

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

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

1. The regular meeting of the Board of Education was called to order by President Dale Barschak at 7:23 p.m.
2. Pledge of Allegiance was recited at the public hearing.
3. Roll Call: Mr. Lester, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel and Mr. Chandler were present. Mr. Farley was absent.
4. Public Forum
 - 4.1 Written Correspondence – thank you card received from Ed Farley and from Mrs. Kathy Calhoun in the kitchen.
 - 4.2 Audience Input – questions from the audience regarding school performance, why is Smithton not a Blue Ribbon school, why are we not getting new businesses in Smithton.

Dr. Homes addressed the school performance that our students are top for ELA in St. Clair County and 4th in Math. Overall top 20% in PARCC Scores. We are differentiated math offering Algebra in 8th and Pre-Algebra in 7th grade. The PSAT has been taken by our 8th grade students to prepare them for high school. Smithton has hosted six different districts so that can see what we are doing in our classes. Smithton is a National School of Character, also are a 1-1 district in technology. Offered to our staff is a unique Professional Development program called Smithton University.

Smithton cannot be a Blue Ribbon school because there is not enough poverty in our district.

To have new businesses come to Smithton would be up to the Village of Smithton Board.

5. Reports/Requests
 - 5.1 Superintendent's Report – nothing further to report.
 - 5.2 Financial Report – State is still behind by approximately \$80,000 in payments.
 - 5.3 Principal's Report – Family Reading Night was a success and four more student were recognized for "Do The Right Thing"
 - 5.4 Technology Director's Report – nothing further to report.

REGULAR BOARD MEETING

December 20, 2016

Page 2

- 5.5 Athletic Director's Report – Boys basketball "C" team placed 3rd at the Red Bud Lutheran Tournament; getting quotes for a new scorer's table. Booster Club is working very hard to keep our athletic program running and the girl's basketball holiday tournament is underway.
 - 5.6 Delegate Assembly Report – Dr. Schwemmer reported that there were 357 delegates. Many issues were discussed.
 - 5.7 FOIA Request – Jared Rutecki (Better Government Association)
 - 5.8 FOIA Request – Nathan Mihelich (Illinois Retired Teachers Association)
6. Consent Agenda Items
- 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester and seconded by Dr. Schwemmer and passed unanimously 6-0 with a roll call vote.
7. Unfinished Business
- 7.1 A motion to approve the 2016 Tax Levy as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 6-0 with a roll call vote.
 - 7.2 A motion to approve the following policies as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0.
 - 2:120 – Board Member Development
 - 2:125 – Board Member Compensation; Expenses
 - 2:200 – Types of Board of Education Meetings
 - 2:220 – Board of Education Meeting Procedures
 - 2:260 – Uniform Grievance Procedure
 - 4:60 – Purchases and Contracts
 - 4:110 – Transportation
 - 4:175 – Convicted Child Sex Offender; Screening; Notifications
 - 5:10 – Equal Employment Opportunity and Minority Recruitment
 - 5:60 – Expenses
 - 5:100 – Staff Development Program
 - 5:125 – Personal Technology and Social Media; Usage and Conduct
 - 5:185 – Family and Medical Leave
 - 5:190 – Teacher Qualifications
 - 5:250 – Leaves of Absence
 - 5:260 – Student Teachers
 - 5:280 – Duties and Qualifications
 - 5:330 – Sick Days, Vacation, Holidays, and Leaves
 - 6:15 – School Accountability

REGULAR BOARD MEETING

December 20, 2016

Page 3

6:50 – School Wellness
6:60 – Curriculum Content
6:145 – Migrant Students
6:160 – English Learners
6:170 – Title I Programs
6:340 – Student Testing and Assessment Program
7:20 – Harassment of Students Prohibited
7:50 – School Admissions and Student Transfers To and From Non-District Schools
7:60 – Residence
7:70 – Attendance and Truancy
7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
7:185 – Teen Dating Violence Prohibited
7:250 – Student Support Services
7:260 – Exemption from Physical Education
7:305 – Student Athlete Concussions and Head Injuries
7:310 – Restrictions on Publications; Elementary Schools
8:30 – Visitors to and Conduct on School Property
8:70 – Accommodating Individuals with Disabilities

8. New Business

- 8.1 A motion to approve the Resolution to Regular Expense Reimbursements #2016-12-01 as presented was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 6-0 with a roll call vote.
- 8.2 A motion to approve the Board meeting schedule change to have all regular board meetings on the fourth Tuesday of the month was made by Dr. Schwemmer, seconded by Mr. Lester and passed unanimously 6-0 with a roll call vote.

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Cougar Care Report
- 9.3 Toward World Class Academic Excellence – Positive Points to Ponder – Boys basketball “C” team, Camryn Schwemmer being the “Do The Right Thing”, Girls Engineering program.

REGULAR BOARD MEETING

December 20, 2016

Page 4

10. A motion to go into executive 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); student disciplinary cases. 5 ILCS 120/2(c)(9); and the placement of individual students in special education program and other matters relating to individual students. 5 ILCS 120/2(c)(10) was made by Mr. Chandler, seconded by Mr. Lester and passed unanimously 6-0 at 8:21 p.m.

Returned to regular board meeting at 9:43 p.m.

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

11. Personnel

- 11.1 A motion to accept the resignation of Mary Borrenpohl, Paraprofessional, effective December 1, 2016 was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 6-0.
- 11.2 A motion to accept the resignation of Mandie Nych as Playground Monitor, effective December 21, 2016 was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 6-0.
- 11.3 A motion to approve the employment of Kathy Tullock as Paraprofessional, effective January 3, 2017 was made by Mr. Chandler, seconded by Dr. Schwemmer and passed unanimously 6-0.
12. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 6-0 at 9:46 p.m.



President



Secretary

BOARD OF EDUCATION
SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

RESOLUTION NO. 2016-12-01

RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS

WHEREAS, Section 10-20 of the School Code (105 ILCS 5/10-20) grants school boards other powers that are not inconsistent with their duties; and

WHEREAS, Section 10 of the Local Government Travel Expense Control Act (50 ILCS 150/, added by P.A. 99-604, eff. 1-1-17) provides that the School Board shall by resolution regulate the reimbursement of all travel, meal, and lodging expenses of officers and employees, including, but not limited to: (1) the types of official business for which travel, meal, and lodging expenses are allowed; (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and (3) a standardized form for submission of travel, meal, and lodging expenses supported with minimum documentation; and

WHEREAS, the Board regulates the types of expenses that are allowed in Board Policies 2:125, *Board Member Compensation; Expenses* and 5:60, *General Personnel, Expenses*; and

WHEREAS, the Board requires submission of appropriate standardized expense forms supported with required written minimum documentation (50 ILCS 150/10 and 20); and

WHEREAS, submitted expenses that exceed the Board's maximum allowable reimbursement amount may be approved by a roll call vote at an open meeting of the Board when an emergency or other extraordinary circumstance exists (50 ILCS 150/10 and 15); and

WHEREAS, all Board member expenses must be approved by a roll call vote at an open meeting of the Board (50 ILCS 150/15); and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby:

1. Defines and sets the types of allowable expenses through Board policy 2:125, *Board Member Compensation; Expenses* and 5:60, *General Personnel, Expenses*.
2. Sets the maximum allowable reimbursement for travel, meal, and lodging expenses through Board policy 2:125, *Board Member Compensation; Expenses* and 5:60, *General Personnel, Expenses*.

3. This resolution shall become effective on January 1, 2017, and shall remain in full force and effect until the Resolution is rescinded or replaced by the Board.
4. Supersedes its previously adopted *Resolution to Regulate Expense Reimbursements* as of the effective date in paragraph two above.
5. Requires use of Board exhibits 2:125-E1, *Board Member Expense Reimbursement Form*; 2:125-E2, *Board Member Estimated Expense Approval Form*; 5:60-E1, *Employee Expense Reimbursement Form*; and 5:60-E2, *Employee Estimated Expense Approval Form*.
6. May approve expenses that exceed the Board's maximum allowable reimbursement amount by a roll call vote at an open meeting when the Board determines, in its sole discretion, that an emergency or other extraordinary circumstance exists.
7. Must approve its members' expenses by a roll call vote at an open meeting.

ADOPTED THIS 20th day of December, 2016 by the vote of the Smithton Community Consolidated School District No. 130 Board of Education.



Dale Barschak
President, Board of Education
Smithton Community Consolidated School
District No. 130
St. Clair County, Illinois

ATTEST:



Sara Sutherland
Secretary, Board of Education
Smithton Community Consolidated School
District No. 130
St. Clair County, Illinois

BOARD OF EDUCATION
SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

RESOLUTION NO. 2017-01-01

**RESOLUTION AUTHORIZING INDIVIDUAL
TO PREPARE TENTATIVE BUDGET**

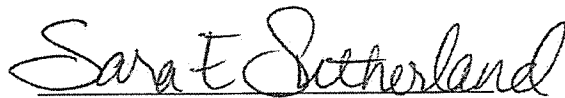
BE IT RESOLVED by the Smithton Community Consolidated School District No. 130, in the County of St. Clair, State of Illinois, that Heidi Etling is hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2017, and ending June 30, 2018, which tentative budget shall be filed with the Secretary of this Board.

ADOPTED THIS 24th day of January, 2017 by the vote of the Smithton Community Consolidated School District No. 130 Board of Education.



Dale Barschak
President, Board of Education
Smithton Community Consolidated School District No. 130
St. Clair County, Illinois

ATTEST:



Sara Sutherland
Secretary, Board of Education
Smithton Community Consolidated School District No. 130
St. Clair County, Illinois