

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JANUARY 17, 2018

Prior to the start of the meeting, Lewistown Mayor, Elmer Littlefield, and Gary Shawgo discussed with the board the continued problem with the city road that provides access to the Central elementary school.

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	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

Dave LeGrande and Bill Phillips (architect) spoke to the Board regarding the current need/ possible plan for replacing the HVAC system at central school.

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 7-0.

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the December 2017 Treasurer's report. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the December 2017 Financial Statement. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to accept the FRIS report through December 2017. Mr. Smith 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 2017. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the resolution providing for the issue of \$750,000 general obligation school bonds, series 2018, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy, conservation, and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of bonds to Mid America National Bank. Mrs. Stone 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 IESA change request regarding paying an additional fee of \$75 for the Central school students that participate in the junior high athletic activities. Mr. Herrick seconded the motion. The motion carried by voice vote 4-3 with Mr. Shaeffer, Mr. Hampton, and Mr. Miller voting nay.

Building reports: Mr. Ginglen gave a report on activities/ news from the High School.

The Board of Education went into executive session at 8:40 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

Mr. Herrick made the motion to accept the resignation from Kaele Smith as a Pre-K teacher. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the retirement request from Wendy Johnson. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Roger Weese as the Central school crossing guard. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to adjourn at 9:22 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President

Recording Secretary

Secretary

