

Regular Session Minutes June 27th, 2022

The regular Limestone Walters Board Meeting was held on Monday, June 27th, 2022 at 6:00 p.m. Present were: Ken Herz; Nate Hurn; Shannen Meyers; Bill Holt; Jeff Stear; Barry Campen; Tim Dotson; Stefani Pitzer and Sherry Rose. Absent: Matt Maher.

Visitors were recognized. Guests were: Jamie Peacock.

Communications: Thank you card read from Mom's who Care, for a donation.

A motion was made by Shannen Meyers, and seconded by Nate Hurn, to approve the regular session minutes of May 23rd, 2022. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, abstain; Barry Campen, aye; and Ken Herz, aye.

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

A motion was made by Jeff Stear, and seconded by Barry Campen, to approve the Financial report, Treasurer's report, reimbursement of the Imprest Fund, and presentation of bills for payment. Edu. \$127,045.13; Bldg. \$14,843.96; Trans. \$15,970.46; IMRF & SS. \$4,044.41; Capital Projects. \$96.00; Tort \$0; Total: \$161,999.96. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Superintendent's Report:

- **Gym Update**
- **Summer Maintenance:**
 - **Under Maintenance Grant: Roofs, outside painting, windows and door closures**
 - **Ameren Incentive – new outside lights (LED)**
 - **Additional Cameras – CFST**
 - **Trophy Cases – CFST**
 - **Scoreboards – CFST & funds from bleacher/wall pads**
- **Risk Management Plan – will be writing one for Board approval next month.**
- **Before/After Care Update – Mrs. Pitzer and I met with Tanner Wheat from the YMCA on June 13th. He came on site and was given a tour of our facilities. Due to staffing, before care would not be an option. He did have a concern of not having access to the gym and only the cafeteria. [I have reached out to Berea Baptist Church and Oak Grove.]**
- **Cafeteria Discussion –**

- **Only 1 applicant for cafeteria manager position**
- **We lose money on the lunch program every year (except FY 22)**
- **Do we need to consider a third-party vendor?**
- **Could only be for one year – emergency situation**
- **Would be a non-competitive bid**
- **Would be bid a per meal price and would provide labor(subs, too)**
- **Still could submit reimbursement for NSLP**
- **Vendor is responsible for training, etc.**
- **Would not have to order food, bread, or milk – not subject to price increases or supply chain issues - \$**

Next meeting is Monday, July 25, 2022 at 6 PM.

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

New Business:

A motion was made by Barry Campen, and seconded by Shannen Meyers to open the Public Hearing on the Fiscal Year 2022 Amended Budget. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Mr. Dotson gave an overview of the Fiscal Year 2021/2022 Amended Budget.

A motion was made by Barry Campen, and seconded by Nate Stear to close the Public Hearing on the Fiscal Year 2022 Amended Budget. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Shannen Meyers, to approve the Fiscal Year 2022 Amended Budget as presented. Roll Call: 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 Jeff Stear, to approve the bid from Kreiling for coating three roofs. Roll Call: Nate Hurn, aye; Shannen Meyers, abstain; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Barry Campen, to approve the painting of the outside of the building with Hoops. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Shannen Meyers to approve Board policies as presented. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Jeff Stear, and seconded by Nate Hurn, 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: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Jamie Peacock and Sherry Rose left at 7:15 p.m.

A motion to come out of executive session at 8:10 p.m. was made by Shannen Meyers, and seconded by Nate Hurn. Roll call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Jamie Peacock and Sherry Rose returned at 8:11 p.m.

A motion was made by Shannen Meyers, and seconded by Jeff Stear to approve the salaries for non-certified employees as presented. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

Jamie Peacock informed the Board of her experiences with the food service program at Hollis school district.

Motion to adjourn at 8:17 p.m. was made by Jeff Stear, and seconded by Bill Holt. Roll Call: Nate Hurn, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.