

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
May 18, 2016

President 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
Scott Cripe	X	
Doug Hampton	X	
Diana Huff	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith		X
Tom Shafer	X	

Mrs. Huff made the motion that the minutes from the previous meeting be approved as presented. Mr. Miller 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 May as presented. Mr. Cripe seconded the motion.

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

The motion carried.

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

Mr. Cripe made the motion to approve the April 2016 Treasurer's report. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the monthly financial report for April 2016. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to accept the FRIS report through April 30, 2016. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to approve the activity fund reports for the month of April 2016. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve membership with the IHSA for the 2016-17 school year. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the Health Life/ Safety amendment for the Central gym wall repair. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Informational Items: Mrs. Davis spoke to the Board regarding the first reading of the new Board policies: 2:160 Board Attorney; 2:160-E Exhibit – checklist for selecting a Board Attorney; 2:260 Uniform Grievance Procedure; 4:50 Payment Procedures; 5:50 Drug and Alcohol Free Workplace: Tobacco prohibition; 5:170 Copyright; 5:290 Employment Termination and Suspensions; 7:10 Equal Employment Opportunities; 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students; 7:310 Restrictions on Publications; 7:325 Student Fundraising Activities; 8:10 Connection with the Community; 8:80 Gifts to the District; 6:140 Education of Homeless Children; 7:90 Release During School Hours

Principal's reports: none

Committee reports: none

The Board of Education went into executive session at 7:27 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:50 pm

Mr. Cripe made the motion to approve the employment of R. Scott Hammond as a Science teacher. Mrs. Huff seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to accept the resignation of Caroline Sturgeon. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mrs. Huff made the motion to adjourn at 9:53 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary

