

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
September 21, 2022

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	

There was a presentation of the FY'23 budget and a public hearing of visitors.
President Shaeffer adjourned at 6:35 pm.

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	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	

Mr. Hampton made the motion that the minutes from the previous meeting be approved. Mr. Smith 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. Mr. Cripe 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. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the August 2022 Treasurers report. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the activity fund reports for August 2022. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the FY'23 budget. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the contract with Apptegy for district website hosting and communication services. Mr. Cripe seconded the motion. The motion carried by a voice vote 7-0.

Mr. Miller made the motion to approve the Superintendent seeking fuel bids. Mr. Cripe seconded the motion. The motion carried by a voice vote 7-0.

Mr. Miller made the motion to approve energy contracts and accepting the low bid from Mansfield Energy locking in for 12 months. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Smith made the motion to adopt a resolution for district participation in TRS Supplemental Savings Plan. Mrs. Stone seconded the motion. The motion carried by a voice vote 7-0.

The Board of Education went into executive session at 8:05 pm to discuss the following matters: appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(C)(1), collective negotiating matters pursuant to ILCS 120(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), pending litigation, pursuant to 5 ILCS 120/2(c)(11), termination of personnel and student matters.

The Board of Education came out of executive session at 10:35 pm

Mrs. Stone made the motion to release executive session minutes (July 21, 2021 to January 19, 2022) to the open minutes binder. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept the resignation from Junior High boys basketball coach, Justin Batterton. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Herrick made the motion to employ a Head Junior High boys basketball coach, Mike Osborn. Mr. Miller seconded the motion. The motion carried by a voice vote 7-0.

Mr. Smith made the motion to employ an Assistant Junior High boys basketball coach, John Kurtz. Mr. Cripe seconded the motion. The motion carried by a voice vote 7-0.

Mr. Miller made the motion to approve Support Staff Union contract. Mr. Smith seconded the motion. The motion carried by a voice vote 7-0.

Mr. Miller made the motion to approve salary increases for non-union employees: Thresa Sepich, Christy Daly, Nick Christy, Westley Trone, Terra Malott, Jamie Butler, Deb Grosclaude, Jan Braun, Clay Gingen, Joey McLaughlin, Amber Nelson, Serenity Wallick and Rebecca Sisson at 5%. Mr. Hampton seconded the motion. The motion carried by a voice vote 7-0.

Mr. Cripe made the motion to employ paraprofessional Theresa Hicks. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Cripe made the motion to employ paraprofessional Kristin Snider. Mr. Herrick seconded the motion. The motion carried by a voice vote 7-0.

Mr. Hampton made the motion to adjourn. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary

