

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
APRIL 17, 2019

President Pro-tempore Dale Shaeffer called the meeting to order at 6:45 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Jayson Herrick	X – via telephone	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

The duly elected Board of Education members, Jeff Miller, Scott Cripe, and Mark Smith, recited the New Member Loyalty Oath.

President Pro-tempore Dale Shaeffer opened the floor for nominations for the office of Board of Education President.

PRESIDENT NOMINATION:

Mr. Miller nominated Dale Shaeffer for the office of Board of Education President. Mr. Smith seconded the motion. President Pro-tempore Shaeffer called for other nominations (three times). As there were no other nominations for Board President, Mr. Shaeffer was elected as Board of Education President by acclamation.

President Shaeffer opened the floor for nominations for the office of Board of Education Vice-President.

VICE-PRESIDENT NOMINATION:

Mr. Smith nominated Doug Hampton for the office of Board of Education Vice-President. Mr. Herrick seconded the motion. President Shaeffer called for other nominations (three times). As there were no other nominations for the office of Board Vice-President, Mr. Hampton was elected as Board of Education Vice-President by acclamation.

President Shaeffer opened the floor for nominations for the office of Board of Education Secretary.

SECRETARY NOMINATION:

Mr. Smith nominated Elaine Stone for the office of Board Secretary. Mr. Cripe seconded the motion. President Shaeffer called for other nominations (three times). As there were no other nominations for the office of Board Secretary, Mrs. Stone was elected by acclamation.

Mrs. Stone made the motion to establish the 2019-21 monthly Board of Education meetings as per the presented calendar with each meeting being held at 6:30 pm in the Board of Education room at the Lewistown Elementary Building. Mr. Hampton second the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adopt the current Board policies and procedures. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

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

Mrs. Stone made the motion to approve the payment of the bills for the month of April as presented. Mr. Herrick seconded the motion.

Roll Call Vote - "Aye" –Cripe- Hampton-Herrick-Miller-Smith-Stone-Shaeffer
"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. Hampton made the motion to approve the March 2019 Treasurer's report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the March 2019 Financial Statement. Mr. Miller seconded the motion. The motion carried by voice vote 7-0

Mrs. Shaeffer made the motion to accept the FRIS report through March 2019. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the activity fund reports for the month of March 2019. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the FY'19 amended public school calendar. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the FY'19 tentative amended budget as presented. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the FY'20 IHSA membership. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the possibility of a delayed start to school on days of inclement weather. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 8:14 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:46 pm.

Mr. Smith made the motion to accept the resignation from Analy Motsinger (HS cafeteria). Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to re-employ all non-tenured teachers. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to employ Kirsten Larson as a special education teacher for the 2019-20 school year. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to accept the retirement request from Nancy Chenoweth. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to employ Michelle Hoerr as a paraprofessional. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the following volunteer coaches for the junior high track team: Jenifer Bonney, Ed Wilcox, and Wendy Johnson. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:50 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

