

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, November 19, 2013
MINUTES

The regular meeting of the Board of Education of Smithton Community Consolidated School District 130 was held on Tuesday, November 19, 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, November 19, 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: Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present. Jason Weiss was absent.
4. Public Forum
 - 4.1 Written Correspondence – no correspondence
 - 4.2 Audience Input – no audience input
5. Reports/Requests
 - 5.1 Superintendent Homes explained the sidewalk presentation handout and the placement of the fun tunnels that were donated by the Commercial Club. Smithton PTO has volunteered to purchase the concrete.
 - 5.2 Financial Report - Mrs. Etling reported that she and Mrs. Homes met with a representative from Illinois State Board and are working on a five year projection plan.
 - 5.3 Principal's Report – Mrs. Norton reported that she would be attending a workshop in Springfield on Wednesday; Girls on the Run and Boys Let Me Run programs are finished; and explained information on a summer enrichment program (Camp Invention) for teachers in Kindergarten through 5th grade. Mrs. Norton also responded to a question regarding the new guidelines the school will follow regarding temperature for students going outside.
 - 5.3a Sasha Courtney, Dawn Kueker, Katie Kapp and Erica Brueggemann presented to the Board regarding Discovery Education Assessment. There are three assessments per year with immediate results.
 - 5.4 Technology Report – Mr. Muckensturm reported that there will be a Tech Club meeting on Mondays after school. There are approximately 20 students that have signed up for the Club.

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- 5.5 Athletic Director's Report – Mrs. Whitworth reported that the Girls' basketball team currently has a record of 7-2 and boys' basketball has a record of 2-3 (they have played all big schools first). There will be an athletic fundraiser at No Jack's on December 6, and Smithton School will be hosting the Girls' Conference basketball tournament.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 6-0 with a roll call vote.
7. Unfinished Business
 - 7.1 Discussion of IASB Resolutions.
8. New Business
 - 8.1 Presentation of Tax Levy
 - 8.2 Discussion of School and District Report Cards as presented by Mrs. Norton.
 - 8.3 Discussion of long-term strategic planning and setting a meeting date.
9. A motion that the Board of adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel or 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 Mr. Lester and passed unanimously 6-0 at 9:05 p.m.

Return to Open Session at 10:15 p.m.

10. A motion to adjourn was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 6-0 at 10:16 p.m.



President



Secretary