

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
January 19, 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 (ZOOM)	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

Nick Christy spoke to the Board regarding the lease and/ or purchase of a new bus for the 2022-23 school year.

Mr. Cripe 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. Hampton made the motion to approve the payment of the bills for the month of January as presented. Mr. Smith 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.

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

Mr. Cripe made the motion to approve the December 2021 Financial Report. Mr. Smith seconded

the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to accept the FRIS report for December 2021. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0

Mr. Smith made the motion to approve the activity fund reports for December 2021. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the purchase of a 2023 Blue Bird, 77-passenger school bus for the approximate cost of \$102,306. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the bid from Kreiling Roofing for the replacement of the HS auditorium roof for an approximate cost of \$221,298. Mr. Herrick seconded the motion.

Roll Call Vote - "Aye"-Cripe-Hampton-Herrick-Miller-Smith-Shaeffer  
"Nay" – Stone

The motion carried 6-1

**The Board of Education went into executive session at 7:35 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 8:58 pm**

Mr. Miller made the motion to approve the resignation from Mike Spratt as an assistant HS football coach. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to approve the following volunteer HS track coaches: James Hagaman, Scott DeFord. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to adjourn at 8:59 pm. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

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President

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Secretary

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Recording Secretary

