

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
DECEMBER 18, 2019

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. Smith made the motion that the minutes from the previous meeting be approved as presented. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the payment of the bills for the month of December as presented. Mr. Herrick seconded the motion.

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

The motion carried.

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

Mrs. Stone made the motion to approve the November 2019 Treasurer's report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

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

Mr. Cripe made the motion to accept the FRIS report through November 2019. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to approve the activity fund reports for November 2019. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the FY'20 Tax Levy as presented. Mrs. Stone seconded the motion.

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

The motion carried.

Mr. Hampton made the motion to approve the purchase of security cameras for the High School from Thompson Electric at an approximate cost of \$43,980. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 8:25 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:50 pm.

Mrs. Stone made the motion to approve the lighting project from Green Edison at an approximate cost of \$41,000. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:53 pm. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary