

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
August 10, 2016

President Shafer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Diana Huff	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Tom Shafer	X	

Mrs. Huff made the motion that the minutes from the previous meeting be approved as presented. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the payment of the bills for the month of August as presented. Mr. Miller seconded the motion.

Roll Call Vote - "Aye" –Cripe-Hampton-Huff-Miller-Shaeffer-Smith-Shafer
"Nay" - none

The motion carried.

Mr. Cripe made the motion to approve the current credit card statement. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve the July 2016 Treasurer's report. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept the FRIS report through July 31, 2016. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the activity fund reports for the month of July 2016, to include corrections to the Junior High Activity Fund Report. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve the Fire Protection Proposal from PIPCO. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Informational items: Superintendent Davis distributed information regarding the IASB Western Division Activities and current utility pricing.

Principal's reports: none

The Board of Education went into executive session at 7:15 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 10:22 pm

Mr. Shaeffer made the motion to approve a salary increase of 2% for Deb Grosclaude. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve a salary increase of 2% for Nick Christy. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve a salary increase of 2% for Clay Ginglen. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve a 2% salary increase for Amber Nelson. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve a 2% increase for Jeanne Davis. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to re-employ Richard Well and Jan Braun as per contract. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the three-year agreement/ contract between the Lewistown CUSD #97 and the support staff union. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to increase the sub-custodian hourly pay to \$10/ hour. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to increase the sub-bus driver hourly pay to \$15/ hour. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to accept the retirement request from Jerry Smith. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to re-employ the following paraprofessionals: Roxann Sours, Brenda Long, Debbie Romero, Kellie McKenzie, Lori Ford, Kris Ogden, Melanie Clark, and Tami Johnson. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to employ Connie Wise as the district librarian. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the following as volunteer coaches for the HS football team: Mike Spratt, Ed Wilcox, James Hagaman, Jake Green, Rob Johnson, Jon Allen, Kyle Orwig, and Chris Henzler. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to accept the retirement request from Patti Miller. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to accept the retirement request from Gina Sandman. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to adjourn at 10:29pm. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary