

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
 BOARD OF EDUCATION MEETING - MINUTES
 DECEMBER 12, 2018

President Tom Shafer called the meeting to order at 6:35 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. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

Mr. Miller made the motion to approve the November 2018 Treasurer’s report. Mr. Schaeffer seconded the motion. The motion carried by voice vote 6-0.

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

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

Mrs. Stone made the motion to approve the FY'19 amended budget as presented. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the FY'18 certificate of tax levy as presented. Mr. Miller seconded the motion. The motion carried by voice vote 6-0

Mrs. Stone made the motion to approve the following board policies: 4:80 Operational Services: Accounting and Audits; 6:60 Instruction: Curriculum Content; 6:135 Instruction: Accelerated Placement Program (New policy); 7:50 Students: School Admissions and Student Transfers To and from Non-district Schools; 7:34 Students: Student Records. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the purchase of the activity bus (from the lease). Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

The purchase of another bus will be considered at a later date.

The Board of Education went into executive session at 8:03 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:20 pm.

Mrs. Stone made the motion to employ Analy Motsinger as a cafeteria employee. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Deanna Rapp as a cafeteria employee. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Karen Seward as a cafeteria employee. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to employ Terri Benedetto as a cafeteria employee. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to appoint Melinda Reed as the junior high scholastic bowl sponsor. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the retirement/ incentive request from Jackie Ebbert. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to adjourn at 9:34pm. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary