

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, Tuesday, March 28, 2017
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, March 28, 2017 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, March 28, 2017.


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: Mr. Farley, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Mr. Schanuel and Mr. Chandler were present. Mrs. Schwemmer was absent.
4. Public Forum
 - 4.1 Written Correspondence – Thank you note from Mrs. Kathy Belding.
 - 4.2 Audience Input –
Smithton Commercial presented Ms. Ashley Crompton with the Smithton Humanitarian Award. Mrs. Berowski read a wonderful speech and presented Ms. Crompton with a Plaque. Following the presentation, Miss Crompton presented a short video about the Royal Kids Family Camp to the Board and the audience. Miss Crompton and her family are involved in this camp program each summer.
5. Report/Requests
 - 5.1 Superintendent's Report – Dr. Homes thanked the Commercial Club for coming to the meeting and supporting Ms. Crompton and Smithton School; Mrs. Kim Carter will have another painted board at the Faces in the Crowd – Trolls; Quad STEM Camps will have 5 actual flight simulators at camp this year thanks to the Air Force for purchasing them at a cost of \$23,000; the first assessments today were for the 5th and 8th grade Science classes; PARC March Madness will be happening during the weeks of PARCC testing – this will be a free throw contest involving staff and students; Shana Gerberding is an approved SeeSaw Ambassador and will teach an upcoming Smithton University class; currently 49 kindergarteners are registered; April board meeting is set for the same night at the Talent show and would like to move to April 24; Jerry Costello's office has sent pictures for all the 8th graders that attended Springfield with the Superintendent and Principal.
 - 5.2 Financial Report – Mrs. Etling report that no FY17 categorical payments have yet been received from the state.

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- 5.3 Principal's Report – Mrs. Norton reported that two students have been named Student of the Month for “Do The Right Thing” – Louis Wilson and Makenna Neff; Edison Zhu will be recognized at Powell Symphony Hall for Artwork; Samantha Hedrick will be named Teacher of the Year at Broad Hollow Grange on Friday, April 7 and Student Council will host their first Mother/Son “Minute to Win It” event on Friday, April 7.
- 5.4 Athletic Director's Report – Lauren Hunter won first place at the SIJHSAA State Bowling Tournament and a highway sign has been ordered; Scorer's table has arrived and looks amazing; long jump runway has been completed thanks to Mr. Neal Trentman and his many volunteers; track has begun and the Booster Golf Tournament is still looking for teams.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
7. Unfinished Business – none
8. New Business – none
9. Informational Items
 - 9.1 Enrollment Report
 - 9.2 Positive Points to Ponder – Freeburg Indoor Track team won state – all four girls are Smithton girls – Breanna Chandler, Kayla Whitworth, Kristen Collier and Ashley Gilmore. Mr. Lester thanked Dr. Homes for all her long, hard work on the CSFT and all the late night meetings. Trip to Springfield with 15 students was a really good field trip.
10. Closed Session – none
11. Personnel
 - 11.1 A motion to accept the resignation of certified teacher Rebecca Godard effective at the end of the 2016-2017 school year was by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 6-0.
12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 6-0 at 7:55 p.m.



President



Secretary