

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, January 19, 2016

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, January 19, 2016 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, January 19, 2016, beginning at 7:00 p.m.

1. The regular 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: Ed Farley, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel were present. Brian Lester was on the phone and Jason Chandler was absent.
4. Public Forum
 - a. Written Correspondence – none
 - b. Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent's Report – nothing further to add.
 - 5.2 Financial Report – need to schedule a finance committee meeting.
 - 5.3 Principal's Report – nothing further to add
Technology Committee Presentation: Alli Tilk and Sasha Courtney did a presentation on TPAK Framework and that training is offered through the Smithton University. Ms. Tilk and Ms. Courtney explained in detail how the program works for them.
Mrs. Beggs demonstrated Seesaw Application with help from her student, Demi Hopkins. The program is currently being used by kindergarten teachers and other teachers are lined up to learn the program as well.
 - 5.4 Technology Report – nothing further to add.
 - 5.5 Athletic Director Report – nothing further to add.
 - 5.6 Strategic Planning Committee Report – Mr. Lester reported to the Board over the Phone and referenced the detailed minutes contained in the packet.
 - 5.7 FOIA Request – Mr. Joshua Dwyer of Once Change Illinois. Dr. Homes answered his request.

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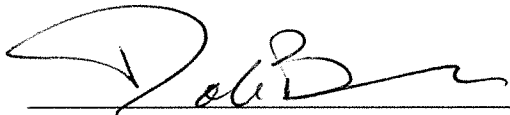
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
7. Unfinished Business – none
8. New Business
 - 8.1 A motion to approve the purchase of the 2013 Thomas Bus as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
 - 8.2 A motion to approve the resolution to Appointment of Designee to prepare FY17 Budget as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 6-0.
 - 8.3 Tentative 2016-2017 School Calendar was presented to the Board for review.
 - 8.4 A motion to approve the list of closed session minutes remain closed and the list of audio recordings be destroyed as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 6-0.
 - 8.5 A motion to adopt the Community Engagement Program Charge as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
 - 8.6 Discussion of the O’Fallon Township High School Petition to Withdraw from BASSC Petition.
9. Informational Items
 - 9.1 Enrollment Report
 - 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Great job to the Technology Committee and to the kindergarten presentation.
10. Closed Session – A motion to go into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of 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 Mr. Schanuel and passed 6-0 at 8:20 p.m.

Return to open session at 8:55 p.m.


Roll Call: Mr. Farley, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer and Mr. Schanuel were present. Mr. Chandler and Mr. Lester were absent.

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11. Personnel
 - 11.1 A motion to approve Page Lee as a volunteer boys' volleyball coach was made by Dr. Schwemmer, seconded by Mr. Farley and passed unanimously 5-0.
12. A motion to adjourn was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 5-0 at 8:56 p.m.



President



Secretary