

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, July 16, 2013
MINUTES

The regular meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on Tuesday, July 16, 2013 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, July 16, 2013 beginning at 7:00 p.m.

1. The meeting was called to order by President Dale Barschak at 7:05 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Jason Weiss, Michelle Held, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present.
4. Public Form
 - 4.1 Written Correspondence – nothing received
 - 4.2 Audience Input – no comments
5. Reports/Requests
 - 5.1 Superintendent Mrs. Homes reported that the school is in compliance for our Health, Life Safety Inspection; Jordan Fritz has been named Student of the Year for “Do the Right Thing” and will be honored at a breakfast on August 2nd; Mrs. Berry was nominated for History Teacher of the Year and although she was not picked as the state winner she applied for our school to become part of the Affiliated School Program; and Student Council will repaint the paws on the sidewalks this year.
 - 5.2 Financial Report – Mrs. Etling reviewed the report she had given the Board and asked if there were any questions.
 - 5.3 Principal’s Report – nothing to report at this time.
 - 5.4 Buildings and Grounds Committee Report – Mr. Schanuel reported that the property demolition will be postponed and re-evaluated in the Spring.
 - 5.5 Technology Report – Mr. Muckensturm reported he has ordered the wireless access points and is hoping to have them installed by the start of school.
 - 5.6 Athletic Director’s Report – Mrs. Whitworth reported that games and busses are being scheduled.
 - 5.7 Cougar Care Report – the report will be given twice a year at the Board Meetings in January and June.

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6. Approval of Board Minutes

- 6.1 A motion to approve the minutes of the regular meeting – June 18, 2013 and Budget hearing – June 27, 2013 was made by Dr. Schwemmer, seconded by Ms. Held and passed unanimously 7-0.

7. Approval of Board Bills

- 7.1 A motion to approve that the board bills, including the extra bills submitted and prior monthly payroll liability for the Smithton CCSD #130 as presented for payment on July 16, 2013 and that the Board President and Treasurer be authorized to sign checks for same was made by Ms. Held, seconded by Mr. Barschak and passed unanimously 7-0 with a roll call vote.

8. Monthly Financial Statements

- 8.1 A motion that the monthly treasurer's report and district financial reports of Smithton CCSD #130 for June 2013 be approved was made by Ms. Held, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.

9. Unfinished Business

10. New Business

- 10.1 Policies – First Reading
 - 2:250 – Access to District Public Records
 - 5:10 – Equal Employment Opportunity and Minority Recruitment
 - 5:20 – Workplace Harassment Prohibited
- 10.2 A motion to approve the 2013 signature authority resolution as presented was made by Mrs. Sutherland, seconded by Ms. Held and passed unanimously with a roll call vote 7-0.
- 10.3 Purchase of Bus – Tabled for the August board meeting
- 10.4 A motion to approve the purchase of a one year subscription to Common Goal Systems for \$3,947.75 was made by Dr. Schwemmer, seconded by Mr. Weiss and passed unanimously 7-0 with a roll call vote.
- 10.5 Discussion of Electronic Board Packets
- 10.6 Discussion of St. Clair County Professional Development Cooperative.
- 10.7 Discussion of Joint Annual Conference of IASB/IASA/IASBO
- 10.8 A motion to approve adding the Bronze plan from Egyptian Area Schools Employee Benefit Trust to the district's insurance options was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.

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11. A motion that the Board adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a 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 Mrs. Sutherland, seconded by Ms. Held and passed unanimously 7-0 at 8:00 p.m.

Return to Open session at 9:53 p.m.

12. Personnel

- 12.1 A motion to approve that Connie Schanuel, Patty Gravot and Kim Bozue be employed as 4-hours per day playground monitors for the 2013-2014 school year was made by Mr. Chandler, seconded by Ms. Held and passed 6-0-1. Mr. Chandler, Ms. Held, Mr. Weiss, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer voted yes and Mr. Schanuel abstained.
- 12.2 A motion to approve that Lauren Tucker be employed as a 5.5 per day playground monitor/crossing guard for the 2013-2014 school year was made by Mr. Chandler, seconded by Mrs. Sutherland and passed unanimously 7-0.
- 12.3 A motion that Elizabeth Becker and Gail Morgason be employed as individual aides for the 2013-2014 school year was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0.
- 12.4 A motion that Amanda Lance be employed as a paraprofessional for the 2013-2014 school year was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0.
- 12.5 A motion to accept the resignation of Brittany Joiner, elementary teacher, effective July 10, 2013 was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0.
- 12.6 A motion to approve the posting of a certified RtI teacher position for the 2013-2014 school year was made by Ms. Held, seconded by Mr. Chandler and passed unanimously 7-0.
- 12.7 A motion that Kayla Ratz be employed as a language arts teacher, effective with the 2013-2014 school year was made by Ms. Held, seconded by Dr. Schwemmer and passed unanimously 7-0.
- 12.8 A motion to approve that Dana Ross be employed as an elementary teacher, effective with the 2013-2014 school year was made by Mr. Chandler, seconded by Ms. Held and passed unanimously 7-0.

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12.9 A motion that Linda Pfau be employed as an Cougar Care monitor, effective with the 2013-2014 school year was made by Mr. Schanuel, seconded by Dr. Schwemmer and passed unanimously 7-0.

13. A motion to adjourn was made by Dr. Schwemmer, seconded by Ms. Held and passed unanimously 7-0 at 9:58 p.m.

President

Secretary