

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, November 27, 2018
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, November 27, 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 on Tuesday, November 27, 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. Lester, Mr. Whitworth, Mr. Barschak, Mrs. Sutherland, Mr. Trentman and Mr. Farley were present. Dr. Schwemmer was absent.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Financial Report – Mrs. Etling reported and gave the financial highlights of the District. Projected deficit in the ed fund should come in at less than the \$169,000 that was budgeted with additional revenues this year.
 - 5.2 Finance Committee Report – Mr. Lester reported on the Finance committee meeting of the proposed levy and current up-to-date finances for the FY19.
 - 5.3 Principal's Report – Mrs. Norton reported that there is two day cheer camp this week with the mini cheerleaders performing on Thursday night. Mrs. Norton and Dr. Wamser gave a presentation on student achievement scores and how well Smithton School is performing.
 - 5.4 Athletic Director's Report – Mrs. Redden reported that the girls basketball team should place 4th overall in the conference.
 - 5.5 Superintendent's Report – Dr. Wamser gave a brief overview of his report presented to the Board. Explained to the Board that there was a 63% voter turnout with the referendum failing by 21 votes after all ballots counted.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Farley, seconded by Mr. Whitworth and passed unanimously 6 - 0 with a roll call vote.

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7. Unfinished Business

- 7.1 Referendum Results – Discussion was held regarding placing referendum on ballot and the thought was to have more information and drawings to the public with more information about what would happen with the school. The Board will make a determination at the December board meeting whether to place it on the ballot in April.
- 7.2 A motion to approve the resolution as presented for the Committee of Ten was made by Mr. Trentman with no second made the motion failed.
A motion to not approve the resolution as presented for the Committee of Ten was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed 5-1 with a roll call vote. Mrs. Sutherland, Mr. Whitworth, Mr. Farley, Mr. Barschak and Mr. Lester voted Yes with Mr. Trentman voting No.

8. New Business

- 8.1 First Reading/Discussion of Tax Levy – Mrs. Etling reviewed the Tax Levy with the Board.
- 8.2 School Report Card – Dr. Wamser shared the Illinois School report card with the board and information regarding how the new recognition status is being calculated.

9. Informational Items

- 9.1 Enrollment Report – Currently at 546
- 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Congratulations to everyone on the amazing student achievement scores! The mother/son hoedown sponsored by the Character Council was an extreme success with over 150 people in attendance! The Veterans Day assembly led by our students was great. The gym was jam packed with attendees and it was a wonderful ceremony!

10. A motion to go into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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); the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5); and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6) was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously 6-0 at 7:58 p.m.

Returned to open session at 9:27 p.m.

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

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11. Personnel

- 11.1 A motion to approve the resignation of Sonya Caradine as part-time monitor as presented was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 6-0.
- 11.2 A motion to approve the employment of Kari Tooke as paraprofessional pending background check as presented was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 6-0.
- 11.3 A motion to approve Heidi Etling as Board Clerk effective January 1, 2019 was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 6-0.

12. A motion to adjourn was made by Mr. Whitworth, seconded by Mr. Farley and passed unanimously 6-0 at 9:29 p.m.



President



Secretary