

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, June 30, 2020
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, June 30, 2020, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Etling, Clerk to the Board of Education, recorded minutes.

Call to Order

The meeting was called to order by President Dale Barschak at 7:01 p.m. and the Pledge of Allegiance was recited by all in attendance

Roll Call

Members present: Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer and Mr. Lester

Members absent: None

Dr. Wamser, Superintendent and Mrs. Norton, Principal were also attendance. Hans Carpenter from the Freeburg Tribune arrived at 7:06pm.

Public Comments

None

Reports

Mrs. Etling requested that one additional invoice from SDS for webinar training be added to the board bills for approval.

Mr. Whitworth reported that the Building & Grounds committee met on June 3, 2020 and discussed the soil remediation and associated costs. Material and brick color were covered as well as the contractor schedule. Dr. Wamser will get a quote from Shores to do the HLS new roof on the current junior high section. Next meeting will be on July 7th, 2020.

Mrs. Norton reported that we continue to get new enrollments every day. Our kindergarten numbers are already nearing 70 students. She thanked Mrs. Lester and Mrs. Benedick for coordinating the 8th grade drive by graduation.

Dr. Wamser reported on the latest state guidelines for returning to school. The district is working on our school reopening plan which will be presented at the next board meeting in July. He said we will use pragmatic, common sense protocols and be open and honest with our families. The board discussed the possibility of requiring the parents to do self-certification for temperature checks.

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Consent Agenda Items

Approved the following: Regular Board Meeting and Finance Committee Minutes from May 26, 2020; Building & Grounds Committee Minutes from June 3, 2020; District bills presented for payment in Exhibit E-6.2 plus one additional invoice from SDS; prior month payroll liabilities, Treasurer's Report; Transfer of Funds from Citizens MMA to Regions Operating Account and other district financial reports.

A motion to approve the consent agenda items as presented was made by Ms. Pipher, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer, Mrs. Sutherland

Nays: None.

Unfinished Business

A motion to approve the 2019-2020 amended budget as presented in Exhibit E-7.1 was made by Mr. Whitworth, seconded by Mrs. Sutherland. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer, Mrs. Sutherland

Nays: None.

New Business

A motion to approve the updated school calendar as presented in Exhibit E-8.1 was made by Mr. Lester, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer, Mrs. Sutherland

Nays: None.

Information

Comments were made on how well the drive-thru graduation event went. Everything was well organized, the students had fun and parents were highly complementary of the extra effort that was made by administration and staff to give our 8th grade students a well-deserved graduation.

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Closed Session

Dr. Schwemmer moved, seconded by Mr. Whitworth, that a closed session be called at 7:32pm 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. 5 ILCS 120/2(c)(1). All Ayes, motion passes 7-0.

A motion was made to return to open session at 8:02pm by Mr. Whitworth, seconded by Mr. Lester. All Ayes, motion passes 7-0.

Personnel

A motion to approve the hiring of Lyndsey Stuhlsatz as a 2nd grade teacher and Tim Keefe for one year as a 7th grade ELA teacher for the 20/21 school year was made by Mrs. Sutherland, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer, Mrs. Sutherland

Nays: None.

A motion to approve the hiring of registered nurse, Megan Greive, as a health aide was made by Dr. Schwemmer, seconded by Mr. Whitworth. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer, Mrs. Sutherland.

Nays: None.

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A motion to approve the hiring of coaches and athletic director, assuming a fall sports season, season, was made by Mrs. Sutherland, seconded by Mr. Lester. Motion carried by the following vote on roll call:

Ayes: Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer, Mrs. Sutherland, Mr. Lester.

Nays: None.

A motion to approve the resignation of Lee Lockett was made by Ms. Pipher, seconded by Dr. Schwemmer. All Ayes, motion passes 7-0.

Adjournment

A motion was made by Dr. Schwemmer, seconded by Mrs. Sutherland to adjourn the meeting at 8:04p.m. All Ayes, motion passes 7-0.



President



Secretary