

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

**Smithton, Illinois**

Regular Board Meeting, September 25, 2018

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, September 25, 2018, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular meeting held on Tuesday, September 25, 2018.

1. The regular board meeting of the Board of Education was called to order by President Dale Barschak at 7:14 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mrs. Sutherland, Mr. Barschak, Mr. Whitworth, Mr. Lester and Dr. Schwemmer (via phone) were present. Mr. Trentman and Mr. Farley were absent.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input - none
5. Reports/Requests
  - 5.1 Auditor's Report – Schmersahl Treloar & Co. reported that the audit was completed and found that the financial practices of our district to be very sound. No issues or findings were uncovered. The auditor commented that Smithton is in better financial shape than other district he audits.
  - 5.2 Principal's Report – Mrs. Norton informed the Board that State Representative LaToya Greenwood would be coming to Smithton to be Principal for the Day.
  - 5.3 Athletic Director's Report – Mrs. Redden added that the boys baseball team won Regionals and will start play the State Championship games on Saturday in Pinckneyville.
  - 5.4 Financial Report – Mrs. Etling reported that Illinois State Board has issued the 4<sup>th</sup> quarter categorical payment for Transportation and that the State is doing better than in the past. Hoping for another categorical payment before the end of the year. The lightning strike caused over \$14,000 in damages and a claim has been turned over to the insurance company. There will be a \$1,000 deductible but everything should be covered.
  - 5.5 Superintendent's Report – Dr. Wamser informed the board additional bills were added and a Freedom of Information Act was received by Belleville News Democrat. Dr. Wamser, Mr. Trentmen and Mr. Lester presented information regarding the referendum to the Village Board. There has been collaboration with Ewing School teachers and Mrs. Norton and a couple of our staff traveled to Ellis for collaboration of special education programs. Smithton and the feeder schools will be meeting on October 4 ½ day and October 5 County Institute Day. An information form has been sent home to families to help the Village on a Safety Grant. Walk to School will be held on October 10, 2018. Thank you to Ms. Hammel for organizing this event. October 22, 2018 will be a Strategic planning meeting.

## REGULAR BOARD MEETING

September 25, 2018

Page 2

6. Consent Agenda
  - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, 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 was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 5-0 with a roll call vote.
  - 7.2 A motion to approve the 2018-2019 Smithton Community Consolidated School District #130 budget as presented was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.
  
8. New Business
  - 8.1 A motion to approve the 2018-2019 Audit Report as presented by Schmersahl Treloar & Co. was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.
  - 8.2 A motion to approve the 2017-2018 Salary and Wages Report as presented was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 5-0.
  - 8.3 A motion to approve the Resolution in Support of Safe Routes to School Grant Application as presented was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 5-0.
  - 8.4 A motion to approve the minutes from closed session remain closed and that audio recordings be destroyed as presented was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 5-0.
  
9. Informational Items
  - 9.1 Enrollment Report
  - 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – The NJHS students painted the Cougar Paws on a Saturday and received a thank you card from Farmer Dan at Breautigams Orchard saying our school was the best school to attend the orchards. The students were very well behaved.
  
10. Closed Session – A motion to go into executive session for the purpose of 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). And discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21) was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 5-0 at 7:42 p.m.

Returned to Open Session at 8:37 p.m.

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

11. Personnel

11.1 A motion to approve the stipend positions and volunteer coaches for the 2018-2019 school year as presented was made by Mr. Whitworth, seconded by Mr. Lester and passed 4-0 with Mr. Trentman abstaining.

11.2 A motion to approve the employment of Cougar Care employees as presented was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 5-0.

12. A motion to adjourn was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 5-0 at 8:39 p.m.



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President



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Secretary