

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**  
**Smithton, Illinois**  
Regular Board Meeting, Monday, August 20, 2018  
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, August 20, 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 Monday, August 20, 2018.

1. The regular board meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were present. Mr. Farley was absent.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Superintendent's Report – Dr. Wamser explained we've had a great start to the new school year; KIDS assessment data has been posted and there is an article in the paper; majority of our kindergarteners are prepared in social-emotional development and literacy; preliminary science scores have been received and Smithton did fantastic; Superintendent reviewed the rest of his report.
  - 5.2 Financial Report – Mr. Lester reported on the financial meeting that the Ed Fund deficit is lower than projected; CD will be renewed at the highest rate offer; building bond referendum was also discussed.
  - 5.3 Principal's Report – Mrs. Norton felt the new year has started off great; everyone has made great strides with all the changes and the number of students in the cafeteria during lunch has been rearranged so there is not so many during Jr. High lunch and everything seems to be working well.
  - 5.4 Athletic Director's Report – Booster Meeting purchasing, new popcorn machine, three stools for scorer's table, and volleyball poles, basketball cart along with the additional stipends. Baseball and softball have been rained out the last four games. We will make up all conference games first.

REGULAR BOARD MEETING

August 21, 2018

Page 2

6. Consent Agenda

- 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mr. Trentman and passed unanimously 6-0 with a roll call vote.

7. Unfinished Business

- 7.1 A motion to approve the resolution providing for and requiring the submission of the proposition of issuing \$5,000,0000 of school building bonds to the voters of the District at the general election to be held on November 6, 2018 was made by Mr. Trentman, seconded by Dr. Schwemmer and passed unanimously 6-0 with a roll call vote.
- 7.2 Consolidation Feasibility Study – Discussion of the study and further information at the next board meeting.

8. New Business

- 8.1 A motion that the Tentative Budget for the Smithton Community Consolidated School District #130 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, as shown in Exhibit E-8.1 be made available for public inspection for at least thirty days beginning August 21, 2018 in the office of the Smithton Community Consolidated School District, 316 South Hickory Street, Smithton, Illinois, and further that the administration be authorized to provide a public hearing of said budget at 7:00 p.m. on the 25<sup>th</sup> day of September, 2018, in the Smithton School cafeteria at 316 South Hickory Street, Smithton, Illinois 62285 as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 6-0 with a roll call vote.

8.2 First Reading of Board Policies listed below:

2:105 Ethics and Gift Ban  
2:170 Procurement  
2:260 Uniform Grievance Procedure  
4:20 Fund Balances  
4:40 Incurring Debt  
4:80 Accounting and Audits  
4:140 Waiver of Student Fees  
5:20 Workplace Harassment Prohibited  
5:30 Hiring Process and Criteria  
5:35 Compliance with the Fair Labor Standards Act  
5:60 Expenses  
5:150 Personnel Records  
5:200 Terms and Conditions of Employment and Dismissal  
5:210 Resignations

REGULAR BOARD MEETING

August 20, 2018

Page 3

5:230 Maintaining Student Discipline  
5:240 Suspension  
5:250 Leaves of Absence  
5:270 Employment At-Will, Compensation, and Assignment  
5:290 Employment Termination and Suspensions  
5:300 Schedules and Employment Year  
5:310 Compensatory Time-Off  
5:320 Evaluation  
5:330 Sick Days, Vacation, Holidays, and Leaves  
6:10 Educational Philosophy and Objectives  
6:30 Organization of Instruction  
6:60 Curriculum Content  
6:120 Education of Children with Disabilities  
6:190 Extracurricular and Co-Curricular Activities  
6:230 Library Media Program  
6:240 Field Trips and Recreational Class Trips  
6:250 Community Resource Persons and Volunteers  
7:50 School Admissions and Student Transfers To and From Non-District  
8:25 Advertising and Distributing Materials in Schools Provided by Non-School  
8:30 Visitors to and Conduct on School Property  
5:20-E Resolution to Prohibit Sexual Harassment

9. Informational Items

9.1 Enrollment Report – current enrollment at 546

9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Movement of classrooms into the building; school looks fabulous; great job on the gym floor and getting it organized Mr. Trentman and Dr. Wamser.

10. Closed Session – A motion to go into executive session for 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) was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously at 7:40 p.m.

Returned to Open Session at 8:44 p.m.

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

REGULAR BOARD MEETING

August 20, 2018

Page 4

11. Personnel

- 11.1 A motion to accept the resignation of Charlotte Shaver, Paraprofessional, as presented was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 6-0.
- 11.2 A motion to approve coaches and sponsors for the 2018-2019 school year as presented was made by Mr. Whitworth, seconded by Mr. Barschak and passed 5-0-1 with Mr. Trentman abstaining.
- 11.3 A motion to approve the employment of Janet Wolf as a Paraprofessional, retroactive to August 13, 2018 was made by Dr. Schwemmer, seconded by Mr. Trentman and passed 5-0-1 with Mr. Barschak abstaining.
- 11.4 A motion to approve the employment of Kris Barschak, as a paraprofessional, retroactive to August 13, 2018 was made by Mr. Lester, seconded by Dr. Schwemmer and passed 5-0-1 with Mr. Barschak abstaining.
- 11.5 A motion to accept the resignation of Pam Redden, registrar/secretary/board clerk, athletic director, effective January 8, 2019 was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0.

12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 6-0 at 8:50 p.m.



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President



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Secretary