

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 MAY 16, 2018

Vice-President Doug Hampton 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	
Jayson Herrick		X
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith		X
Elaine Stone		X
Tom Shafer	X – via telephone	

Mr. Miller 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 4-0.

Mr. Shaeffer made the motion to approve the payment of the bills for the month of May as corrected. Mr. Miller seconded the motion.

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

The motion carried.

Mr. Shaeffer made the motion to approve the current credit card statement. Mr. Miller seconded the motion. The motion carried by voice vote 4-0.

Mr. Shaeffer made the motion to approve the April 2018 Treasurer’s report. Mr. Miller seconded the motion. The motion carried by voice vote 4-0.

Mr. Shafer made the motion to approve the March 2018 Financial Statement. Mr. Shaeffer seconded the motion. The motion carried by voice vote 4-0

Mr. Miller made the motion to accept the FRIS report through April 2018. Mr. Shaeffer seconded the motion. The motion carried by voice vote 4-0.

Mr. Shaeffer made the motion to approve the activity fund reports for the month of April 2018. Mr. Miller seconded the motion. The motion carried by voice vote 4-0.

The Board of Education went into executive session at 7:20 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 7:45 pm

Mr. Shaeffer made the motion to accept the resignation from Ginger Graham. Mr. Shafer seconded the motion. The motion carried by voice vote 4-0.

Mr. Miller made the motion to approve the resignation as a sub caller from Terri Kay Davison. Mr. Shaeffer seconded the motion. The motion carried by voice vote 4-0.

Mr. Shafer made the motion to approve the employment of Amy Christy as a sub caller effective with the 2018-19 school year. Mr. Miller seconded the motion. The motion carried by voice vote 4-0.

Mr. Shafer made the motion to adjourn at 7:49 pm. Mr. Miller seconded the motion. The motion carried by voice vote 4-0.

President

Secretary

Recording Secretary