

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JANUARY 15, 2020

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 as presented. Mr. Smith 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 January as presented. Mr. Miller seconded the motion.

Roll Call Vote - "Aye" -Cripe-Hampton-Herrick-Miller-Smith-Stone-Shaeffer
"Nay" - none

The motion carried.

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

Mr. Cripe made the motion to approve the December 2019 Treasurer's report. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

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

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

Mr. Herrick made the motion to approve the activity fund reports for December 2019.
Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the transfer of funds (HS Activity Fund) from the After Prom 2016, 2018, and 2020 accounts to the Class of 2016, 2018, 2020 accounts respectively. Mr. Herrick seconded the motion. The motion was carried by voice vote 7-0.

Mr. Smith made the motion to approve to start the application process for the current maintenance grant with the ISBE. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:28 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:01 pm.

Mrs. Stone made the motion to approve the employment of Payton Reed starting with the 2020-21 school year. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to adjourn at 8:08 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary