

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
December 15, 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 | |

Josh Arnett and Connor Wise spoke to the Board of education regarding the option of starting a co-op for the HS baseball team.

Mrs. Stone made the motion that the minutes from the previous meeting be approved. Mr. Miller 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 December as presented. Mrs. Stone seconded the motion.

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

The motion carried.

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

Mrs. Stone made the motion to approve the November 2021 Treasurer reports. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to approve the November 2021 Financial Report. Mr. Herrick

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

Mrs. Stone made the motion to accept the FRIS report for November 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.

Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to accept the FY'21 tax levy as presented. Mr. Herrick seconded the motion.

Roll Call Vote – “Aye” –Cripe-Herrick-Miller-Smith-Stone-Shaeffer

The motion carried.

The Board of Education went into executive session at 7:04 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 8:16 pm

Mr. Herrick made the motion to employ the following track coaches for the FY'22 co-op track program: HS boys-Darren Winkler, HS girls- Matt Peirce, HS assistant-Abbi Harrison, JH boys-Dustin Perrine, JH girls-Monica Braun, HS assistant – Mike Spratt. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mrs. Stone made the motion to approve the retirement request from Shannon Pritchard (retiring at the end of the 2025-26 school year). Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to increase the sub bus driver pay to \$21 per hour. Mr. Cripe seconded the motion. The motion carried by voice vote 6-0.

Mr. Herrick made the motion to accept the resignation from Caroline Bruketta. Mrs. Stone seconded the motion. The motion carried by voice vote 6-0.

Mr. Cripe made the motion to accept the bid from Graham Hospital for the purchase of the property located at 121 W Avenue C, Lewistown, IL. Mr. Miller seconded the motion. The motion carried by voice vote 6-0.

Mr. Miller made the motion to adjourn at 8:32 pm. Mr. Smith seconded the motion. The motion carried by voice vote 6-0.

President

Secretary

Recording Secretary