

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JULY 18, 2018

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

Serenity Wallick spoke to the Board regarding the Illinois Youth Survey that she conducted at the end of the 2017-18 school year.

Mrs. Stone 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 6-0.

Mr. Hampton made the motion to approve the payment of the bills for the month of July as presented. Mr. Miller seconded the motion.

Roll Call Vote - "Aye" – Hampton-Miller-Shaeffer-Smith-Stone-Shafer
"Nay" - none

The motion carried.

Mr. Smith made the motion to approve the current credit card statement. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the June 2018 Treasurer's report. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the June 2018 Financial Statement. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0

Mrs. Stone made the motion to accept the FRIS report through June 2018. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the activity fund reports for the month of June 2018. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the FY'19 tentative budget. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to award the cafeteria milk bid to Kimbro Dairy for the 2018-19 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to award the cafeteria bread bid to Bimbo Bakeries for the 2018-19 school year. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to award the trash removal bid to PDC Area Companies for the 2018-19 school year. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the student handbook as presented by Mr. Ginglen – to include, but not limited to IPA changes, graduation honors requirement changes for incoming freshman, and student random drug testing. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the construction of a shed for track equipment storage – cost to be shared with the HS activity fund account. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 9:20 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 10:20 pm.

Mr. Smith made the motion to approve a 3% increase in salary for Serenity Wallick. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve a 3% increase in salary for Amber Nelson. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve a 3% increase in salary for Jeanne Davis. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve a 3% increase in salary for Nick Christy. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve a 2% increase in salary for Terra Malott. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to employ Deb Grosclaude as a part-time bookkeeper at an annual rate of \$25,000. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the following volunteer assistant volleyball coaches, contingent on certification: Tina Jockisch, Courtney Shaeffer, Dale Shaeffer, Angel Myers, and Becky Mikulich. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the following volunteer assistant football coaches: Mike Spratt, Ed Wilcox, Cory Row, Jon Allen, Kyle Orwig, Chris Henzler, and Dustin Perrine. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the employment of Chance Simpson as a High school computer and PE instructor. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to adjourn at 10:36 pm. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary