

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, Tuesday, September 26, 2017
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, September 26, 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, September 26, 2017.

1. The regular board meeting of the Board of Education was called to order by President, Dale Barschak at 7:01 p.m.
2. Pledge of Allegiance was recited at the Public Hearing.
3. Roll Call: Mr. Farley, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth, Mr. Lester were all present.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Auditor's Report – Schmersahl Treloar & Co. reported that the audit had no deficiencies and a Clean Opinion.
 - 5.2 Principal's Report – Smithton School has donated to two schools in Texas. The first school Lewis Elementary was sent \$1,128.20 from donations from our families and staff. The second school, Betty Sue Creech was sent \$300 from jean donations from the staff.

Balloonatics Presentation - Ms. Hedrick, Macey Slightom, Lizzy Ludwig and Piper Brown presented to the Board their experience from Carbondale during the Eclipse.
 - 5.3 Athletic Director's Report – Mrs. Redden reported that the boys baseball and girls softball teams will be headed to the State playoffs after defeating Marissa in the Regional Championship.
 - 5.4 Finance Committee Report – Dr. Schwemmer asked Mrs. Etling to give the report during her Financial Report.
 - 5.5 Financial Report – Mrs. Etling reported that the Governor had signed a new bill that will reflect new allotments to the schools. State still owes Smithton one categorical payment which would be an additional \$30,000. Mrs. Etling then reviewed the finances with the Board.

- 5.6 Superintendent's Report – Dr. Wamser reported on the first consolidation study meeting and that it went very well. Dr. Rosberg has already picked up data and that there may be some funds from the State to help offset the cost of the Study. A recommendation could be ready as soon as March.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mr. Lester and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business
 - 7.1 A motion to approve the Board Policies listed was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 7-0.

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
8. New Business
 - 8.1 A motion to approve the 2016-2017 Audit Report as presented by Schmersahl Treloar & Co. was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 7-0 with a roll call vote.
 - 8.2 A motion to approve the 2016-2017 Salary and Wages Report as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0.
 - 8.3 A motion to approve the resolution as presented to change the designee on the Smithton Education Foundation was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously.
 - 8.4 A motion to approve the new substitute rates as presented retroactive to August 15, 2017 was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
9. Information Items
 - 9.1 Enrollment Report – 358
 - 9.2 Formation of Committees – Please let Dr. Wamser know if you are interested in being on or chairing the Building and Grounds Committee or the Negotiations Committee.

- 9.3 Toward World Class Academic Excellence – Positive Points to Ponder – Mr. Trentman thanks Mrs. Hedrick for the Balloonatics Report. Dr. Wamser informed the Board the Dr. Schwemmer is being recognized at a dinner.

10. Closed Session – none

11. Personnel

- 11.1 A motion to approve additional coaches and sponsors for the 2017-2018 school year as presented was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 7-0 with a roll call vote.

Girls Volleyball

Head Coach: Kayla Ratz
Assistant: Madison Schanuel

Chess Club

Sponsor: Kelly Beggs

Drama Club

Sponsor: Pam Runyon

Boys Basketball

Asst. Coach: Dave Merz

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



President



Secretary