

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Regular Board Meeting, June 25, 2019

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, June 25, 2019, 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 Vice President Mr. Whitworth at 7:02 p.m. and the Pledge of Allegiance was recited during the preceding budget hearing by all in attendance

Roll Call

Members present: Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Whitworth, Mr. Lester, Dr. Schwemmer arrived at 7:15pm.

Members absent: Mr. Barschak

Also in attendance were Dr. Wamser, Superintendent, Mrs. Norton, Principal, Mr. Mueth, Athletic Director and Hans Carpenter of the Freeburg Tribune (Hans arrived at 7:14pm).

Public Comments

None

Reports

Mrs. Etling reported that although the fiscal year had not been closed out yet, it looked like the deficit in the Ed Fund will be lower than last year. The preliminary results reflect a deficit in the range of \$58,000 compared to \$72,000 last year.

Mr. Mueth reported that the track record name plates have been ordered and the State Champion Bowling signs, recognizing Lauren Hunter, have been placed at both ends of town. Baseball/Softball tryouts are set for Aug 1-2 and cross country tryouts are set for Aug. 5-6.

Mrs. Norton reported that over 30 of our students are enjoying a variety of STEM camps this summer offered through our QUAD School collaboration with SAFB. Preliminary IAR scores ("PARCC") were made available to districts which will be presented to the board in the next few months. Mrs. Norton and Dr. Wamser met with Dr. Wood at SLU who will be assisting our district in curriculum mapping. This is a collaborative effort with Freeburg District 70 and the High School.

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Dr. Wamser reported that the district will be asking the board to approve a lease with Dell to purchase 300 Chromebooks. This will be a 3 year lease and will be paid for with revenue from our lease levy. Online registration continues through July 12th and the office will be open from 7:30am-2:30pm.

Mr. Neal Trentman reported that the Building and Grounds Committee met twice with FGM during the last month. The first meeting was to finalize the Contract/Agreement with FGM and to hire Rhutasel & Associates to do a land survey which has been completed. The second meeting was to discuss design concepts and to hire SCI to do a geotechnical study of the ground.

Consent Agenda Items

Approved the following: Regular Board Meeting Minutes from May 21, 2019; Finance Committee Meeting Minutes from May 21, 2019; District bills for payment, prior month payroll liabilities, Treasurer's Report and other district financial reports.

A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mr. Trentman. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Mr. Trentman, Ms. Pipher, Mrs. Sutherland, Mr. Whitworth, Dr. Schwemmer
Nays: None.

Unfinished Business

A motion to approve the 2018-2019 amended budget as presented in Exhibit E-7.1 was made by Mr. Trentman, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

Ayes: Mr. Trentman, Dr. Schwemmer, Ms. Pipher, Mrs. Sutherland, Mr. Whitworth, Mr. Lester
Nays: None

New Business

A motion to approve the resolution 2019-06-01 to seek approval for the one year lease of a temporary facility was made by Dr. Schwemmer, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

Ayes: Dr. Schwemmer, Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Whitworth, Mr. Lester
Nays: None

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A motion to approve changing the October board meeting date from Tuesday, October 22 to Monday October 21, 2019 was made by Ms. Pipher, seconded by Mr. Trentman. All Ayes, motion passes 6-0.

A motion to approve the 3 year lease of Chromebooks with Dell was made by Mr. Lester, seconded by Mrs. Sutherland. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Mrs. Sutherland, Ms. Pipher, Mr. Trentman, Mr. Whitworth, Dr. Schwemmer
Nays: None

Information

Dr. Wamser reported that he received a letter from a grandparent who was highly complimentary of our kindergarten teachers after attending several events including the musical and the kindergarten graduation


A motion to approve the resignation of Connie Schanuel, Cougar Care and Playground Supervisor, was made by Mr. Trentman, seconded by Ms. Pipher. All Ayes, motion passes 6-0.

Adjournment

A motion was made by Mrs. Sutherland, seconded by Mr. Trentman to adjourn the meeting at 7:27p.m. All Ayes, motion passes 6-0.



President



Secretary