

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 SEPTEMBER 19, 2018

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 7:57 pm

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 6-0.

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the August 2018 Treasurer's report. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

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

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

Mrs. Stone made the motion to approve the class of ag business as a credit for consumer ed. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the re-surfacing of the HS gym floor – at an approximate cost of \$20,000 – with the work to be done in the summer of 2019. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to move forward to obtain information regarding the addition/ sale of stadium chairs in the HS gym to help defray the cost of the floor re-surfacing. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the purchase of hand-held radios for the offices, custodians, recess supervisors, etc. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the FY'10 school district budget as presented. Mrs. Stone seconded the motion.

Roll Call Vote – “Aye” –Hampton-Herrick-Shaeffer-Smith-Stone-Shafer
“Nay” – none

The motion carried.

Mrs. Stone made the motion to repair/ replace the gutters and downspouts at McNally School. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 8:35 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 10:35 pm.

Mrs. Stone made the motion to approve the employment of Jessica Trone as a paraprofessional. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve Chad Beekman and Dean Clary as volunteer junior high football coaches. Mr. Miller seconded the motion. The motion carried by voice vote 7-0

Mr. Miller made the motion to approve Wendy Johnson and Mark Smith as volunteer junior high girls' basketball coaches. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0 with Mr. Smith abstaining from the vote.

Mr. Miller made the motion to appoint Terra Malott and Deb Grosclaude as the designated representatives of the Board of Education to distribute and receive board election materials.

Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to employ a technology coordinator. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to employ a district SRO (Student Resource Officer). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 10:40 pm. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary