

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
 BOARD OF EDUCATION MEETING - MINUTES  
 DECEMBER 13, 2017

President Tom Shafer called the meeting to order at 6:34 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith		X
Elaine Stone	X	
Tom Shafer	X	

Jan Braun spoke to the Board regarding PAARC scoring and testing.

Mr. Ginglen spoke to the Board about the possibility of implementing drug testing.

Mrs. Stone made the motion that the minutes from the previous meeting be approved as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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

Roll Call Vote - "Aye" –Hampton-Herrick-Miller-Shaeffer-Stone-Shafer  
 "Nay" - none

The motion carried.

Mr. Herrick made the motion to approve the current credit card statement. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the November 2017 Treasurer’s report. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the November 2017 Financial Statement. Mr. Miller seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to accept the FRIS report through November 2017. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve the activity fund reports for the month of November 2017. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the FY'17 certificate of tax levy. Mr. Herrick seconded the motion.

Roll Call Vote – “Aye” Hampton-Herrick-Miller-Shaeffer-Stone-Shafer  
“Nay” – none

The motion carried.

Mr. Hampton made the motion to set a date for the completion of the mission/ vision and goal setting session for the Board. Mr. Shafer seconded the motion. The motion carried by voice vote 6-0.

Committee reports: Mr. Hampton reported to the board about the technology committee meeting. Mr. Shaeffer also spoke to the board regarding the bleachers at the HS. There was also some discussion regarding the price of diesel fuel for the busses.

**The Board of Education went into executive session at 9:00 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:40 pm**

Mrs. Stone made the motion to accept the resignation/ retirement from Roger Weese as a bus driver. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the resignation from Scott Hammond as a junior high track coach. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to adjourn at 9:45 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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President

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Secretary

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Recording Secretary

