

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
May 19, 2021

President Shaeffer 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	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

Mrs. Stone made the motion that the minutes from the previous meeting be approved. Mr. Miller 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 May as presented. Mr. Smith seconded the motion.

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

The motion carried.

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

Mrs. Stone made the motion to approve the April 2021 Treasurer reports. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the April 2021 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to accept the FRIS reports for April 2021. Mr. Smith seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to approve the activity fund reports for April 2021.  
Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the purchase of air purification systems and filters. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the extension of the agreement between Lewistown CUSD #97 and the Lewistown Park District. Mt. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve membership with the IHSA for the 2021-22 school year. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the membership with the IESA for the 2021-22 school year. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the proposed calendar for the 2021-22 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

**The Board of Education went into executive session at 7:04 pm to discuss the following matters: appointment, employment, performance, and termination of personnel, and student matters.**

**The Board of Education came out of executive session at 7:31 pm**

Mrs. Stone made the motion to accept, with regrets, the resignation from Allyson LaFolett (kindergarten teacher). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the following as volunteer coaches for the HS track team: James Hagaman, Scott DeFord, and Abbi Smith. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to adjourn at 7:34 pm. Mr. Herrick 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