

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130**  
**Smithton, Illinois**

Board Finance and Strategic Planning Meeting, Thursday, April 19, 2018  
MINUTES

The Board Finance and Strategic Planning meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Thursday, April 19, 2018 in the Principal's office, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the Finance and Strategic Planning meeting held on Thursday, April 19, 2018.

1. The Finance and Strategic Planning meeting of the Board of Education was called to order by President Dale Barschak at 6:08 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mrs. Sutherland, Mr. Barschak, Mr. Whitworth, and Mr. Lester and Mrs. Trentman were present. Dr. Schwemmer arrived at 6:27 p.m. and Mr. Farley was absent.
4. Public Input - None
5. Strategic Planning Discussion
  - 5.1 Evidence Based Funding Formula – Smithton should be set to receive \$25,000 more in funding.
  - 5.2 Consolidation Study – Anticipating a May Board meeting for a Joint Board Meeting to present the options.
  - 5.3 Collective Bargaining Agreement – Mr. Barschak gave an update on the contract. A five year contract has been proposed and the teacher's have agreed to the contract. The Board will discuss at the April 24, 2018 regular meeting
  - 5.4 Financial Report/Updated 5-6 year Projections – Mrs. Etling reviewed the Budget Report.
  - 5.5 Building Project – Mr. Trentman reviewed the facilities ideas.
6. Closed Session – none
7. A motion to adjourn was made by Mr. Trentman, seconded by Dr. Schwemmer and passed unanimously at 7:57 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary