

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 OCTOBER 18, 2017

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	

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 4-0.

Mr. Smith made the motion to approve the payment of the bills for the month of October as presented. Mrs. Stone seconded the motion.

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

The motion carried.

*Nick Christy and Max Look spoke to the Board about holding a truck/ tractor pull as a fundraiser for the FFA.

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

Mrs. Stone made the motion to approve the September 2017 Treasurer’s report. Mr. Smith seconded the motion. The motion carried by voice vote 4-0.

Mr. Hampton made the motion to approve the September 2017 Financial Statement. Mr. Smith seconded the motion. The motion carried by voice vote 4-0

Mr. Smith made the motion to accept the FRIS report through September 2017. Mrs. Stone seconded the motion. The motion carried by voice vote 4-0.

Mrs. Stone made the motion to approve the activity fund reports for the month of September 2017. Mr. Hampton seconded the motion. The motion carried by voice vote 4-0.

Mr. Shaeffer made the motion to approve the FY'18 school district budget as presented. Mr. Herrick seconded the motion.

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

The motion carried.

Informational items – Bond repayment schedule, FY'17 audit, funding formula

Principal's/ building reports: Mr. Gingen reported on activities at the High school and Mr. Osborn reported on activities at the Elementary/ Central schools

The Board of Education went into executive session at 8:05 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

Mr. Miller arrived at 8:35 pm

The Board of Education came out of executive session at 9:01 pm

Mrs. Stone made the motion to approve the resignation from Candice Freehill as HS Science Olympiad sponsor. Mr. Hampton seconded the motion. The motion carried by voice vote 5-0

Mr. Hampton made the motion to employ Gina Simpson as the HS Science Olympiad sponsor. Mrs. Stone seconded the motion. The motion carried by voice vote 5-0.

Mr. Hampton made the motion to adjourn at 9:03 pm. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

President

Secretary

Recording Secretary

