

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**  
Smithton, Illinois 62285  
Regular Board Meeting, Tuesday, April 19, 2016  
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, April 19, 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, April 19, 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, Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer and Mark Schanuel were present. Jason Chandler arrived at 7:05 p.m.
4. Public Forum
  - a. Written Correspondence - none
  - b. Audience Input – none
5. Reports/Requests
  - 5.1 Superintendent's Report – Closed on the bus sale today through Pillar Auction. Volunteer Appreciation Day is Wednesday, April 20, so make sure to thank a volunteer and thanks to the board for their volunteer work. Charity softball game is Friday – looking forward to the game. Twenty-two students were recognized at the Young Achievers Ceremony at McKendree this past weekend. Softball coach has been posted externally. Introduced Jonathan Mueth to the Board.
  - 5.2 Financial Report – nothing further to report. There is a finance committee meeting schedule for the first week of May.
  - 5.3 Principal's Report – There will be gifts for our volunteers tomorrow. IPA breakfast will be tomorrow morning honoring Anna Miller and Connor Crawl.
  - 5.4 Technology Report – nothing further to report.
  - 5.5 Athletic Director Report – Girls track placed 4<sup>th</sup> at Pinckneyville and boys placed 7<sup>th</sup> out of 16 teams. Breanna Chandler broke a school record in the mile and McKallen Smith broke his own record in the high jump at the Red Bud

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Invitational. The boys and girls placed 2<sup>nd</sup> at the Red Bud Invitational. Saturday will be the Smithton/Freeburg Invitational. Booster meeting for tomorrow has been cancelled. Last Booster meeting for this school year will be held in May.

- 5.6 Strategic Planning Committee Report – The community engagement session 3 had a lower attendance than the first session. Looking for more community members to join in on the future sessions. The community feels need good support in technology, facilities and small classroom sizes.
- 5.7 FOIA Request – Nathan Mihelich – Dr. Homes responded that no one is retiring.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business - none
8. New Business
  - 8.1 A motion to approve the bid from Geissler Roofing as presented was made by Mr. Farley, seconded by Mr. Lester and passed unanimously 6-0 with a roll call vote. Dr. Schwemmer stepped out of the meeting.
  - 8.2 First Reading of the following policies:
    - 6:130 – Program for the Gifted
    - 7:150 – Agency and Police Interviews
    - 7:200 – Suspension Procedures
    - 7:210 – Expulsion Procedures
    - 7:220 – Bus Conduct
    - 7:240 – Conduct Code for Participants in Extracurricular Activities
    - 7:305 – Student Athlete Concussions and Head Injuries
  - 8.3 A motion to approve the Board of Education meeting dates for the period July 1, 2016 – June 0, 2017, as presented was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 7-0.
  - 8.4 A motion to approve the two-year contract with THERAKIDS, P.C. as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.

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9. Informational Items


- 9.1 Enrollment Report
- 9.2 IASB Resolution Communication
- 9.3 Annual Health/Life Safety Inspection
- 9.4 Toward World Class Academic Excellence – Positive Points to Ponder – Dr. Schwemmer expressed great appreciation for the SeeSaw App that was presented to the Board. The Smithton University classes possibly offering to other schools for a fee. Community Engagement sessions are a positive for our school letting the public have access to transparent information. Smithton School has received Recognition level from the State of Illinois.

10. Personnel

- 10.1 A motion to employ Jonathan Mueth as a licensed teacher, effective for the 2106-2017 school year as presented was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
- 10.2 A motion to approve Dave Merz as a volunteer track coach, retroactive to March 25, 2016 for the 2016 season as presented was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0.

11. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 at 7:40 p.m.

  
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President

  
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Secretary