

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Special Board Meeting, Friday, February 12, 2016

MINUTES

The Special Board Meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Friday, February 12, 2016 in the Superintendent's office, 316 South Hickory, Smithton, Illinois 62285.

Sara Sutherland, Secretary of the Board of Education recorded minutes of the Special Board meeting held on Friday, February 12, 2016, beginning at 3:00 p.m.

1. The Special Board meeting of the Board of Education was called to order by President Dale Barschak at 3:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Ed Farley, Brian Lester, Sara Sutherland, Dale Barschak and Mark Schanuel were present. Gabrielle Schwemmer and Jason Chandler were absent.
4. A motion that the Board of Education appoint the following individuals to serve as impartial hearing officers to conduct student expulsion hearings and student residency hearings. Dr. Dennis Craft, Mrs. Kelly Carpenter, Mr. Mark Halwachs and Mrs. Suzette Lambert was made by Mr. Lester, seconded by Mr. Schanuel and passed unanimously 5-0 with a roll call vote.
5. A motion to adjourn was made by Mr. Farley, seconded by Mr. Schanuel at 3:03 p.m.



President



Secretary