

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
November 17, 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	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith		X
Elaine Stone	X	
Dale Shaeffer	X	

Mrs. Stone made the motion that the minutes from the previous meeting be approved. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

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

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

The motion carried.

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

Mr. Herrick made the motion to approve the October 2021 Treasurer reports. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the October 2021 Financial Report. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0

Mr. Hampton made the motion to accept the FRIS reports for October 2021. Mr. Cripe seconded

the motion. The motion carried by voice vote 6-0

Mr. Herrick made the motion to approve the activity fund reports for October 2021.

Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to accept the tentative tax levy as presented. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

The Board of Education went into executive session at 6:59 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 8:01 pm

Mrs. Stone made the motion to adopt the resolution to sell the project house located at 121 W Avenue C, Lewistown, IL. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to set the minimum bid for the sale of the project house (121 W Avenue C, Lewistown, IL) at \$25,000. Mr. Hampton seconded the motion. The motion carried by voice vote 6-0.

Mr. Hampton made the motion to employ Jeff Braun as Superintendent effective July 1, 2022. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve Justin Jones as a volunteer coach for junior high boys' basketball. Mr. Herrick seconded the motion.

Mr. Herrick made the motion to accept the resignation from Darren Winkler as the head coach for the HS football team. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to adjourn at 8:06 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary

