

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Regular Board Meeting, Tuesday, January 24, 2017

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, January 24, 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, January 24, 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: Mr. Farley, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel were present with Mr. Chandler arriving at 7:02 p.m.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input - none
5. Reports/Requests
 - 5.1 Superintendent's Report – Charity Softball game to be held Friday, April 21, 2017. Dr. Homes gave an update on the County Schools Facility Sales Tax for the April ballot. Environmental Consultants drew water samples from every water fountain to be tested. A former student, Richie Watkins, is producing a film and would like to use Smithton School as a possible site. Hall of Fame nominations will be taken and one alumnus will be recognized at graduation. The Illinois School Board Association's Southwestern Division spring meeting will be held at Alton High School on March 29; please let Dr. Homes know if you are interested in attending.
 - 5.2 Financial Report – nothing further to report.
 - 5.3 Principal's Report – Two students were recognized at "Do The Right Thing" this week – Lexie Owen and Brock Bowen. Mrs. Carter received a \$500 check for a grant that Mrs. Erin Gregory and Mrs. Carter wrote for Monroe Electric Cooperative. The money will be used to purchase digital cameras for her class.

Mr. Jon Mueth gave a presentation on how he teaches his classes and gets the class involved in learning math. He demonstrated a strategy entitled, "The Three Act Lesson," involving the Board members and administrators during his presentation.

Ms. Hedrick will be participating in the February 20 Weather Balloon launch – more information to follow at next month meeting.

REGULAR BOARD MEETING

January 24, 2017

Page 2

- 5.4 Athletic Director's Report – Booster Club will be purchasing \$1,500 in track supplies, \$2,800 for a new scorer's table and would like to have a new asphalt runway for the long/triple jump installed. Bowling has 10 boys and 3 girls on the teams that showed up for the first practice. Booster Club will be hosting two pink-out nights during volleyball games and one for the school. All gate money, t-shirt money and bake sale money will be donated to the Cancer Society.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business – none
8. New Business
 - 8.1 A motion to approve the resolution to appoint Heidi Etling as the Designee to prepare the FY18 Budget as presented was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.
 - 8.2 Tentative 2017-2018 school calendar was presented to the Board.
 - 8.3 Graduation date was discussed and set for May 23, 2017.
 - 8.4 A motion to approve that the minutes from closed session remain closed and that the audio recordings to be destroyed as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 7-0.
9. Informational Items
 - 9.1 Enrollment Report
 - 9.2 2017 Financial Profile Designation. Dr. Homes reported that Smithton School has again received the highest designation, "Recognition" by the Illinois State Board of Education.
 - 9.3 Toward World Class Academic Excellence – Positive Points to Ponder – Mr. Farley thanked the Board, Administration and staff for the holiday centerpiece he received after his surgery. Maddie Schwemmer will be attending the Jr. Leadership Conference in Washington, D.C. in June. Kudos to Dr. Homes on all her contributions toward information and facts regarding the County Schools Facilities Sales Tax initiative. The new Veteran Parking sign is a great addition.
10. Closed Session – none
11. Personnel
 - 11.1 A motion to approve the employment of Courtney Forsyth as Paraprofessional, retroactive to January 3, 2017 was made by Mr. Lester, seconded by Mr. Chandler passed unanimously 7-0 with a roll call vote.

REGULAR BOARD MEETING

January 24, 2017

Page 3

- 11.2 A motion to approve the employment of Laura Ventura as Playground Monitor and Cougar Care worker, retroactive to January 3, 2017 was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
- 11.3 A motion to approve Dave Merz and Jared White as volunteer track coaches for the 2016-2017 school year was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously 7-0.
- 11.4 A motion to approve the employment of coaches for the 2017-2018 as listed was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0.

Baseball – Head Coach – Dean Brueggemann
Assistants - Joel Boeving
Drew Gericke
Jon Mueth
Dave Brueggemann

Softball – Head Coach - Jay Ozier
Assistants - Eric Benedick
Jeremy Schmittling


Cross Country–Head Coach Pam Redden

Athletic Director - Pam Redden

- 11.5 A motion to accept the letter of retirement from Susan Juncker, Certified Teacher effective at the end of the 2020 school year as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
- 12. A motion to adjourn was made by Mr. Chandler, seconded by Mrs. Sutherland and passed unanimously 7-0 at 8:08 p.m.



President



Secretary

BOARD OF EDUCATION
SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

RESOLUTION NO. 2017-01-01

RESOLUTION AUTHORIZING INDIVIDUAL
TO PREPARE TENTATIVE BUDGET

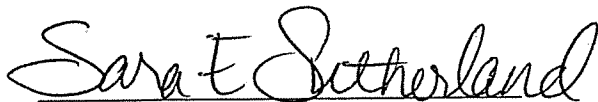
BE IT RESOLVED by the Smithton Community Consolidated School District No. 130, in the County of St. Clair, State of Illinois, that Heidi Etling is hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2017, and ending June 30, 2018, which tentative budget shall be filed with the Secretary of this Board.

ADOPTED THIS 24th day of January, 2017 by the vote of the Smithton Community Consolidated School District No. 130 Board of Education.



Dale Barschak
President, Board of Education
Smithton Community Consolidated School District No. 130
St. Clair County, Illinois

ATTEST:



Sara Sutherland
Secretary, Board of Education
Smithton Community Consolidated School District No. 130
St. Clair County, Illinois