

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
OCTOBER 17, 2018

Spotlight: Rob Swegle from the Carpenters Apprentice program spoke to the Board of Education about introducing their program in the industrial arts classroom.

President Tom Shafer called the meeting to order at 6:43 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 arrived at 7:30 pm

Dick Well shared with the Board the school safety plan he has been working on and what his plans are for the future safety of the schools/ students.

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 5-0.

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the September 2018 Treasurer's report. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

*Mr. Miller arrived at 7:30 pm.

Mr. Herrick made the motion to approve the September 2018 Financial Statement. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0

Mrs. Stone made the motion to accept the FRIS report through September 2018. Mr. Shaeffer 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 September 2018. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the tentative amended FY'19 budget as presented. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0

The Board of Education went into executive session at 8:40 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:14 pm.

Mr. Herrick made the motion to approve Dean Clary as a volunteer junior high boys' basketball coach. Mt. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to adjourn at 9:15pm. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary