

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, August 18, 2015

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, August 18, 2015, in the Library, 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 18, 2015, beginning at 7:00 p.m.

- 1.0 The regular meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
- 2.0 The Pledge of Allegiance was recited by all.
- 3.0 Roll Call: Ed Farley, Brian Lester, Sara Sutherland, Dale Barschak, Mark Schanuel and Jason Chandler were present. Gabrielle Schwemmer arrived at 7:03 p.m.
- 4.0 Public Form
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
- 5.0 Report/Requests
 - 5.1 Superintendent's Report – Dr. Homes had nothing further to add.
 - 5.2 Financial Report – Mrs. Etling reviewed with the Surplus/Deficit comparison with the board. Reported that revenue is down 3% overall with salaries up 3.3%.
 - 5.3 Principal Report – The Board breakfast was appreciated by all staff members; *Meet the Teacher Night* was a success with a great turn-out and furniture in the foyer was a great addition with a lot of compliments from parents. The year has begun with no negative comments.
 - 5.4 Technology Report – nothing further to report.
 - 5.5 Finance Committee Report – Dr. Schwemmer reviewed that finance committee meeting and shared their findings with the board.
 - 5.6 Strategic Planning Committee Report – Mr. Lester reported that there have been no meetings at this time.
 - 5.7 Athletic Director's Report – Baseball/Softball seasons were off to a good start.
- 6.0 Consent Agenda Items
 - 6.1 A motion to approve consent agenda items as presented with one change on the July 21, 2015 minutes was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
- 7.0 Unfinished Business – none

REGULAR BOARD MEETING

August 18, 2015

Page 2

8.0 New Business

- 8.1 A motion to disapprove the Petition for Withdrawal of O'Fallon Township High School District 203 from the Belleville Area Special Services Cooperative as presented was made by Mr. Farley, seconded by Mr. Barschak and passed unanimously 7-0.
- 8.2 A motion that the Tentative Budget for the Smithton Community Consolidated School District No. 130 for the fiscal year beginning July 1, 2015 and ending June 30, 2016, as shown in Exhibit E-8.2 be made available for public inspection for at least thirty days beginning August 19, 2015 in the office of the Smithton Community Consolidated School District, 316 South Hickory Street, Smithton, Illinois, and further that the administration be authorized to provide a public hearing of said budget at 7:00 p.m. on the 22 day of September, 2015, in the Smithton School cafeteria at 316 South Hickory Street, Smithton, Illinois 62285, as presented was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0.
- 8.3 A motion to approve changing the regular Smithton Community Consolidated School District Board meeting from September 15, 2015 to September 22, 2015 was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 7-0.

9.0 Informational Items

- 9.1 Enrollment Report
- 9.2 Toward World Class Academic Excellent – Positive Points to Ponder
- 9.2.1 Breakfast was very nice, the video Dr. Homes put together was amazing, Meet the Teacher Night was a huge success, “Do The Right Thing” School of Year went very well and the school looks fantastic.

10.0 No executive session.


11.0 Personnel

- 11.1 A motion that Julie York be approved as a volunteer softball coach effective for the 2015-2016 school year was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0.
- 11.2 A motion that the leave of absence as presented be approved was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0.

12.0 A motion to adjourn was made by Dr. Schwemmer, seconded by Mr. Farley and passed unanimously 7-0 at 7:58 p.m.



President



Secretary