

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
MARCH 20, 2019

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 – via telephone	
Jayson Herrick	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

Mr. Ginglen presented his building report

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

Mr. Herrick made the motion to approve the payment of the bills for the month of March as presented. Mrs. Stone seconded the motion.

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

The motion carried.

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

Mr. Miller made the motion to approve the February 2019 Treasurer’s report. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the February 2019 Financial Statement. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS report through February 2019. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the activity fund reports for the month of February 2019. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to set the date for 8<sup>th</sup> grade promotion for Tuesday, May 21, 2019 at 7:00 pm. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the following board policies: 6:80 Teaching About Controversial Issues; 6:120 Instructional Materials; 8:70 Accommodating Individuals with Disabilities. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to seek bids for roof repair/ replacement at the High School. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the upgrade of the fire alarm system to connect the system with the local fire department communicator. Mr. Shaeffer seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 8:07 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 9:20 pm.**

Mr. Smith made the motion to extend the contract for Jeanne Davis for three (3) years through the 2021-212 school year. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the resignation from A Susi Corbitt effective at the end of the 2018-19 school year. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Shafer made the motion to transfer one-million dollars (\$1,000,000) from the funds at the Prairie State Bank to the Ipava state bank. Mr. Smith seconded the motion

After discussion, the motion was amended to:

Mr. Miller made the motion to amend the original motion of the transfer of one-million dollars (\$1,000,000) to up to two-million dollars (\$2,000,000) from the funds at the Prairie State Bank to the Ipava State Bank. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to adjourn at 9:20 pm. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

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President

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Secretary

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Recording Secretary