

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130**

**Smithton, Illinois**

Regular Board Meeting, Tuesday, June 27, 2017

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District no. 130 was held on Tuesday, June 27, 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, June 27, 2017.

1. The regular board meeting of the Board of Education was called to order by President Dale Barschak at 7:03 p.m.
2. Pledge of Allegiance was recited at the Public Hearing.
3. Roll Call: Mr. Farley, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were present.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Superintendent's Report – nothing further to report.
  - 5.2 Financial Report – nothing further to report.
  - 5.3 Principal's Report – Mrs. Norton reported that it was likely the District would use the NWEA MAP assessment product to replace Discovery Education Assessment beginning in the 2017-2018 school year. Mrs. Norton stated that the sales representative had indicated many former DEA users were converting to NWEA and the Illinois State Board of Education's Ed 360 Dashboard project, which Smithton had piloted, would support reporting of MAP data for the 2017-2018 school year, making access to the student growth data readily available for analysis throughout the year to teachers. She mentioned she was waiting for feedback from her teachers before committing to a contract for the testing service.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mr. Trentman and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business

## REGULAR BOARD MEETING

June 27, 2017

Page 2

- 7.1 A motion to approve the 2016-2017 amended budget as presented was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
8. New Business
  - 8.1 A motion to approve the resolution for the adoption of the Prevailing Wage Rates effective June 1, 2017, as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0.
  - 8.2 A motion to approve the resolution to seek approval for the usage of a temporary facility as presented was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 7-0.
  - 8.3 The 2017-2018 Student Handbook was discussed briefly and will be voted on at the July 25 meeting.
  - 8.4 The 2017-2018 Athletic/Extracurricular Activities Handbook was discussed briefly and will be voted on at the July 25 meeting.
  - 8.5 A motion to approve the Smithton Community Consolidated School District #130 Title I Plan as presented was made by Dr. Schwemmer, seconded by Mr. Trentman and passed unanimously 7-0.
  - 8.6 Dr. Homes indicated interest expressed by Freeburg District #70 and #77 at moving forward with a consolidation study. Dr. Homes reminded the Board that an open resolution, passed by the Board in November 2016, was still valid and budgeting for a study could be handled under the budget approval process later in the summer. The Board directed Dr. Homes to communicate its interest in moving forward with the study to the two neighboring superintendents.
9. Informational Items
  - 9.1 Enrollment Report
  - 9.2 Cougar Care Program Annual Report
  - 9.3 Positive Points to Ponder – Maddy Schwemmer just returned from Washington; BMX Camp, Camp Invention, Art Camp and Graduation were all wonderful.
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 and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular

REGULAR BOARD MEETING

June 27, 2017

Page 3

parcel should be acquired was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 7-0 at 7:28 p.m.

Return to open session at 10:01 p.m.

Roll Call: Mr. Farley, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth and Mr. Lester were present. Dr. Schwemmer was absent.

11. Personnel

11.1 A motion to accept the resignation of Jay Ozier, head softball coach was made by Mr. Whitworth, seconded by Mr. Trentman and passed unanimously 6-0.

11.2 A motion to accept the resignation of Kathy Tullock, paraprofessional, effective at the end of the 2016-2017 school year was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 6-0.

11.3 A motion to approve Jeremy Schmittling as the 2017-2018 Softball Coach was made by Mr. Lester, seconded by Mr. Whitworth 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 10:03 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary