

Regular Session Minutes

May 23rd, 2022

The regular Limestone Walters Board Meeting was held on Monday, May 23rd, 2022 at 6:00 p.m. Present were: Ken Herz; Matt Maher; (arrived at 6:47 p.m.) Nate Hurn; Shannen Meyers; Bill Holt; Barry Campen; Tim Dotson; Stefanie Pitzer and Sherry Rose. Absent: Jeff Stear.

Communications: A thank you card from Ava White and for the PTO scholarships.

Visitors were recognized. Guests were: Ada Kunkle.

A motion was made by Barry Campen, and seconded by Nate Hurn, to approve the regular and executive session minutes of April 25th, 2022. Roll call: Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

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

A motion was made by Shannen Meyers, and seconded by Barry Campen, to approve the Financial report, Treasurer's report, and presentation of bills for payment. Edu. \$140,317.00; Bldg. \$11,512.19; Trans. \$31,508.69; IMRF & SS. \$3,829.57; Capital Projects \$0; Tort \$0; and Life Safety \$0. Total: \$187,167.45. Roll call: Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

Superintendent's Report:

- **Tax Computation Report - 2021**
- **Thank you to Lisa Holt and the many parents that helped with our Honors Banquet. It was great to have the banquet back to recognize our students.**
- **Thank you to Ms. Kunkel and our band and chorus students for the recent concert. It was very well done and very well attended.**
- **Thank you to April and Tony Werneburg and the many parents that helped plan the sports banquet. This was another nice event to have back to pre-pandemic.**
- **Congratulations to our track coaches Mr. Pfefier and Mrs. Ayler and our 26 students that qualified for the state track meet. We had 21 medals earned from the state meet, along with several new LW track records set.**
- **Cross Country Cooperative is due for renewal. Pleasant Valley will be joining the cooperative for the next two seasons.**
- **PTO Scholarship winners – Ava White and Ashton Horchem**

- **Gym Update – On June 6th we expect the gym work to begin. H2I has been very forthcoming in acknowledging the issues we faced last summer. We had a ZOOM meeting last week to outline the work that needs to be completed.**
- **Maintenance Grant Update – We are in the process of getting bids for the roof areas along with some window work. We did get confirmation that all of our current roofs are in great shape – this would just be preventive maintenance.**
- **Kirt Sewell has submitted his resignation for girls' softball and Mrs. Shempf and Mrs. Barnes have submitted their resignations for speech, and Deb Crew is retiring from the cafeteria. We are grateful for all of their efforts towards the Limestone Walters Community.**
- **Before/After Care Survey Results.**
- **Finally - thank you to Mrs. Lingenfelter for planning graduation, along with Mr. Herz for addressing the Class of 2022 and Mr. Holt and Mr. Stear for awarding the diplomas.**
- **Board Convention registration is June 6th – need to know if you have an interest in attending on November 18, 19, & 20th.**

Next meeting is Monday, June 27, 2022 at 6 PM.

Mrs. Pitzer gave her monthly report on school functions to the Board. She also gave a presentation on a new reading curriculum, and her recommendations.

New Business:

A motion was made by Shannen Meyers, and seconded by Nate Hurn, to amend the 2021/2022 school calendar to reflect the last day of the year as June 1st, 2022. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Bill Holt, to approve the Consolidated District Plan as presented. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to approve the NEVCO scoreboard quote as presented. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Nate Hurn, to approve a 3 year reading curriculum quote for Into Reading, grades K-6th. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

First Reading- Board Policy

2.20, 2.105, 2.110, 2.120, 2.150, 2.220, 2.260, 3.40, 3.50, 3.60, 4.60, 4.80, 4.110, 4.120, 4.150, 4.160, 4.165, 4.170, 4.175, 5.10, 5.20, 5.30, 5.50, 5.90, 5.100, 5.120, 5.125, 5.150, 5.185, 5.200, 5.210, 5.220, 5.250, 5.260, 5.330, 6.15, 6.20, 6.50, 6.60, 6.120, 6.130, 6.135, 6.180, 6.220, 6.300, 6.340, 7.10, 7.20, 7.30, 7.50, 7.60, 7.70, 7.80, 7.150, 7.160, 7.165, 7.180, 7.190, 7.200, 7.210, 7.240, 7.250, 7.260, 7.290, 7.310, 7.340, 7.345, 8.70.

Stefanie Pitzer and Ada Kunkle left at 7:39 p.m.

A motion was made by Shannen Meyers, and seconded by Nate Hurn Meyers, to go into executive session at 7:39 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; Barry Campen, aye and Ken Herz, aye.

A motion to come out of executive session at 8:16 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; Barry Campen, aye and Ken Herz, aye.

A motion was made by Barry Campen, and seconded by Shannen Meyers, to approve summer personnel as presented. Mr. Pfeifer \$16.00/hr, Colin Robinson, Derek Furniss, and Gino Holt \$12.00/hr. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, abstain; Barry Campen, aye and Ken Herz, aye.

A motion was made by Shannen Meyers, and seconded by Bill Holt, to approve the maternity request, in addition to unpaid leave days, for Brittany Morris. Roll Call: Matt Maher, aye; Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.

Motion to adjourn at 8:19 p.m. was made by Nate Hurn, and seconded by Shannen Meyers. Roll Call: Matt Maher, aye; Nate Hurn; aye; Shannen Meyers, aye; Bill Holt, aye; Barry Campen, aye and Ken Herz, aye.