

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, February 16, 2016

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, February 16, 2016, 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, February 16, 2016, beginning at 7:00 p.m.

1. The Regular 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: Ed Farley, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present. Brian Lester was absent.
4. Public Forum
 - a. Written Correspondence - none
 - b. Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent's Report – Superintendent reported that two students, Anna Miller and Grace Shaw were nominated for “Do The Right Thing” students of the month; thanked the Village of Smithton and Mayor Ray Klein for working with the school and Ameren to get our banners hung on South Street; and thanked the Freeburg Tribune for helping us produce a very attractive Community Engagement brochure.
 - 5.2 Financial Report – Budget review is in the packet and the finance committee met on February 9, 2016.
 - 5.3 Principal's Report – Principal reported that the Parent Advisory Committee meeting was very positive and Smithton School has been recognized by the IPA for being in the news.

Jr. High Math and Science Collaboration Report – will report at the March meeting.
 - 5.4 Technology Report – nothing further to report.
 - 5.5 Athletic Director Report – Chloe Schanuel was named Apex Student of the Month and Lexie Smith was nominated for the Jim Burns Leadership Award.

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- 5.6 Strategic Planning Committee Report – Minutes in the packet and currently working on the PowerPoint presentation for the February 25 Community Engagement Meeting.
- 5.7 Finance Committee Report – Meetings are productive and short. Expenditures are currently down by \$58,000.
- 5.8 A FOIA Request was received from Casey Bischel, Belleville News Democrat and the District complied by responding with the requested information.
- 5.9 A FOIA Request was received from Mitzi Brigman, Teamsters Local Union No. 50 and the District complied by responding with the requested information.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mr. Farley and passed unanimously 6-0 with a roll call vote.
7. Unfinished Business
 - 7.1 2016-2017 School Calendar – A motion to approve the 2016-2017 school calendar as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0.
8. New Business
 - 8.1 A motion to approve HLS Amendment as presented was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
 - 8.2 A motion to approve Resolution No. 2016-02-1 as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
 - 8.3 A motion to approve the 2016 Summer School program as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 6-0.
9. Informational Items
 - 9.1 Enrollment Report
 - 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Sara Sutherland shared that Jim Burgett did a great job of presenting leadership points during the recent Regional Office of Education dinner meeting and commended the families of Smithton for their support.

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10. Closed session – A motion to go into closed session for 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 lodge against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) and student disciplinary cases 5 ILCS 120/2(c)(9) was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed unanimously 6-0 at 7:24 p.m.

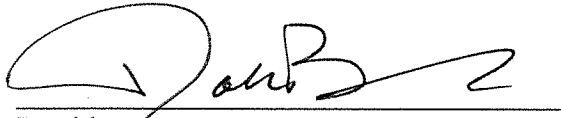
Return to open session at 7:58 p.m.

Roll Call: Mr. Farley, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel and Mr. Chandler were present. Mr. Lester was absent.

11. Personnel

- 11.1 A motion to accept the resignation of Amanda Leuty, mathematics teacher, effective at the end of the 2015-2016 school year as presented was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 6-0.
- 11.2 A motion to accept the resignation of Laura Abel, Cougar Care worker, effective January 22, 2016 was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 6-0.
- 11.3 A motion to approve the extended maternity leave request for Amanda Lance was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 6-0.

12. A motion to adjourn was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 6-0 at 8:00 p.m.



President



Secretary