

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
OCTOBER 18, 2019

President Shaeffer called the meeting to order at 6:40 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

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

Mr. Well introduced the school district SRO, John Lewis, to the Board of Education. Mr. Lewis spoke to the Board regarding his background and plan for the district. Mr. Well then spoke to the Board regarding the safety and security plan for the district.

Mrs. Stone made the motion that the minutes from the previous meeting be approved as presented. Mr. Herrick 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. Cripe seconded the motion.

Roll Call Vote - "Aye" –Cripe-Hampton-Herrick-Stone-Shaeffer

"Nay" - none

The motion carried.

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

Mrs. Stone made the motion to approve the September 2019 Treasurer's report. Mr. Herrick seconded the motion. The motion carried by voice vote 5-0.

Mr. Cripe made the motion to approve the September 2019 Financial Statement. Mr. Herrick seconded the motion. The motion carried by voice vote 5-0

Mrs. Stone made the motion to accept the FRIS report through September 2019. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0

Mrs. Stone made the motion to approve the activity fund reports for September 2019. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

Mr. Cripe made the motion to approve the purchase of gymnasium chairs (for the High School). Chairs will be partially funded from the sales of the existing gymnasium chairs and the HS activity fund gym floor account (\$1500). Mr. Herrick seconded the motion. The motion carried by voice vote 5-0.

Mrs. Stone made the motion to approve the Organization Borrowing Resolution which authorizes the Lewistown CUSD #97 to obtain a credit card through Bankers bank in Madison, WI. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

Mr. Hampton made the motion to approve the dual credit agreement with Spoon River College. Mr. Herrick seconded the motion. The motion carried by voice vote 5-0.

Mr. Hampton made the motion to approve the purchase of a water heater for the High School (approximate cost of \$2895). Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

**The Board of Education went into executive session at 8:20 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:45 pm.**

Mr. Cripe made the motion to adjourn at 9:45 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0.

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President

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Secretary

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Recording Secretary

