

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, IL 62285

Regular Board Meeting, Tuesday, January 21, 2014

MINUTES

The regular meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on Tuesday, January 21, 2014 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular board meeting held on Tuesday, January 21, 2014 beginning at 7:00 p.m.

1. The meeting was called to order by President Dale Barschak at 7:00 p.m.
2. The Pledge of Allegiance was recited by all.
3. Roll Call: Jason Weiss, Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were all present.
4. Public Forum
 - 4.1 Written Correspondence – no correspondence
 - 4.2 Audience input – Jennifer Davis thanked the Mrs. Norton, Mrs. Homes and Mr. Chandler for donating to the SAA auction. SAA appreciated everyone that attended and they are working to replace the batting cage at the park with the money raised.
5. Reports/Requests
 - 5.1 Superintendent's Report – Mrs. Homes reported that a site survey needs to be completed for the Health/Life Safety by TR,i Architects to allow the district to move forward with fire safety enhancements needed. Graduation has been set for Thursday, May 29; Mr. Lester questioned how the heated mats were working on the portable classroom; Mrs. Homes explained some issues with technology regarding infrastructure and bandwidth.
 - 5.2 Financial Report – Mrs. Heidi Etling reviewed briefly mid-year budget as discussed with the financial committee.
 - 5.3 Principal's Report – Mrs. Vicki Norton – reported the first "Box Tops for Education" check has been received for approximately \$1,800. BUG ("Bringing Up Grades") awards were received by 69 students for the second quarter.
 - 5.4 Technology Report – Mr. Eric Muckensturm – traveled to Springfield for the PARCC meeting to begin setup for testing using the laptop lab.
 - 5.5 Athletic Director's Report – Mrs. Donna Whitworth – Boys' basketball placed 3rd in the Cahokia Conference Tournament, 2nd place was Freeburg and 1st place was Columbia; girls' basketball was eliminated during regional play; boys' volleyball currently has 19 players and girls' volleyball games have begun.
 - 5.6 Finance Committee Report – Dr. Gabe Schwemmer – reviewed standing this year compared to last year and commented that possible cuts may be necessary due to funding concerns; the district is currently operating at a deficit in the education fund.

REGULAR BOARD MEETING

January 21, 2014

Page 2

5.7 Freedom of Information Requests

5.7.a January 10, 2014. Request from Thomas Carpenter to receive agendas, etc. for board meetings. Mrs. Homes complied with the request on January 10, 2014.

5.7.b January 18, 2014. Request from Matt Albers from KSDK Television for information about football helmets. Mrs. Homes complied with the request on January 18, 2014.

6. Consent Agenda Items

6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 with a roll call vote.

7. Unfinished Business

7.1 Second reading of the following policies

3:60 – Administrative Responsibility of the Building Principal

5:50 – Drug and Alcohol-Free Workplace: Tobacco Prohibition

5:90 – Abused and Neglected Child Reporting

5:100 – Staff Development Program

5:120 – Ethics and Conduct

5:120-AP2 – Administrative Procedure – Employee Conduct Standards

5:120-E – Exhibit – Code of Ethics for Illinois Educators

5:200 – Terms and Conditions of Employment and Dismissal

6:60 – Curriculum Content

6:250 – Community Resource Persons and Volunteers

7:185 – Teen Dating Violence Prohibited

8:30 – Visitors to and Conduct on School Property

A motion to approve the policies listed be adopted as presented with modifications was made by Dr. Schwemmer, seconded by Mr. Lester and passed unanimously 7-0 with a roll call vote.

8. New Business

8.1 Discussion – Tentative 2014-2015 School Calendar

8.2 A motion to approve the Resolution Authorizing Individual To Prepare Tentative Budget (Heidi Etling) was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.1

8.3 A motion that the listed executive session minutes remain closed was made Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0.

8.4 Internet Bandwidth Increase – Tabled

REGULAR BOARD MEETING

January 21, 2014

Page 3

9. Informational Items

- 9.1 2014 Financial Profile Designation
- 9.2 Enrollment Report

10. Closed Session

A motion that the Board adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 at 8:10 p.m.

Return to open session 9:57 p.m.

Roll Call – Mr. Weiss, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel and Mr. Chandler were present.

ANNOUNCE ITEMS DISCUSSED IN CLOSED SESSION

11. Personnel

- 11.1 A motion that Pam Redden be appointed as Boys' Volleyball coach for the 2013-2014 season with a \$1,000 coaching stipend was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0.
- 11.2 A motion that Donna Whitworth be provided an additional \$500 coaching stipend for the expanded boys' and girls' bowling teams per was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0.
- 11.3 A motion to accept the resignation of Courtney Snodgrass effective Friday, January 31, 2014 was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0.
- 11.4 A motion that Debbie and Jim Hunter be named as volunteer bowling coaches for the 2014 season pending background check results was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 7-0.

REGULAR BOARD MEETING

January 21, 2014

Page 4

11.5 A motion that Kris Reeder and Nicholas Redden be named as volunteer boys' volleyball coaches for the 2014 season pending background check results was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.

11.6 A motion to employ Beth Hoover as a crossing guard, playground supervisor and Cougar Care employee was made by Mr. Chandler, seconded by Mr. Lester and passed unanimously 7-0.

12. A motion to adjourn was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0 at 10:00 p.m.

President

Secretary