

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
JUNE 19, 2019

President Shaeffer called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

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

Linda Hackett spoke to the Board of Education, requesting the placement of a memory plaque be placed at the High School for Rick Collins. The Board of Education was in agreement and Linda was directed to contact Mr. Ginglen about the details.

Mike Battefeld, representing the Prairie State Bank, spoke to the Board of Education regarding a bank proposal for the deposits/ services at the bank.

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

Mr. Cripe made the motion to approve the payment of the bills for the month of June as presented. Mr. Cripe 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. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the May 2019 Treasurer’s report. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

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

Mrs. Stone made the motion to accept the FRIS report through May 2019. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the activity fund reports for May 2019. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to accept the 2019-20 school calendar as presented. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Ryan Baker, representing the Ipava State Bank, spoke to the Board of Education regarding a municipal lease agreement that the Ipava State bank is offering the school to use to purchase computers. Mr. Baker also spoke to the Board of Education regarding a bank proposal for the deposits/services at the bank.

Mr. Cripe made the motion to approve the municipal lease with the Ipava State bank for the purchase of computers. Mr. Herrick seconded the motion. The motion carried by voice vote.

Mrs. Stone made the motion to approve the purchase of the Titan software program for the lunch program. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the purchase of an oven for the High School kitchen. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the following new Board policies: 4:40 Incurring Debt; 5:20 Workplace Harassment Prohibited. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the FY'19 amended budget as presented. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to authorize the district office to let bids for milk, bread, and trash removal. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to authorize the transfer of monies in the junior high activity fund account from the student council account to the PBIS-E and the PBIS-C account (\$50 each). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the SRO agreement with the City of Lewistown with a maximum salary of \$20 per hour. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 8:45 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:50 pm.**

Mr. Herrick made the motion to transfer all school district funds to the Ipava State Bank. Mr. Cripe seconded the motion. The motion carried by voice vote 6-1 with Mrs. Stone voting no.

Mr. Herrick made the motion to approve the employment of Jerry Ray as a full-time custodian effective July 1, 2019. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the employment of Jessica Sprecher as a fourth grade teacher for FY'20. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:53 pm. Mr. Herrick 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