

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JUNE 14, 2017

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 | |

Mrs. Stone 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 6-0.

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

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

The motion carried.

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

Mr. Shaeffer made the motion to approve the May 2017 Treasurer's report. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

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

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

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

Mrs. Stone made the motion to approve the following updated Board Policies: 2:120 School Board-Board member development; 2:125 School Board- Board member compensation; 2:220 School Board-School Board meeting procedures; 4:60 Operational Services-Purchases and Contracts; 4:110 Operational Services-Transportation; 4:175 Operational Service- Convicted child sex offenders, screening, notifications; 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment; 5:60 General Personnel-expenses; 5:125 General Personnel-Personal technology and social media, usage and conduct 5:185 General Personnel- Family and medical leave; 5:190 Professional personnel-Teacher qualifications; 5:250 Professional personnel – leaves of absence; 5:260 Professional personnel-student teachers; 5:280 Educational Support personnel – Duties and Qualifications; 5:330 Educational Support Personnel-Sick days, vacation, holidays, and leaves; 6:145 Instruction-Migrant students; 6:170 Instruction-Title 1 programs; 6:310 High School credit for non-district experiences, course substitutions, reentering students; 6:340 Instruction- student testing and assessment program; 7:50 Students-school admissions and student transfers to and from non-district schools; 7:6- Students-residence; 7:70 Students-attendance and truancy; 7:250 Students-Student support services; 7:260 Students-exemption from physical education; 7:310 Students-restrictions on publications, elementary schools; 7:315 Students-restrictions on publications, High School (New policy); 8:70 Community Relations-Accommodating individuals with disabilities. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the asbestos removal bid from M&O Environmental Company for the approximate amount of \$13,700. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to adopt the prevailing wage rate ordinance as presented. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to re-establish the Imprest Fund at \$6000 for the 2017-18 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to re-establish the Extra-curricular fund at \$5000 for the 2017-18 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to open the written executive session minutes for the following meetings: May 18, 2016; June 15, 2016; July 20, 2016; August 10, 2016; September 21, 2016; October 19, 2016; November 15, 2016; December 12, 2016; January 18, 2017; February 15, 2017; March 15, 2017; and April 19, 2017. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the FY'17 amended budget – with the following changes: increase to education fund revenue by \$35,522; increase to education fund expenses by \$37,013; increase to the building (O&M) fund expenses by \$6300; and a transfer of \$60,000 from the working cash fund to the transportation fund. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to authorize the district office to seek bids for the following services: milk, bread, and refuse removal. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the sale of bus #1 by sealed bids. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the sale of the Dixie Chopper mower by sealed bids. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve the permanent transfer of up to \$60,000 from the working cash fund to the transportation fund. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

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 9:29 pm

Mrs. Stone made the motion to approve the retirement request from Roxann Sours. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Shafer made the motion to employ James Brauer as the ag teacher. Mrs. Stone seconded the motion. The motion carried by voice vote 5-1 with Mr. Miller voting no.

Mr. Miller made the motion to adjourn at 9:32 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary