

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**

Smithton, Illinois

Special Board Meeting, Thursday, May 11, 2017

**MINUTES**

The special board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Thursday, May 11, 2017 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the special board meeting held on Thursday, May 11, 2017.

1. The special meeting of the Board of Education was called to order by President, Dale Barschak at 5:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer and Mr. Lester were present. Mr. Farley and Mr. Whitworth were absent.
4. Public Forum
  - 4.1 Written Correspondence – None
  - 4.2 Audience Input – None
- 5.. A motion to go into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1); and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 5-0 at 5:03 p.m.

Returned to the special board meeting at 6:22 p.m.

Roll Call: Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer and Mr. Lester were present. Mr. Farley and Mr. Whitworth were absent.
6. Personnel
  - 6.1 A motion to accept the resignation of Dr. Susan Homes with a date to be determined no later than December 31, 2017 was made by Mr. Barschak, seconded by Mr. Lester and passed unanimously 5-0.
7. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 5-0 at 6:24 p.m.



President



Secretary