

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois

Regular Board Meeting, Tuesday, February 27, 2018

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, February 27, 2018 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the regular board meeting held on Tuesday, February 27, 2018.

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. Lester were present and Mr. Whitworth arrived at 7:05 p.m.
4. Public Forum
 - 4.1 Written Correspondence – received a thank you card from the Jeremy Schmittling family for support from the Board for being Coach of the Year.
 - 4.2 Audience Input – none
5. Report/Requests
 - 5.1 Superintendent's Report – Dr. Wamser reviewed his report presented to the board. PARCC could have a new vendor for State testing; consolidation study update; Legislative update and review of next school year calendar and board meeting dates.
 - 5.2 Financial Report – Mrs. Etling reported that .9895 multiplier for Prairie Dulong (only one under 1.0) which means its assessment will drop 1.05%.
 - 5.3 Principal's Report – Mrs. Norton reported that Mrs. Fox was featured in the paper receiving the Monroe County Co-Op check and that Ms. Hedrick was on the front page of the Belleville News Democrat for science scores. A parent suggested a banner for academic accomplishments.
Presentation – Dr. Wamser presented the 2016-2017 Illinois Science assessment results: 5th, 8th grade were the top scores in St. Clair County. In the state, Smithton science scores were in the top 2% of all schools.
 - 5.4 Athletic Director's Report – nothing further to report. Mrs. Redden absent – coaching boy's volleyball.
 - 5.5 Negotiations Committee Report – Mr. Barschak reported the committee has had one meeting since last board meeting. Currently working on scheduling another meeting. Everything looks optimistic.
 - 5.6 Building and Grounds Committee Report – Mr. Trentman reported they have been in conversations with a couple of companies about refinishing the gym floor.

REGULAR BOARD MEETING

February 27, 2018

Page 2

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 2018-2019 school calendar as presented was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 7-0.
- 7.2 A motion to approve the 2018-2019 Board of Education meeting dates as presented was made by Mr. Whitworth, seconded by Dr. Schwemmer and passed unanimously 7-0.
- 7.3 A motion to approve the Board policies as presented was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 7-0.

8. New Business

- 8.1 A motion to approve the 2018 Summer School program as presented was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 7-0.
- 8.2 A motion to approve the IMRF Insurance Resolution as presented was made by Dr. Schwemmer, seconded by Mr. Farley and passed unanimously 7-0.

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Mr. Lester – 2nd graders science demos at Academic Fair; Mrs. Norton – three students participate in All Star game at Rend Lake – Eli Hoerner – Brett Holcomb and Maddy Schwemmer. Maddy Schwemmer also received the Racial Harmony Award. Book Fair sold \$1,600 worth of books in one and half hours and the school profited \$700. Mr. Barschak – reported all 12 of our band members here are signed up to play in the high school band. Ms. Hammel – reported that we have exceeded our goal of \$7,500 and raised \$11,035 for Jump Rope for Heart.

10. Closed Session – none

11. Personnel

- 11.1 A motion to accept the resignation of Jared White, Paraprofessional, effective February 16, 2018 was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 7-0.
- 11.2 A motion to approve the employment of Amanda Meister as a Paraprofessional, retroactive to February 12, 2018 was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.

- 11.3 A motion to approve the employment of Matthew Hampel as a Paraprofessional, retroactive to February 20, 2018 was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
12. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0.



President



Secretary