

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**

Smithton, Illinois

Regular Board Meeting, Monday, May 22, 2017

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District no. 130 was held on Monday, May 22, 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, May 22, 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. Trentman, Mrs. Sutherland, Mr. Barschak and Mr. Whitworth were present. Dr. Schwemmer and Mr. Lester were absent.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – None
5. Reports/Requests
  - 5.1 Superintendent's Report – Dr. Homes reminded everyone that Graduation will be held on Tuesday night beginning at 7:00 with a Board of Education picture to be taken at 6:30 p.m.
  - 5.2 Financial Report – nothing further to report.
  - 5.3 Principal's Report – Mrs. Norton reported that the Kindergarten play was amazing. She further reported that due to the fact the 8<sup>th</sup> grade trip was shorted by one day as a result of regional flooding, the students and staff would be going bowling on their last day of class after graduation practice.
  - 5.4 Athletic Director's Report – nothing further to report.
  - 5.5 FOIA Request – Dr. Homes complied with an FOIA request from the Illinois Retired Teachers Association.
  - 5.6 Finance Committee Report – Mr. Barschak reported that the amended budget was discussed and that the budget for the year is expected to have a greater deficit than originally anticipated due to the lack of Mandated Categorical payments as well as increased tuition costs for special education students. He also reported that several Certificates of Deposit (CD's) are maturing and are planned to be moved back into the operating account; however, some will be reinvested. He then noted that the Board will need to consider plans for future building expansion.
6. Consent Agenda Items

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- 6.1 A motion to approve the consent agenda items as presented was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.
7. Unfinished Business
  - 7.1 A motion to approve the Board policies as presented excluding 6:185 was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 5-0.
8. New Business
  - 8.1 A motion to approve Resolution 2017-05-01 authorizing signature authority for district bank and investment accounts as presented was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 5-0.
  - 8.2 A motion to approve Resolution 2017-05-02 authorizing the District to spend up to 75% of the 2017-2018 budget during the months of July, August, and September, 2017, prior to Board approval of the 2017-2018 budget was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 5-0 with a roll call vote.
  - 8.3 A motion to approve posting the Amended Budget for the 2016-2017 school year was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 5-0.
  - 8.4 A motion to approve the 2017-2018 Letter of Understanding between Freeburg Community Consolidated School District #70 and Smithton School District #130 to share transportation services was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.
9. Informational Items
  - 9.1 Enrollment Report
  - 9.2 Positive Points to Ponder – Track team at State meet; band and chorus concert best so far; Rotary race winners; Smithton University graduation.
10. Closed Session – 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 was made Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 5-0 at 7:19 p.m.

Return to open session at 8:25 p.m.

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11. Personnel

- 11.1 A motion to approve the 2017-2018 salaries as presented was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 5-0 with a roll call vote.
- 11.2 A motion to accept the resignation of licensed teacher Ashley Crompton effective at the end of the 2016-2017 school year was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 5-0.
- 11.3 A motion to approve the employment of licensed teacher, Taylor LaFrence effective at the beginning of the 2017-2018 school year was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0.
- 11.4 A motion to approve the employment of licensed teacher, Sandy Wu effective the beginning of the 2017-2018 school year was made by Mr. Whitworth, seconded by Mr. Trentman and passed unanimously 5-0.

12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0 at 8:27 p.m.

  
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President

  
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Secretary

BOARD OF EDUCATION  
SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130  
**RESOLUTION NO. 2017-05-01**


RESOLUTION AUTHORIZING SIGNATURE AUTHORITY FOR DISTRICT BANK AND  
INVESTMENT ACCOUNTS

**By regular board meeting held on May 22, 2017, be it resolved** by the Board of Education of Smithton Community Consolidated School District #130 that Mr. Mark Schanuel be removed as a signer from all district bank and investment accounts. Be it further resolved that Mr. Brian Lester be added as a signer to the district bank account as listed below. Authorized signers on this accounts will be as follows:

- 1. Regions Bank (Operating Account #3029500085)  
Mr. Dale Barschak, Board President  
Dr. Gabrielle Schwemmer, Board Treasurer  
Mr. Brian Lester, Board Vice President  
Mrs. Vicki Norton, Principal**

**Be it further resolved**, that all bank accounts shall require two signatures except for the Imprest Account, which will require only one signature. The signing authority as delegated in this resolution supercedes all previous signing authority and requirements.

Adopted this 22nd day of May, 2017.



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

ATTEST:



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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. 2017-05-02**

**RESOLUTION AUTHORIZING DISTRICT TO SPEND FUNDS PRIOR  
TO 2017-2018 BUDGET APPROVAL**

WHEREAS, Smithton Community Consolidated School District No. 130 (District) is a public school body located in the Village of Smithton, Illinois and the said District is governed by the Smithton C.C.S.D. #130 Board of Education (Board) and,

WHEREAS, the Board of Education 130 has the need to expend funds for the upcoming school year prior to its adoption of the 2017-2018 budget,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130, ST. CLAIR COUNTY, ILLINOIS, as follows:

**The Superintendent of Schools and/or his/her designee may spend up to 75% of the 2017-2018 budget during the months of July, August, and September, 2017, prior to board approval of the 2017-2018 budget.**

ADOPTED THIS 22<sup>nd</sup> day of May, 2017 by the vote of the Smithton Community Consolidated School District No. 130 Board of Education.



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

ATTEST:



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