

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, August 20, 2013
MINUTES

The regular meeting of the Board of Education of Smithton Community Consolidated School District 3130 was held on Tuesday, August 20, 2013 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, August 20, 2013 beginning at 7:00 p.m.

1. The meeting was called to order by President Dale Barschak at 7:00 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Jason Weiss, Michelle Held, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present.
4. Public Forum:
 - 4.1 Written Correspondence – Received several thank you cards from members of the staff for the breakfast and a thank you card from Laurie Province.
 - 4.2 Audience Input – Mrs. Linda Elbe asked if the space for the future of Smithton School was still on the agenda. Mr. Barschak explained that it has been tabled for a while but will be placed on the agenda in the future.
5. Reports/Requests
 - 5.1 Superintendent Homes reported that the school year was off to a great start. Implemented bus tags for the kindergarten and 1st grade and it seems to be working well. Ray and the custodial staff have worked very hard getting the school ready to open as well as Eric spending many hours getting our technology department ready for the new school year. The new library will be open soon with all the help received from volunteers and especially Mrs. Schotz and her children. Crisis team is being organized with the Police Chief, Fire Chief with training to be checked into at Waterloo.
 - 5.2 Financial Report – Mrs. Etling reviewed the financial status with the board explaining that there is a deficit in several funds. Reviewed tentative budget with the Board.
 - 5.3 Principal's Report – Mrs. Norton reported that she also felt the first two days were very smooth.
 - 5.4 Building and Grounds Committee Report – nothing to report.
 - 5.5 Technology Report – nothing further to report.
 - 5.6 Athletic Director's Report – Mrs. Whitworth reported that baseball and softball are both off to a great start, with cross country schedule being finalized and has started working on basketball schedules.

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6. Consent Agenda Items

6.1 A motion to approve the consent agenda 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 A motion to approve the below mentioned policies was made by Mrs. Held, seconded by Mr. Schanuel and passed unanimously 7-0.

2:250 – Access to District Public Records

5:10 – Equal Employment Opportunity and Minority Recruitment

5:20 – Workplace Harassment Prohibited

7.2 Purchase of Bus – tabled

8. New Business

8.1 2014 Proposed Tentative Budget – Budget Hearing set for Monday, September 23, 2013 at 7:00 p.m.

8.2 A motion to approve the Application for Recognition of Schools was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously.

9. A motion that the Board adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of 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); and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/2(c)(5) was made by Mrs. Sutherland, seconded by Mr. Weiss and passed unanimously at 7:46 p.m.

Return to Open session at 9:07 p.m.

10. Personnel

10.1 A motion to approve the personnel action items as listed below to be retroactive to August 15, 2013 was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 7-0

Pam Runyon – elementary/middle school teacher, Heather Schott – individual student aide, Stacy English – individual student aide, Lauren Tucker – individual student aide, Cindy Laurent – paraprofessional, Jessica Lickenbrock – paraprofessional, Kathy Schmieder – 4 hour playground monitor, Courtney Snodgrass – 5.5 hours per week playground monitor/crossing guard, Lauren Tucker- Cougar Care monitor, Kathy Schmieder - Cougar Care monitor.

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10.2 A motion to approve employment of Amber Weiss as a paraprofessional retroactive to August 15, 2013 was made by Mrs. Held, seconded by Mr. Chandler and passed 6 ayes and 1 abstained. Mr. Weiss abstained from voting.

10.3 A motion to approve salary increased as presented for non-certified staff was made by Dr. Schwemmer, seconded by Mr. Chandler and passed 6-0 with Mr. Schanuel abstained from voting.

11. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Weiss and passed unanimously 7-0 at 9:11 p.m.

President

Secretary