

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JUNE 20, 2018

Board Secretary Dale 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
Doug Hampton	X – via phone	
Jayson Herrick	X	
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. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

Mr. Herrick made the motion to approve the May 2018 Treasurer’s report. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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

Mr. Herrick made the motion to accept the FRIS report through May 2018. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the activity fund reports for the month of May 2018. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to appoint Terra Malott as the IMRF authorized Agent effective 07-01-2018. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to approve the FY'18 amended budget. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to authorize the district office to seek bids for the following: bread, milk, and garbage removal. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to adopt the Prevailing Wage rate Resolution. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to re-establish the Imprest Fund for 2018-19 in the amount of \$6000. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to re-establish the Extra-curricular Fund for 2018-19 in the amount of \$5000. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the opening of the written executive session minutes for May 2017 through May 2018. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 7:02 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:33 pm.

Mr. Hampton made the motion to approve the contract with the teachers union through the end of FY'19 pending the effects of Public Act 1-587 (New 3% law). Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to fund the pre-school program for FY'19. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to accept the resignation of Cassie Juliusson. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the employment of Allyson LaFollett as a kindergarten for 2018-19. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Shafer made the motion to adjourn at 8:35 pm. Mr. Miller seconded the motion. The motion carried by voice vote 4-0.

President

Secretary

Recording Secretary