SPECIAL LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97 BOARD OF EDUCATION MEETING - MINUTES AUGUST 27, 2019

President Shaeffer called the meeting to order at 6:02 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X – via telephone	
Jayson Herrick		X
Jeff Miller	X	
Mark Smith		X
Elaine Stone	X	
Dale Shaeffer	X	

The Board of Education went into executive session at 6:04 to consider information regarding the certified union contract and other salary increases.

The Board of education came out of executive session at 6:18 pm

Mr. Cripe made the motion to approve the salary increase for Deb Grosclaude, Bookkeeper, as per the Superintendent recommendation. Mr. Miller seconded the motion. The motion carried by voice vote 5-0

Mrs. Stone made the motion to approve the contract with the certified staff effective 2019-20 through 2021-22. Mr. Miller seconded the motion. The motion carried by voice vote 5-0.

Mrs. Stone made the motion to approve the salary increase for Christy Daly, Food Service Coordinator, as per the Superintendent recommendation. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

Mr. Miller made the motion to approve the salary increase for Thresa Sepich, Administrative Assistant, as per the Superintendent recommendation. Mr. Cripe seconded the motion. The motion carried by voice vote 5-0.

Mr. Cripe made the motion to carried by voice vote 5-0.	o adjourn 6:23 pm. Mr. Miller seconded the motion. The motion
President	
Secretary	
Recording Secretary	