

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Regular Board Meeting, Monday, April 24, 2017

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, April 24, 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 Monday, April 24, 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. Dr. Schwemmer, Mr. Schanuel, Mr. Chandler were present.

A moment of silence was held for parent Tom Sweet.

4. Public Forum

- 4.1 Written Correspondence - none
- 4.2 Audience Input

5. Reports/Requests

- 5.1 Superintendent's Report – The Belleville News Democrat printed an article on the outcome of the election and quoted Dr. Homes; The Charity softball game will be held on Friday and Tom Sweet will be recognized with patches on our shirts; there is currently a statewide effort in effect to get the state legislature to pass a budget; and Mr. Jon Sehr is present and will be recommended for a teaching position for the 2017-2018 school year.
- 5.2 Financial Report – Mrs. Etling reported that we are still three categorical payments behind from the State which equals approximately \$116,000. It is reported that one of the categorical payments will be released soon; the others will not be released until after June 30; the result of these delayed payments will likely mean an additional \$62,000 in deficit spending in the Education Fund. As a result, the Education Fund deficit originally forecasted may be higher than expected.
- 5.3 Principal's Report – Mrs. Norton reported that the Cub Scouts will have a recycling bin for electronics on the parking lot on May 6. This will complete our list of items to be eligible for the Green Flag from the county. Mrs. Ratz and Mr. Mueth are both doing great things in their classrooms. The Air Force band played for our students this afternoon and did a fantastic job.

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- 5.4 Athletic Director's Report – Boys and girls both placed 2nd at Red Bud Invitational and 1st overall. Sign-ups have been posted for baseball/softball/cross country. The May Booster meeting will be held at 6:00 on May 15 before the Awards Ceremony.
- 5.5 Dr. Homes reported that she and Mrs. Etling responded to a Freedom of Information request from the Belleville News Democrat for salary and benefit details for district employees.
- 5.5 The Board recognized and thanked Mr. Mark Schanuel for his six years of service and Mr. Jason Chandler with his four years of service to the Smithton School Board of Education and the students of Smithton School.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business
8. New Business
 - 8.1 A motion to approve the 2017-2018 fees as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
 - 8.2 A motion to approve the 2017-2018 Letter of Understanding between Freeburg Community High School District #77 and Smithton School District #130 to share a music teacher as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
 - 8.3 A motion to approve the 2017-2018 Letter of Understanding between Freeburg Community Consolidated School District #70 and Smithton School District #130 for Early Childhood Services as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
 - 8.4 First Reading of the following Board policies:
 - 2:10 – Board Member Conflict of Interest
 - 3:70 – Succession of Authority
 - 4:15 – Identity Protection
 - 4:180 – Pandemic Preparedness
 - 5:70 – Religious Holidays

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- 5:80 – Court Duty
- 5:110 – Recognition for Service
- 5:120 – Employee Ethics; Conduct; and Conflict of Interest
- 5:140 – Solicitations By or From Staff
- 5:210 – Resignations
- 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 – Schedules and Employment Year
- 5:320 - Evaluation
- 6:70 – Teaching About Religions
- 6:185 – Remote Educational Program
- 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Certificate of Recognition
- 9.3 Notification of School Nutrition Programs Resource Management Audit
- 9.4 Positive Points to Ponder – Thank you to Mark Schanuel and Jason Chandler for their service; Mother / Son Night was a great success and wonderful idea; four of our students attended and participated at the High School Band Concert; thanks to our community members for stepping up and running for the Board of Education positions.

10. Closed Session – A motion to go into executive session for the purpose of 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 was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously at 7:41 p.m.

Return to open session at 8:30 p.m.

11. Personnel

- 11.1 A motion to approve the resignation of Abby Hoover as cheerleading coach effective at the end of the 2016-2017 school year was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0.

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- 11.2 A motion to approve the employment of Jon Sehr as a licensed teacher effective August 15, 2017 as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
- 11.3 A motion to approve the Extra-Curricular and Athletic Stipends as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
12. A motion to adjourn was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 at 8:33 p.m.



President



Secretary