

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
FEBRUARY 20, 2019

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 – via telephone	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith	X	
Elaine Stone	X	
Tom Shafer	X	

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the January 2019 Treasurer’s report. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

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

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

Mr. Smith made the motion to approve the activity fund reports for the month of January 2019. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Shaeffer made the motion to lease to purchase a bus from Bluebird. The motion died for lack of a second

Mr. Shaeffer made the motion to purchase a Bluebird bus from Central States Bus Sales at an approximate cost of \$80,650. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to approve the articulation agreement with the Carpenters Apprenticeship Program. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 8:40 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:31 pm.

Mrs. Stone made the motion to approve the following volunteer coaches for the HS baseball team: Nate Atkins, Taylor Shubert, and Chance Simpson. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve the following volunteer coaches for the HS softball team: Stephen Jones and Stefanie Rogers. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the following volunteer coaches for the HS track team: James Hagaman and Scott DeFord. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Cris Sheets as a supervision aide. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the early graduation request for Mackenzie Hutton. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the transfer of \$250,000 into a savings account from the Prairie State Bank and Trust to the MidAmerica National Bank. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the retirement request from Lisa Bateman effective (ending) with the 2022-23 school year. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:00 pm. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary