

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 MARCH 15, 2017

President Shafer called the meeting to order at 6:35 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Diana Huff	X	
Jeff Miller		X*
Dale Shaeffer	X	
Mark Smith	X	
Tom Shafer	X	

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

*Mr. Miller arrived at 6:37 pm

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

Roll Call Vote - "Aye" –Cripe-Hampton-Huff-Miller-Shaeffer-Smith-Shafer
 "Nay" - none

The motion carried.

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

Mr. Shaeffer made the motion to approve the February 2017 Treasurer’s report. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the February 2017 Financial Statement. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0

Mr. Cripe made the motion to accept the FRIS report through February 2017. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the activity fund reports for the month of February 2017. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve membership in the IHSA for the 2017-18 school year. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Informational items:

First reading of Board policies: 6:300 Graduation requirements; 7:150 Agency and Police Reviews; 7:190 Student Behavior; 7:200 Suspension Procedures; 7:210 Expulsion Procedures; 7:220 Bus Conduct; 7:240 Conduct Code for Participants in extra-curricular Activities; 7:305 Student Athlete Concussions and Head Injuries

Information was also distributed on the following subjects: emergency bus routes; truck pull proposal; High School Course planning documents; and wind damage pictures (HS)

The Board of Education went into executive session at 7:55 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 10:55 pm

Mr. Smith made the motion to approve the employment of a part-time special education social worker (from WCISEC / one day per week). Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve employment of Melinda Reed as a music teacher starting with the 2017-18 school year. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve employment of Mike Trone as the HS baseball coach for the 2017 season. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the following volunteer baseball assistant coaches for the 2017 season upon completion of the IHSA required course work: Chance Simpson, Corey Wise, Mike Trone, Sr, and Dave Stell. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve employment of Victoria Beatty as a special education teacher starting with the 2017-18 school year. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve employment of Emily Lowman as an art teacher starting with the 2017-18 school year. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the addendum to the Superintendent contract as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to adjourn at 11:00 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary