

## **Regular Session Minutes February 28<sup>th</sup>, 2022**

The regular Limestone Walters Board Meeting was held on Monday, February 28<sup>th</sup>, 2022 at 6:00 p.m. Present were: Shannen Meyers; Nate Hurn; Bill Holt; Barry Campen; Tim Dotson and Sherry Rose. Absent: Ken Herz; Matt Maher; Jeff Stear and Stefanie Pitzer.

Visitors were recognized. Guests were: Lisa Shempf and Barbara Vlachos.

A motion was made by Bill Holt, and seconded by Nate Hurn to approve the regular session minutes of January 24<sup>th</sup>, 2022. Roll call: Nate Hurn, aye; Shannen Meyers, abstain; Bill Holt, aye; and Barry Campen, aye.

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

A motion was made by Nate Hurn, and seconded by Shannen Meyers, to approve the Financial report, Treasurer's report, Imprest reimbursement and presentation of bills for payment. Edu. \$136,377.08; Bldg. \$16,696.63; Trans. \$40,276.28; IMRF & SS. \$4,246.97; Capital Projects \$0 Tort \$0; Life Safety \$0 Total: \$197,596.96. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; and Barry Campen, aye.

Superintendent's Report:

- **LW COVID Protocols – Return to School Committee met twice in February to discuss the ever changing guidance. The latest update no longer requires masking on school buses. That information was just released on Friday.**
- **Thank you to CVS for donating over 400 N95 masks to our school. A thank you note on behalf of the Board and staff has been sent.**
- **ESSER III Grant – overview of funds.**
- **Brenda Lamkin, who has tested our septic system for 33 years, has submitted her letter to retire. Currently, I am in the process of interviewing potential candidates to assume this responsibility.**
- **Illinois Assessment of Readiness will be administered March 14 – 25. This assessment is given in grades 3 – 8 in both math and reading.**
- **Congratulations to Coach White, Coach Yocum, and the 7<sup>th</sup> Grade Boys Basketball for placing 2<sup>nd</sup> in the IESA State Series.**
- **March 7<sup>th</sup> – due to the 3 emergency days we have used to this point, we will be in session on Monday, March 7<sup>th</sup>. Originally that date had been a “not in session” day.**

Next meeting is March 28, 2022 at 6 PM.

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

New Business:

No new business.

Nate Hurn inquired about the cheerleaders not being at the state games. Mr. Dotson thought it had to do with multiple cheerleaders also being on the volleyball team.

Motion to adjourn at 6:17 p.m. was made by Nate Hurn, and seconded by Shannen Meyers. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; and Barry Campen, aye.