

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois

Regular Board Meeting, Tuesday, August 22, 2017

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, August 22, 2017 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 22, 2017.

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, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were all present.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Request
 - 5.1 Superintendent's Report – Dr. Wamser thanked the Board for such a wonderful Welcome Back Breakfast; school year off to a great start; will hopefully know more on Wednesday about school finances; received first payment and hopefully will receive one in September or October; and received one categorical payment.
 - 5.2 Financial Report – nothing new to report.
 - 5.3 Principal's Report – Mrs. Norton reported that we have a new student from China who speaks a little English; 5th grade has set their classrooms as a progressive style classroom and the students really seem to enjoy it; and the girls junior high bathroom has been decorated.
 - 5.4 Athletic Director's Report – Cross Country has added 5th graders; baseball and softball teams are doing fabulous; and first home games are Wednesday.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business – none

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8. New Business

- 8.1 A motion that the Tentative Budget for the Smithton Community Consolidated School District #130 for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as shown in Exhibit E-8.1 be made available for public inspection for at least thirty days beginning August 23, 2017 in the office of the Smithton Community Consolidated School District, 316 South Hickory Street, Smithton, Illinois, and further that the administration be authorized to provide a public hearing of said budget at 7:00 p.m. on the 26th day of September, 2017, in the Smithton School cafeteria at 316 South Hickory Street, Smithton, Illinois, 62285, as presented in Exhibit E-8.1 was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 7-0.
- 8.2 A motion to approve Resolution No. 2017-08-01 authorizing signature authority for district bank and investment accounts as presented in Exhibit E-8.2 was made by Dr. Schwemmer seconded by Mrs. Sutherland and passed unanimously 7-0.
- 8.3 A motion to approve the Letter of Understanding between Freeburg C.C.S.D. #70 and Smithton C.C.S.D. #130 for use of a handicapped-equipped bus for the 2017-2018 school year as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
- 8.4 A motion to approve the Feasibility Study Agreement between Dr. Nick Osborn, Freeburg C.C.S.D. #70, Freeburg Community High School District #77, and Smithton C.C.S.D. #130 as presented in Exhibit E-8.4 (with the adjustment to remove St. Libory from contract) was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 7-0 with a roll call vote.
- 8.5 Board Policies – First Reading
2:220-E3 – Exhibit – Closed Meeting
2:260 – Uniform Grievance Procedure
6:80 – Teaching About Controversial Issues
6:210 – Instructional Materials
7:275 – Orders to Forgo Life-Sustaining Treatment
8:70 – Accommodating Individuals with Disabilities

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Eclipse was great for everyone; Appreciate and thank the PTO for the Eclipse glasses; Flexible classrooms; new families are loving our school; and softball has dedicated their season to Mrs. Donna Whitworth.

10. Closed Session – none

11. Personnel

11.1 A motion to approve coaches and sponsors for the 2017-2018 school year with one addition (volleyball coach) was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote. Remaining coaches/sponsors will be presented next month.

12. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 at 7:33 p.m.



President



Secretary