

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, Tuesday, September 20, 2016
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, September 20, 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, September 20, 2016.

1. The regular meeting of the Board of Education was called to order by President, Dale Barschak at 7:02 p.m.
2. Pledge of Allegiance was recited during the budget hearing.
3. Roll Call: Mr. Farley, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel were present. Mr. Chandler arrived at 7:08 p.m.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Auditor's Report – Schorb & Schmersahl, LLC – Mr. Trippe reported that the audit has been completed and the financials were found in good order. He reported that the audit seemed consistent with previous year and no problems were found. There were no questions from the Board.
 - 5.2 Superintendent's Report – Dr. Homes thanked the parents and students in the audience for attending and expressed her excitement in hearing from the student presenters. Dr. Homes also congratulated Mr. Dale Barschak and Dr. Gabrielle Schwemmer on earning a Master Board Member Award and indicated they would be recognized at the Fall Illinois Association of School Board's conference at O'Fallon Township High School on October 5.
 - 5.3 Financial Report – Mrs. Etling had no additional information beyond her written monthly reports. There were no questions directed toward Mrs. Etling.
 - 5.4 Principal's Report – Mrs. Norton was happy to introduce all the Summer Camp presenters to the Board and thanked them for coming.

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- 5.4.1 Lego Robotics – presented by Connor and Lex with a presentation of how they made their robots and racers and how they performed. Will presented a drum beating monkey. Danny presented a robotic arm. Sam, Maddy and Ty attended the Aviation Camp and actually flew real planes. BMX Camp had no presenters but Ms. Hedrick went over what the camp entailed. Ms. Hedrick attended a camp on weather balloons and hopes to put a camp together here at the school. Mr. Muckensturm and Sam explained the Cyber Camp and how it taught the student to recognize online threats.
- 5.5 Athletic Director’s Report – Mrs. Redden reported that baseball and softball are seeded #1 in the Regionals with Smithton hosting beginning on Wednesday, September 21, 2016. The school’s cross country team is performing at a good level and keeping up with some of the larger schools.
- 5.6 Technology Director’s Report – Mr. Muckensturm had nothing further to report.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business
 - 7.1 A motion to approve the Board Policies as listed below was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 7-0.
 - 1:10 · School District Legal Status
 - 1:20 · District Organization, Operations, and Cooperative Agreements
 - 1:30 – School District Philosophy
 - 2:10 – School District Governance
 - 2:70 – Vacancies on the Board of Education – Filing Vacancies
 - 2:130 – Board-Superintendent Relationship
 - 2:260 – Uniform Grievance Procedure
 - 3:10 – Goals and Objectives
 - 3:30 – Chain of Command
 - 4:80 – Accounting and Audits
 - 5:10 – Equal employment Opportunity and Minority Recruitment
 - 5:20 – Workplace Harassment Prohibited
 - 5:150 – Personnel Records
 - 6:90 – Kindergarten
 - 6:100 · Experiments Upon or Dissection of Animals
 - 6:255 – Assemblies and Ceremonies
 - 6:260 · Complaints About Curriculum, Instructional Materials, and

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Programs

7:20 – Harassment of Students Prohibited

7:270 – Administering Medicines to Students

7:280 – Communicable and Chronic Infectious Disease

7:285 – Food Allergy Management Program

8:90 – Parent Organizations and Booster Clubs

8:110 – Public Suggestions and Concerns

- 7.2 A motion to approve the 2016-2017 Smithton C.C.S.D. #130 budget as presented was made by Dr. Schwemmer, seconded by Mr. Lester and passed unanimously 7-0 with a roll call vote.

8. New Business

- 8.1 A motion to approve the 2015-2016 Audit Report as presented by Schorb and Schmersahl, LLC was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 with a roll call vote.
- 8.2 A motion to approve the 2016-2017 Application for Recognition of Schools was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.
- 8.3 A motion to approve the 2015-2016 Salary and Wages Report was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0.
- 8.4 A motion to approve the Bus Lease with Freeburg District #70 was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
- 8.5 A motion to appoint Ed Farley as an alternate BASSC Governing Board Representative effective September 20, 2016 was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0.

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Letter from IASB Executive Director Roger Eddy
- 9.3 Toward World Class Academic Excellence – Positive Points to Ponder – All the camps held in the summer, Dr. Homes as a Guardian on an Honor Flight, Athletes at the high school level that have gone through Smithton School.

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10. A motion to go into executive session for the purpose of 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 lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1); the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5); and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6) was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 7-0 at 8:18 p.m.

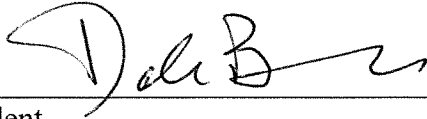
Returned to the regular board meeting at 8:58 p.m.

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

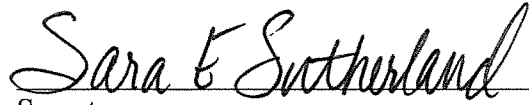
11. Personnel

- 11.1 A motion to accept the resignation of Jordan Stuhlsatz, Girls' Basketball Coach, effective August 17, 2016 was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 7-0.
- 11.2 A motion to accept the resignation of Danielle Wilson, Volunteer Girls' Basketball Coach, effective August 23, 2016 was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed unanimously 7-0.
- 11.3 A motion to accept the resignation of Cindy Laurent, Volunteer Girls' Volleyball Coach, effective September 8, 2016 was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed unanimously 7-0.
- 11.4 A motion to accept the resignation of Kayla Ratz, Head Girls' Volleyball Coach, effective September 9, 2016, was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 7-0.
- 11.5 A motion to approve the employment of Jonathan Mueth as Head Girls' Basketball Coach, effective September 20, 2016 was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously 7-0.
- 11.6 A motion to approve the employment of Shanan Hesseldenz as Head Girls' Volleyball Coach, effective September 20, 2016 pending the results of background screening was made by Mrs. Sutherland, second by Mr. Lester and passed unanimously 7-0.
- 11.7 A motion to approve sponsors for the 2016-2017 school year as listed below was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 7-0.
Chess – Mrs. Kelly Beggs
Scholar Bowl – Mrs. Pam Runyon
- 11.8 Employment of Non-Licensed Personnel – Tabled

12. A motion to adjourn was made by Mr. Chandler, seconded by Mr. Lester and passed unanimously 7-0 at 9:02 p.m.



President



Secretary