

LEWISTOWN BOARD OF EDUCATION MEETING
May 19, 2021
6:30 PM

REGULAR MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

4. COMMUNICATIONS

5. ACTION ITEMS ON THE AGENDA

5.1 Approval of the minutes

5.2 Approval of payments list

5.3 Approval of the credit card statement

5.4 Approval of the Treasurers report

5.5 Approval of the monthly financial report

5.6 Approval of the FRIS report

5.7 Approval of the Activity funds

5.9 Approval of air purification systems and filters

5.10 Approval to extend the Lewistown Park District and District 97 agreement

5.11 Approval of the membership to IHSA for 2021-22

5.12 Approval of the membership to IESA for 2021-22

5.13 Approval of the proposed calendar

6. INFORMATIONAL ITEMS

7. BUILDING REPORTS

7.1 Superintendent Report

8. COMMITTEE REPORT

9. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters

8.1 Discussion regarding IASB search survey

8.2 Discussion regarding volunteer track coaches

8.3 Discussion regarding resignation

10. Resume Regular Session

11. Executive Session Matters

10.1 Motion to appoint volunteer track coaches

10.2 Motion to accept resignation

12. ADJOURN

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING
PUBLIC HEARING - MINUTES
April 21, 2021

President Shaeffer called the meeting to order at 6:30 pm and 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. Amber Nelson and Superintendent Jeanne Davis explained the waiver application allowing the custodial children of certified employees' that do not reside in the school district boundaries to attend Lewistown CUSD #97.

Following the discussion with the Board, President Shaeffer called for any further public comments/ questions. There being none:

Mr. Miller made the motion to adjourn the public hearing at 6:37 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION REORGANIZATION MEETING - MINUTES
April 21, 2021

President Shaeffer called the meeting to order at 6:38 pm and requested 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	

With the election ballots being canvassed/ certified by the County Clerk, Patrick O'Brian, the following were proclaimed winners of the April 6, 2021 election for the Lewistown CUSD #97 Board of Education: Doug Hampton, Jayson Herrick, Elaine Stone, Dale Shaeffer

Mr. Smith made the motion to appoint Dale Shaeffer as the President pro-tempore. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President Pro-Tempore Shaeffer adjourned the meeting sine-die at 6:41 pm

President

Secretary

Recording Secretary