

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
APRIL 15, 2020

DUE TO THE COVID-19 QUARANTINE, THE MEETING WAS HELD REMOTELY

President 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
Scott Cripe	X	
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller		X *
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

Mr. Cripe made the motion that the minutes from the previous meetings (February and March) be approved as presented. Mr. Herrick 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 April as presented. Mr. Herrick seconded the motion.

Roll Call Vote - "Aye" -Cripe-Hampton-Herrick-Smith-Stone-Shaeffer
"Nay" - none

The motion carried.

Mr. Smith made the motion to approve the credit card statements (February and March). Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the February 2020 and the March 2020 Treasurer reports. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the February 2020 and March 2020 Financial Statements. Mr. Smith seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to accept the FRIS reports for February 2020 and March 2020. Mr. Smith seconded the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to approve the activity fund reports for February 2020 and March 2020. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the tentative FY'20 amended budget as presented. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller arrived at 6:45 pm *

Mr. Herrick made the motion to adjourn at 7:07 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary