

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, Tuesday, April 24, 2018
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, April 24, 2018 in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular board meeting held on Tuesday, April 24, 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. Farley, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth, and Mr. Lester were all present. Dr. Schwemmer was absent.
4. Public Forum
 - 4.1 Written Correspondence - none
 - 4.2 Audience Input
5. Reports/Requests
 - 5.1 Superintendent's Report – Dr. Wamser reviewed his report that State Softball and Academic signs have been hung, \$25,000 additional funds for Smithton School this year, Building and Grounds meeting on May 22, 2018 at 6:00 p.m.; Special Joint Board Meeting at Freeburg High School regarding Consolidation/Reorganization on May 15, 2018 at 7:00 p.m.; Resignation of an employee and hiring of an employee.
 - 5.2 Financial Report – nothing further to report
 - 5.3 Principal's Report – Mrs. Norton reported that two students will be honored on Wednesday at "Do The Right Thing" – Peyton Kehrer and Briley Jones.
 - 5.4 Athletic Director's Report – All coaches will need to take the Concussion Course this year. The cost is \$5.00 per code. The Booster Club has purchased ten codes and this time and used five for the Fall coaches that need the course. New boys volleyball uniforms have arrived and they look great. Currently signed up to tryout for Cheerleading in May is 26 students; Baseball – 34 students; Softball – 32 students and Cross Country – 18 students. The upcoming 5th grade will be allowed to try-out for cross country.

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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.

7. Unfinished Business – none

8. New Business

- 8.1 A motion to approve the 2018-2019 Letter of Understanding Between Freeburg Community High School District #77 and Smithton School District #130 to share a music teacher was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.

- 8.2 A motion to approve the 2018-2019 Letter of Understanding Between Freeburg Community Consolidated School District #70 and Smithton School District #130 for Early Childhood Services was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 6-0 with a roll call vote.

9. Informational Items

- 9.1 Enrollment Report

- 9.2 Positive Points to Ponder – Thanks and great job to Brian and Amy Lester for the Golf Tournament. Mrs. Sutherland reported that four of our 5th graders participated in a soccer tournament and placed 2nd overall.

10. Closed Session - none

11. New Business (Continued)

- 11.1 A motion to approve the collective bargaining agreement between the Board of Education and the Smithton Federation of Teachers, local 6220 effective august 1, 2018 through July 31, 2023 was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 6-0 with a roll call vote.

12. Personnel

- 12.1 A motion to accept the resignation of Donna Howie, assistant cook, effective April 20, 2018 was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 6-0.

- 12.2 A motion to approve the employment of Renee Evitts as assistant cook retroactive to April 23, 2018 was made by Mr. Farley, seconded by Mr. Whitworth and passed unanimously 6-0 with a roll call vote.

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13. A motion to adjourn was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 6-0 at 7:20 p.m.



President



Secretary