

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97  
BOARD OF EDUCATION MEETING - MINUTES  
October 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	
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. Smith 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 October as presented. Mr. Cripe seconded the motion.

Roll Call Vote - "Aye" -Cripe - Hampton -Herrick- 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 6-0.

Mr. Hampton made the motion to approve the September 2022 Treasurers report. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Smith made the motion to approve the activity fund reports for September 2022. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the high school graduation date as May 21, 2023. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to approve the 8<sup>th</sup> grade promotion date as May 23, 2023. Mr. Hampton seconded the motion. The motion carried by a voice vote 6-0.

Mr. Herrick made the motion to approve the application for maintenance grant (for HVAC in auditorium and gym/ask if there is an option other than mounting on roof). Mr. Cripe seconded the motion. The motion carried by a voice vote 6-0.

Mr. Cripe made the motion to approve the updated LVC Intergovernmental agreement. Mr. Shaeffer seconded the motion. The motion carried by a voice vote 6-0.

**The Board of Education went into executive session at 7:31 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 9:43 pm**

Mrs. Stone made the motion to release executive session minutes (February 2022 to July 2022) to the open minutes binder. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve volunteer basketball coach, Ryan Harstock. Mr. Herrick seconded the motion. The motion carried by a voice vote 6-0.

Mr. Hampton made the motion to approve employment agreement for Mike Osborn. Mr. Herrick seconded the motion. The motion carried by a voice vote 5-0 with Mr. Smith voting no.

Mr. Cripe made the motion to adjourn. Mr. Herrick seconded the motion. The motion carried by voice vote 6-0.

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President

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Secretary

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Recording Secretary