

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING
BUDGET HEARING MINUTES
September 15, 2021

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 (via telephone)	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

President Shaeffer opened the floor for discussion of the FY'22 school district budget. He called for public comments (three times)

As there were no public comments, President Shaeffer adjourned the budget hearing at 6:33 pm.

President

Secretary

Recording Secretary

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
September 15, 2021

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 (via telephone)	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

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

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

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

The motion carried.

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

Mrs. Stone made the motion to approve the August 2021 Treasurer reports. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the August 2021 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS reports for August 2021. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to approve the activity fund reports for August 2021.
Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the FY'22 school district budget as presented. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the addition of the HS auditorium re-roof to the HLS amendment. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to approve the Maintenance Grant application. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the refund of all the activity fees paid for the 2021-22 school year. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the purchase of an electronic/ outdoor sign for Central School. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 7:24 pm to discuss the following matters: appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 8:18 pm

Mrs. Stone made the motion to approve Yanni Sadler as the HS girl's assistant basketball coach. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve Yanni Sadler as the junior high girl's assistant basketball coach. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to accept the resignation from Mike Simpson as the junior high boy's basketball coach. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to approve Doug Tindall as a volunteer coach for junior high girl's basketball – upon completion of training. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to adjourn at 8:40 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
SPECIAL BOARD OF EDUCATION MEETING - MINUTES
September 28, 2021

President Shaeffer called the meeting to order at 6:28 pm. 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	

Public Hearing of Visitors - none

The Board went into executive session at 6:29 pm to discuss candidates for the Superintendent search. Tom Leahy, IASB representative, was present for the discussion.

The Board came out of executive session at 8:31 pm

Mr. Miller made the motion to adjourn at 8:32 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
October 6, 2021

President Shafer called the meeting to order at 5:05 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	

The Board of Education went into executive session at 5:08 pm to interview candidates for the Superintendent position.

The Board of Education came out of executive session at 8:55 pm

Mr. Miller made the motion to adjourn at 9:10 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
October 7, 2021

President Shafer called the meeting to order at 5:07 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	

The Board of Education went into executive session at 5:08 pm to interview candidates for the Superintendent position.

The Board of Education came out of executive session at 8:43 pm

Mr. Smith made the motion to adjourn at 8:43 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
SPECIAL BOARD OF EDUCATION MEETING - MINUTES
October 13, 2021

President Shaeffer called the meeting to order at 6:30 pm. 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	

Public Hearing of Visitors - none

The Board went into executive session at 6:30 pm to discuss candidates for the Superintendent position.

The Board came out of executive session at 8:31 pm

Mr. Miller made the motion to adjourn at 8:46 pm. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

President

Secretary