

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois 62285
Regular Board Meeting, Tuesday, February 17, 2015
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, February 17, 2015, in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the regular meeting held on Tuesday, February 17, 2015, 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: Sara Sutherland, Dale Barschak, Jason Chandler and Mark Schanuel were present. Brian Lester participated via speakerphone and Gabrielle Schwemmer was absent.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Financial Report – nothing further to add.
 - 5.2 Principal Report – nothing further to add.
 - 5.3 Technology Report – nothing further to add.
 - 5.4 FOIA Request as presented.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 4-0 with a roll call vote.
7. Unfinished Business - none
8. New Business
 - 8.1 A motion to appoint Ed Farley to the Board Member vacancy was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed 4-0.
 - 8.2 Oath of Office – Mr. Farley received the Oath of Office from President Dale Barschak.
 - 8.3 Discussion of 2015-2016 School Calendar – no discussion held.

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8.4 A motion to approve the resolution as presented Proclaiming Health Safety Survey Amendment #16 completed was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 5-0.

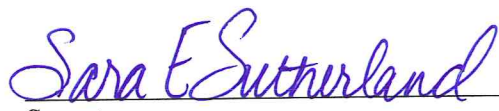
9. Informational Items

9.1 Enrollment Report

10. A motion to adjourn was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 5-0 at 7:10 p.m.



President



Secretary