

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
September 21, 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	

Public Hearing of Visitors: Beth Johnson spoke to the Board requesting that the Drama Club hold a fundraiser in November in the format of a musical revue show.

Mr. Smith made the motion that the minutes from the previous meeting be approved as corrected. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the payment of the bills for the month of September as presented. Mr. Cripe seconded the motion.

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

The motion carried.

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

Mr. Cripe made the motion to approve the August 2016 Treasurer's report. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the August 2016 Financial Statement. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to accept the FRIS report through August 31, 2016. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the activity fund reports for the month of August 2016. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

After a presentation from Dave LeGrande regarding Central HVAC...

Mr. Smith made the motion to run a natural gas line to Central pending information obtained from Ameren. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the FY'17 school district budget. Mrs. Huff seconded the motion.

Roll Call Vote – “Aye”-Cripe-Hampton-Huff-Miller-Shaeffer-Smith-Shafer

“Nay” – none

The motion carried.

Mr. Cripe made the motion to increase High School game admissions to \$4 for adults, but to leave the student and senior citizen cost at \$2. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-1 with Mr. Shafer voting no.

Informational items: Information was distributed regarding the IASB Western Division meeting; extracurricular coaches/ sponsor stipends; Code of Conduct from IASB; Academic Success Centers; ACT scores

Principal's reports: Mr. Ginglen reported on district activities that had taken place since the start of the school year.

The Board of Education went into executive session at 8:05 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:58 pm

Mr. Hampton made the motion to accept the resignation from Dale Shaeffer as the HS softball coach. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0-1 with Mr. Shaeffer abstaining from the vote.

Mr. Cripe made the motion to employ Curt Green as a custodian. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to approve the following volunteer Junior High assistant football coaches: Dean Clary and Chad Beekman. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to employ Scott Hammond as the assistant HS boys' basketball coach. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to employ Mike Osborn as the Junior High student council sponsor. Mrs. Huff seconded the motion. The motion carried by voice vote 6-1 with Mr. Cripe voting no.

Mr. Smith made the motion to employ Kurt Duncan for the part-time maintenance position. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept with regrets, the resignation from Mike Spratt as the Junior High boys track coach. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mrs. Huff made the motion to employ Candy Hadsall and Greg O'Neill as co-sponsors for the HS scholastic bowl team. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to employ Greg O'Neill as the Spanish club sponsor. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to approve the resignation from Jackie Ebbert as the elementary/junior high yearbook sponsor. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to adjourn at 10:10pm. Mrs. Huff seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary