

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**

**Smithton, Illinois**

Regular Board Meeting, December 18, 2018

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, December 20, 2018, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes was called to order by President Dale Barschak at 7:00 p.m.

1. The regular board meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Farley, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were all present.
4. Public Forum
  - 4.1 Written Correspondence – received two thank you cards
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Financial Report – nothing further to report.
  - 5.2 Principal's Report – Mrs. Norton introduced Ms. Hedrick to present on her week long Balloon Stem Camp. Monday through Thursday the students studied after school about their upcoming weather balloon launch and how to track it. On Friday they traveled to Belle Valley School and actually launched a weather balloon and tracked it all the way to the Indiana border. The kids had a great time and learned a lot making it a successful camp. This camp is due to a partnership with Scott Air Force Base.
  - 5.3 Athletic Director's Report – Mrs. Redden reported that Jen Davis' mother donated a handmade quilt to the Smithton Boosters to raffle and that the Holiday tourney was successful so far.  
Dr. Wamser presented a plaque to Mrs. Redden for her years of service to the Board of Education.
  - 5.4 Superintendent's Report – Dr. Wamser reviewed his report with the Board.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items and additional bills as presented was made by Dr. Schwemmer, seconded by Mr. Trentman and passed unanimously 7-0 with a roll call vote.

## REGULAR BOARD MEETING

December 18, 2018

Page 2

### 7. Unfinished Business

- 7.1 A motion to approve the 2018 Tax Levy as presented was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
- 7.2 A motion to approve the Resolution 2018-12-01 to End District Reorganization Investigation as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed 6-1 with a roll call vote. Mrs. Sutherland, Dr. Schwemmer, Mr. Farley, Mr. Barschak, Mr. Whitworth and Mr. Lester voted yes with Mr. Trentman explaining while he agreed with the reasons he voted no.
- 7.3 Mr. Barschak presented the resolution providing for and requiring the submission of proposition of issuing \$5,000,000 of school building bonds to the voters of the District at the consolidated election to be held on the 2<sup>nd</sup> of April, 2019. Mrs. Sutherland read the resolution and the motion was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 7-0 with a roll call vote.

### 8. Informational Items

- 8.1 Enrollment Report – currently at 547
- 8.2 Toward World Class Academic Excellence – Positive Points to Ponder – The Board appreciation dinner was nice, the cards created by the students were awesome, Christmas concerts were great, several of our elementary students were asked to play with the high school band, balloonatics rock, and a parent from another school was so excited by our school spirit.

### 9. New Business

- 9.1 First reading of the following board policies:
  - 2:80 Board Member Oath and Conduct
  - 2:80-E Exhibit – Board Member Code of Conduct
  - 2:120 Board Member Development
  - 4:15 Identity Protection
  - 4:45 Insufficient Funds Checks and Debt Recovery
  - 4:130 Free and Reduced-Price Food Services
  - 4:130-E Exhibit – Free and Reduced-Price Food Services; Meal Change Notifications
  - 4:170 Safety
  - 5:30 Hiring Process and Criteria
  - 5:60 Expenses
  - 5:100 Staff Development Program
  - 5:220 Substitute Teachers
  - 6:20 School Year Calendar and Day
  - 6:60 Curriculum Content
  - 7:70 Attendance and Truancy
  - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

REGULAR BOARD MEETING

December 18, 2018

Page 3

7:190 Student Behavior  
7:250 Student Support Services  
7:260 Exemption from Physical Education  
7:270 Administering Medicines to Students  
7:290 Suicide and Depression Awareness and Prevention  
7:305 Student Athlete Concussions and Head Injuries  
3:40-E Exhibit – Checklist for the Superintendent Employment  
Contract Negotiations Process  
6:135 Accelerated Placement Program

10. Closed Session – none

11. Personnel

- 11.1 A motion to approve the resignation of Janee Jackson as paraprofessional effective December 14, 2018 was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0.
- 11.2 A motion to approve the employment of Lonnie Frank as part-time monitor as presented was made by Mr. Whitworth, seconded by Mr. Farley and passed unanimously 7-0.

12. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 at 7:31 p.m.

  
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President

  
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Secretary