

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Special Board Meeting, Tuesday, September 23, 2014
MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District 130 was held on Tuesday, September 23, 2014 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the special board meeting held on Tuesday, September 23, 2014 beginning immediately after the Public Hearing.

1. The meeting was called to order by President Dale Barschak at 6:33 p.m.
2. Roll Call: Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer and Mark Schanuel were present. Jason Chandler and Jason Weiss were absent.
3. Unfinished Business
 - 3.1 A motion to approve the 2014-2015 Smithton CCSD No. 130 Budget, as presented, was made by Mr. Lester, seconded by Dr. Schwemmer, and passed unanimously 5-0.
4. New Business
 - 4.1 A motion to accept the proposal from Authorized Lock Service to perform school security improvements responsive to the District's Health, Life & Safety Amendment #16 was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 5-0.
 - 4.2 A motion to approve the Farm Lease be approved as presented was made by Dr. Schwemmer, seconded by Mr. Lester and passed unanimously 5-0.
5. Personnel
 - 5.1 A motion to approve Courtney Forsyth as a paraprofessional pending the results of background screening, effective September 29, 2014 was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 5-0.
6. A motion to adjourn was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 5-0 at 6:37 p.m.



President



Secretary