

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
JANUARY 16, 2019

President Tom 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
Doug Hampton	X	
Jayson Herrick	X – via telephone	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

Mr. Miller made the motion that the minutes from the previous meeting be approved as presented. Mr. Shaeffer 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 January as presented. Mr. Hampton seconded the motion.

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

The motion carried.

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

Mr. Shaeffer made the motion to approve the December 2018 Treasurer’s report. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the December 2018 Financial Statement. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to accept the FRIS report through December 2018. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the activity fund reports for the month of December 2018. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 8:05 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:20 pm.**

Mrs. Stone made the motion to adjourn at 9:25pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

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President

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Secretary

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Recording Secretary