

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
NOVEMBER 12, 2018

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	

Mr. Miller 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 5-0.

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

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

The motion carried.

Mr. Smith made the motion to approve the current credit card statement. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mr. Shaeffer made the motion to approve the October 2018 Treasurer's report. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mr. Miller made the motion to approve the October 2018 Financial Statement. Mr. Smith seconded the motion. The motion carried by voice vote 5-0.

Mr. Hampton made the motion to accept the FRIS report through October 2018. Mr. Smith seconded the motion. The motion carried by voice vote 5-0.

Mr. Miller made the motion to approve the activity fund reports for the month of October 2018. Mr. Shaeffer seconded the motion. The motion carried by voice vote 5-0.

Mr. Shaeffer made the motion to approve the tentative certificate of tax levy as presented. Mr. Miller seconded the motion. The motion carried by voice vote 5-0

Mr. Hampton made the motion to approve the purchase of a computer lab (High School) at an approximate cost of \$19,600. Mr. Smith seconded the motion. The motion carried by voice vote 5-0.

Mr. Smith made the motion to approve the purchase of two servers at an approximate cost of \$10,000. Mr. Shaeffer seconded the motion. The motion carried by voice vote 5-0.

Mr. Smith made the motion to approve the installation of conduit and fiber at the HS at an approximate cost of \$1100. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

The Board of Education went into executive session at 8:00 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:03 pm.

Mr. Smith made the motion to approve the resignation from Jessica Trone. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mr. Miller made the motion to approve the resignation from Shannon Pritchard as cross country coach. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mr. Smith made the motion to approve Nate Adkins as a volunteer coach for the HS boys' basketball team. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mr. Miller made the motion to adjourn at 9:05pm. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

President

Secretary

Recording Secretary

