

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

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, October 21, 2014

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, October 21, 2014, in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular meeting held on Tuesday, October 21, 2014, beginning at 7:00 p.m.

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.
3. Roll Call: Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel were present. Jason Weiss and Jason Chandler were absent.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Superintendent's Report – nothing further to report.
  - 5.2 Financial Report – Mrs. Etling reported that payroll has gone green and she is closing the extra bank account that the district does not use. The district's annual financial report (AFR) will be submitted by the state due date of October 15. She reported that Smithton, for the 9<sup>th</sup> year in a row, received the highest financial rating—Recognition—after undergoing its recent audit. Mrs. Etling reviewed the financial statements with the Board.
  - 5.3 Principal Report – Mrs. Norton thanked the Board for allowing her to attend the Principal's conference. Mrs. Norton presented information related to the district's state assessment scores as well as highlighted the strengths and challenges faced by the school. She further provided a summary of work the school has undertaken to address those challenges to continue to improve academic performance.
  - 5.4 Technology Report – nothing further to report.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.
7. Unfinished Business
  - 7.1 A motion to approve the policies as presented was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 5-0.

2:20 – Powers and Duties of the Board of Education; Indemnification  
[Board of Education]

4:60 – Purchases and Contracts [Operational Services]

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- 4:90 – Activity Funds [Operational Services]
- 5:30 – Hiring Process and Criteria [Personnel]
- 5:260 – Student Teachers [Personnel]
- 5:330 – Sick Days, Vacation, Holidays, and Leaves [Personnel]
- 7:20 – Harassment of Students Prohibited [Students]
- 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment [Students]
- 7:240 – Conduct Code for Participants in Extracurricular Activities [Students]

### 8. New Business

- 8.1 Discussion of the Alliance Leadership Summit
- 8.2 Discussion of Junior Dribblers program has been tabled.
- 8.3 Assembly Meeting Delegate - A motion to approve Dr. Gabrielle Schwemmer as delegate for Smithton Community Consolidated School District No. 130 at the Illinois State School Board Convention for the 2014, and to further nominate Mrs. Sara Sutherland as alternative delegate for the Smithton Community Consolidated School District No. 130 at the Illinois State School Board Convention for 2014 was made by Mr. Lester, seconded by Mr. Schanuel and passed unanimously 5-0.
- 8.4 Superintendent Homes encouraged Board members to review the IASB recommended Resolutions packet before the November Board meeting so Dr. Schwemmer could represent the district's position at the Illinois State School Board Convention.
- 8.5 Superintendent Homes gave a brief explanation of Senate Bill 16. She reported that under the proposed language, Smithton School District would potentially lose \$42,000 in state funding for the 2015-2016 school year.

### 9. Informational Item

- 9.1 Enrollment Report

### 10. Personnel

- 10.1 A motion to approve Jessica Wheatley as the Student Council Advisor for the 2014-2015 school year was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 5-0.
- 10.2 A motion to approve Dr. Gabrielle Schwemmer as a volunteer girls' basketball coach for the 2014-2015 season was made by Mrs. Sutherland, seconded by Mr. Barschak and passed 4-0-1. Mrs. Sutherland, Mr. Barschak, Mr. Lester and Mr. Schanuel voted yes and Dr. Schwemmer abstained.
- 10.3 A motion to approve Charlie Fox as a volunteer girls' basketball coach for the 2014-2015 season was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 5-0.
- 10.4 A motion to approve Amanda Neff as a volunteer girls' basketball coach for the 2014-2015 season, pending background results was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 5-0.

- 11. A motion to adjourn was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 5-0 at 8:30 p.m.

  
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President

  
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Secretary