

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois

Regular Board Meeting, Tuesday, December 19, 2017

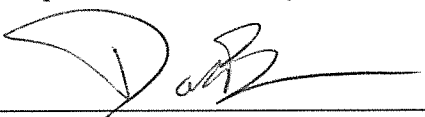
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, December 19, 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, November 28, 2017.

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, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer and Mr. Lester were present. Mr. Trentman and Mr. Whitworth arrived at 7:01 p.m.
4. Public Forum
 - 4.1 Written Correspondence – A thank you card received from the Trentman Family and a thank you card received from Kathy Calhoun.
 - 4.2 Audience Input – none
5. Report/Requests
 - 5.1 Superintendent's Report – Dr. Wamser congratulated Ms. Mitchell on the wonderful holiday programs she orchestrated. 2016 Science Assessment scores have been received and our students did very well. A follow-up on the consolidation study should be received by March. Dr. Wamser reviewed the rest of his report submitted to the Board.
 - 5.2 Financial Report – nothing further to report.
 - 5.3 Principal's Report – Mrs. Norton reported that Mrs. Terri Fox is the recipient of the Monroe County Grant of \$500 and that she will be using it to make her room more comfortable for the students. She has received two bean bag chairs from Farmers Insurance. Mrs. Norton also had a chance to speak with several 8th graders on their Pole Position Field trip and they seemed to have learned a lot while having fun.
 - 5.4 Technology Director's Report – Mr. Muckensturm reported how the District is doing on their devices and what may be needed in the future.
 - 5.5 Athletic Director's Report – Mrs. Redden reported that the girl's state softball sign has been ordered and that the highway signs are up at both ends of town. Several brackets have been handed out for the upcoming tournaments. Eli Hoerner has been nominated and accepted to the Rend Lake All Star Team. Maddy Schwemmer has also been nominated and her shirt size asked for so we feel she has also been accepted.

- 5.6 Building and Grounds Committee Meeting – Mr. Trentman reported that they have received updated drawings and hopefully will have options by the January board meeting.
- 6.0 Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
- 7.0 Unfinished Business
 - 7.1 Tax Levy – A motion to approve the 2017 Tax Levy as presented was made by Mr. Trentman, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
- 8.0 Informational Items
 - 8.1 Enrollment Report
 - 8.2 Toward World Class Academic Excellence – Congratulations to the Girls Basketball team for being Consolation winners in the conference tournament and the “C” girls basketball team for going undefeated 18-0 in their season. 12 families have been helped this Christmas by the Commercial Club and National Jr. Honor Society.
- 9.0 Closed Session – none
- 10.0 A motion to adjourn was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0 at 7:27 p.m.



President



Secretary