

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois

Finance and Strategic Planning Committee Meeting, January 29, 2018

MINUTES

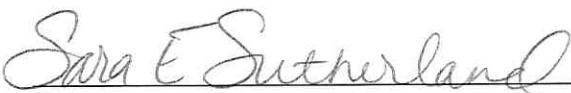
The Finance and Strategic Planning committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, January 29, 2018 in the Science Room, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the Finance and Strategic Planning committee meeting held on Monday, January 29, 2018.

1. The finance and strategic planning committee meeting was called to order by President Dale Barschak at 6:04 p.m.
2. Roll Call: Mrs. Sutherland, Mr. Whitworth, Mr. Barschak, Mr. Lester and Mr. Trentman were present. Dr. Schwemmer arrived at 6:40 p.m and Mr. Farley was absent.
3. Public Input – none
4. Finance and Strategic Planning Discussion – Reviewed Budget – Mrs. Etling presented the FY 18 Mid-Year Budget and Investment portfolio with a CD maturing in February. Enrollment and projections were discussed. Mr. Trentman presented possible building addition options.
5. A motion to adjourn was made by Mrs. Sutherland and seconded by Mr. Whitworth at 8:27 p.m.



President



Secretary