

## **Regular Session Minutes April 25<sup>th</sup>, 2022**

The regular Limestone Walters Board Meeting was held on Monday, April 25<sup>th</sup>, 2022 at 6:05 p.m. Present were: Ken Herz; Matt Maher; (arrived at 6:11 p.m.) Nate Hurn; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Stefanie Pitzer and Sherry Rose.

Communications: A thank you card from Hanna City Volunteer Firemen, and a thank you card on the behalf of the Ron Stear family were read.

Visitors were recognized. Guests were: Lisa Holt.

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve the regular session minutes of March 21<sup>ST</sup>, 2022. Roll call: Nate Hurn; abstained; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

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. \$138,696.32; Bldg. \$6,951.90; Trans. \$2,572.96; IMRF & SS. \$4,304.16; Capital Projects \$0; Tort \$113.89; and Life Safety \$0. Total: \$152,639.23. Roll call: Matt Maher, aye; Nate Hurn; aye; 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. JANUARY – lowest amount on record for awhile.**
- **In your packet is a 9 month over view of the FY 22 budget.**
- **With a new treasurer starting July 1 and the addition of Mrs. Pitzer as principal, we will need to have new signature cards with Better Banks.**
- **Jane O'Malley has submitted her resignation. We have been grateful for her service to Limestone Walters and wish her the very best.**
- **FEMA – the date to submit funds has now been extended through April 13, 2022. Therefore, we will submit our request through March 31, 2022. Enclosed in your packet is a breakout of the funds we hope to receive.**
- **Easter Seals – LW raised \$4400 that was added to the LCHS total.**
- **Dates: Sports Banquet – May 17 and May 19 Graduation. Mr. Herz gives the commencement address and Mr. Holt and Mr. Stear will present diplomas.**

- **I wanted to share with the Board the possibility of hosting a before/after care program. Parents have inquired if a program can be started at LW.**

**Next meeting is Monday, May 23, 2022 at 6 PM.**

Shannen Meyers asked why we did not have student representatives at Limestone for the Easter Seals presentation this year.

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

Old Business:

A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve Gorenz & Associates as the Fiscal Year 2022 auditor. Roll Call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

New Business:

A motion was made by Shannen Meyers, and seconded by Jeff Stear, to approve the 2022/2023 IESA activities as presented. Roll Call: Matt Maher, aye; Nate Hurn; aye; 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 Nate Hurn, to remain closed the executive session minutes from July, 2021 to December 2021. Roll Call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

A motion was made by Nate Hurn, and seconded by Shannen Meyers, to approve the art camp for Ms. Robinson for the dates of June 6<sup>th</sup> – June 9<sup>th</sup>. Roll Call: Matt Maher, aye; Nate Hurn; aye; 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 Perfect Lawn Care for the 2022 season. Roll Call: Matt Maher, aye; Nate Hurn; aye; 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 Jeff Stear, to approve the technology lease as presented. Roll Call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye.

Public and Employee Comments:

Lisa Holt supported Stefanie Pitzer on her love of books and improving social/emotional support at the school. She also commented that most of the children in her classroom like books in hand. Her students have seen great growth in the area of reading this year.

Lisa Holt left at 7:15

Tim Dotson, Stefanie Pitzer and Sherry Rose left at 7:18.

A motion was made by Nate Hurn, and seconded by Shannen Meyers, to go into executive session at 7:15 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Roll call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye

A motion to come out of executive session at 8:48 p.m. was made by Nate Hurn, and seconded by Barry Campen. Roll call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye

Mr. Dotson returned at 8:48 p.m.

Motion to adjourn at 8:49 p.m. was made by Shannen Meyers, and seconded by Nate Hurn. Roll Call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye and Ken Herz, aye