt, and seconded by Nate Hurn, to approve the Financial report, Treasurer's report, Imprest reimbursement and presentation of bills for payment. Edu. \$148,446.96; Bldg. \$7,686.80; Trans. \$2,572.96; IMRF & SS. \$4,060.20; Capital Projects \$14,224.91; Tort \$0; Life Safety \$0 Total: \$176,991.83. Roll call: Matt Maher, aye; Nate Hurn, aye; Bill Holt, aye; and Ken Herz, aye.

Superintendent's Report:

- **ROE Compliance Visit – in Progress**
- **Maintenance Grant FY 22 was approved. Waiting on disbursement of funds. We have met the \$50,000 obligation match for the FY 20 grant.**
- **FY 23 Calendar – Election Day (November 8th) is now considered a holiday and cannot be waived.**
- **Gym Project Update – new backboards have been replaced, the bleacher issues have been resolved, and now they are working on the correct print for the wall pads.**
- **Thank you to Miss Kunkel for the Winter Band Concert this month. It went very well and was well attended.**
- **Ashley Petersen, our cafeteria manager, has submitted her resignation effective at the end of the 2021 – 2022 school year. We thank her for her service and wish her well in her new endeavors.**
- **Thank you's**

- **Holt Family for providing lunch to all of our staff on the January 3rd Institute Day.**
- **Barry Campen for installing new wheels on our lift. These new wheels will help protect the new wood floor.**

Next meeting is February 28, 2022 at 6 PM.

Mr. Dotson presented Mrs. Pitzer's monthly report on school functions to the Board.

New Business:

A motion was made by Matt Maher and seconded by Nate Hurn, to approve the maternity leave for Jennifer Shambaugh as requested. Roll call: Matt Maher, aye; Nate Hurn, aye; Bill Holt, aye; and Ken Herz, aye.

A motion was made by Nate Hurn and seconded by Matt Maher to approve Board policies: 1.20, 1.30, 2.10, 2.20, 2.30, 2.130, 2.240, 3.30, 5.10, 5.30, 6.100, 6.145, 6.160, 6.170, 6.235, 6.255, 6.260, 7.230, 7.280, 8.90. Roll call: Matt Maher, aye; Nate Hurn, aye; Bill Holt, aye; and Ken Herz, aye.

Mr. Dotson reminded the Board that they are Mandated Reports and what that entails.

Motion to adjourn at 6:30 p.m. was made by Matt Maher, and seconded by Nate Hurn. Roll call: Matt Maher, aye; Nate Hurn, aye; Bill Holt, aye; and Ken Herz, aye.