

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, Tuesday, August 16, 2016
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, August 16, 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, August 16, 2016.

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: Mrs. Sutherland, Mr. Farley, Mr. Lester, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel, and Mr. Chandler were all present.
4. Public Forum
 - 4.1 Written Correspondence – Several thank you notes received from staff
 - 4.2 Audience Input - none
5. Reports/Requests
 - 5.1 Superintendent's Report – Dr. Homes reported that the Board Retreat will be held on September 22, 2016 and that Ray had done a great job on the alcove in the kitchen to meet the standards from the audit.
 - 5.2 Financial Report – Mrs. Etling gave an in-depth report on the finances and the budget review. The Education Fund ended with a deficit of \$158,025; it was budgeted originally for a \$256,558 deficit; transportation ended with an \$18,000 deficit due to the purchase of a used bus. The Education Fund actually showed improvement than it had been in the previous year. Auditors were in the building the week of July 25 to complete their research and review of the school's finances.
 - 5.3 Principal's Report – Mrs. Norton reported that the *Meet the Teacher* night was a huge success; she also reported the only bells ringing during the day will be the morning and afternoon release bells. Preliminary PARCC scores look very good with Smithton above state average.
 - 5.4 Athletic Director's Report – nothing new to report.
 - 5.5 Finance Committee Report – Tentative budget is prepared. A projected deficit of \$286,012 is planned for the Education Fund as a result of increased expected special education costs and decreased federal grant money. Mrs. Etling reported that the budget

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includes four mandated categorical payments and General State Aid fully funded. This represents an approximate revenue increase of \$16,000.

5.6 FOIA Request – Belleville News Democrat

5.7 FOIA Request – One Chance Illinois

6. Consent Agenda Items

6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.

7. Unfinished Business

7.1 A motion to approve Board Policy 7:130 as presented was made by Mr. Schanuel, seconded by Dr. Schwemmer and passed unanimously 7-0.

8. New Business

8.1 First Reading of the following policies:

1:10 - School District Legal Status

1:20 - District Organization, Operations, and Cooperative Agreements

1:30 – School District Philosophy

2:10 – School District Governance

2:70 – Vacancies on the Board of Education – Filing Vacancies

2:130 – Board-Superintendent Relationship

2:260 – Uniform Grievance Procedure

3:10 – Goals and Objectives

3:30 – Chain of Command

4:80 – Accounting and Audits

5:10 – Equal employment Opportunity and Minority Recruitment

5:20 – Workplace Harassment Prohibited

5:150 – Personnel Records

6:90 – Kindergarten

6:100 - Experiments Upon or Dissection of Animals

6:255 – Assemblies and Ceremonies

6:260 - Complaints About Curriculum, Instructional Materials, and Programs

7:20 – Harassment of Students Prohibited

7:270 – Administering Medicines to Students

7:280 – Communicable and Chronic Infectious Disease

7:285 – Food Allergy Management Program

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8:90 – Parent Organizations and Booster Clubs

8:110 – Public Suggestions and Concerns

8.2 A motion that the Tentative Budget for the Smithton Community Consolidated School District #130 for the fiscal year beginning July 1, 2016 and ending June 30, 2017, as shown in Exhibit E-8.2 be made available for public inspection for at least thirty days beginning August 17, 2016 in the office of the Smithton Community Consolidated School District, 316 South Hickory, Smithton, Illinois, and further that the administration be authorized to provide a public hearing of said budget at 7:00 p.m. on the 20th day of September, 2016, in the Smithton School cafeteria at 316 South Hickory Street, Smithton, Illinois, 62285 was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.

9. Informational Items

9.1 Enrollment Report

9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Dr. Schwemmer reported that she nominated Dr. Homes for the Elite Racial Harmony Award. Dr. Homes will be recognized on Sunday, October 23, 2016 at 5:00 p.m. at Fischer’s Restaurant in Belleville. The Board did an amazing job on the Breakfast for the Staff. STEM camps were a huge success. Ms. Hedrick did a great job and spent a lot of her summer with the camps and attending California for training on launching weather balloons.

10. 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); and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0 at 7:40 p.m.

. Returned to the regular board meeting at 8:22 p.m.

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

11. Personnel

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11.1 A motion that Eric Benedick and Angie Kimes be approved as volunteer softball coaches (Mrs. Kimes pending background check) retroactive to August 1, 2016 was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0.

11.2 A motion to employ Jared White as a crossing guard effective August 15, 2016 was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 with a roll call vote.

12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously 7-0 at 8:24 p.m.



President



Secretary