

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
July 21, 2021

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

Prior to the start of the meeting, Serenity Wallick spoke to the Board of Education regarding the Mental Health Grant that the district had recently been awarded from the state.

After the presentation from Serenity Wallick, 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	

Dave LeGrande spoke to the Board of Education regarding the HVAC issues at the High School.

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 7-0.

Mr. Herrick made the motion to approve the payment of the bills for the month of July 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. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Smith made the motion to approve the June 2021 Treasurer reports. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

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

Mr. Smith made the motion to accept the FRIS reports for June 2021. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0

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

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

Mr. Cripe made the motion to approve the transfer of \$1929.64 from the Class of 2021 account to the After-Prom 2021 account (HS activity fund). Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the transfer of \$319.91 from the L Shawver account to the Teacher Wish account (Jr High Activity Fund) retroactive to June 30, 2021. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to give approval to the District office to seek bids for garbage removal and milk for the cafeteria. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the student handbook changes as presented. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the installation/ replacement of gas piping for the High School HVAC system (Meister Plumbing)– at an approximate cost of \$26,450. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve two HVAC units at the High School as presented (Thermal Services). Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the sports co-op agreement, with Fulton County CUSD #3 (Cuba) and Spoon River Valley CUSD #4, for the 2021-22 year for the sports of golf and track. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the academic co-op agreement for the pre-calculus class with Fulton Count CUSD #3 (Cuba). Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to approve the bid from Quality Blacktop for the repair of the High School parking lot, contingent upon receipts of more specific information on the bid (\$25,200). Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 8:35 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 9:50 pm

Mrs. Stone made the motion to accept the resignation from Miranda Yazvec (paraprofessional). Mr. Miller seconded the motion.

Mr. Miller made the motion to approve a 4% raise for the following employees: J Davis, J Braun, R Well, A Nelson, C Gingles, J McLaughlin, M Osborn, T Sepich, C Daly, N Christy, T Malott, C Wise, D Grosclaude, W Trone. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to adjourn at 9:51 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

President

Secretary

Recording Secretary