

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130**  
**Smithton, Illinois**

Finance and Strategic Planning Committee Meeting, Monday, December 4, 2017  
MINUTES

The Finance and Strategic Planning Committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, December 4, 2017 in the Art Room, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the Finance and Strategic Planning committee meeting held on Monday, December 4, 2017.

1. The finance and strategic planning committee meeting of the Board of Education was called to order by President, Mr. Barschak at 6:07 p.m.
2. Pledge of Allegiance was recited during the finance committee meeting.
3. Roll Call: Mr. Barschak, Mr. Lester, Mr. Trentman and Mrs. Sutherland were present. Mr. Whitworth arrived at 6:12 p.m. and Mr. Farley and Dr. Schwemmer were absent.
4. Public Input - none
5. Finance/Strategic Planning presentation: First a recap of recommendations from the community engagement meetings in 2016 was reviewed. Mrs. Etling presented the current budget, a look at the Ed fund and projections of the fund balance. Dr. Wamser presented options for the District: Bond referendum, Ed fund referendum or working cash bond/reserves.
6. Discussions of funding options for the building and ed fund needs. The board agreed to meet again in January.
7. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 5-0 at 8:35 p.m.



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President



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Secretary