

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
JANUARY 18, 2017

President Shafer 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	
Diana Huff	X	
Jeff Miller	X	
Dale Shaeffer	X	
Mark Smith		X
Tom Shafer	X	

Mr. Miller made the motion that the minutes from the previous meeting be approved as presented. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the payment of the bills for the month of December as amended – to void checks #33101 (Entec) and #33109 (Illini Plumbing). Mr. Miller seconded the motion.

Roll Call Vote - “Aye” –Cripe-Hampton-Huff-Miller-Shaeffer-Shafer
“Nay” - none

The motion carried.

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

Mrs. Huff made the motion to approve the December 2016 Treasurer’s report. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mr. Shaeffer made the motion to approve the December 2016 Financial Statement. Mr. Miller seconded the motion. The motion carried by voice vote 6-0

Mr. Hampton made the motion to accept the FRIS report through December 2016. Mr. Shaeffer seconded the motion. The motion carried by voice vote 6-0.

Mrs. Huff made the motion to approve the activity fund reports for the month of December 2016. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Informational items: first reading of the following policies: 2:150 School Board-committees; 2:200 School Board – Types of School Board meetings; 4:170 Operational services – Safety; 5:90 General Personnel – Abused and Neglected Child Reporting; 5:100 General Personnel – Staff Development Program; 6:15 Instruction – School Accountability; 6:50 Instruction – School Wellness; 6:60 Instruction – Curriculum Content; 6:160 Instruction – English Language Learners; 6:315 Instruction – High School Credit for Students in grade 7 and 8; 6:320 – Instruction – High School Credit for Proficiency; 7:130 Students – Student rights and Responsibilities; 7:140 Students – Search and Seizure; 7:290 Students – Suicide and Depression Awareness and Prevention; 7:300 Students – Extracurricular Activities; 7:305 Students – Student Athlete Concussions and Head Injuries; 7:340 Students-Student Records; 8:30 Community Relations – Visitors to and Conduct on School Property.

There was also discussion of the Levy confirmation for 2016 and the Bond and Interest repayment schedule.

The Board of Education went into executive session at 7:51 pm for discussion of appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:53 pm

Mr. Cripe made the motion to adjourn at 9:55pm. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary