

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**  
**Smithton, Illinois**  
Regular Board Meeting, January 22, 2019  
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, January 22, 2019, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Heidi Etling, Clerk to the Board of Education, recorded minutes was called to order by President Dale Barschak at 7:00 p.m.

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, Mr. Whitworth and Mr. Lester were all present. Dr. Schwemmer arrived at 7:02 p.m. and Mr. Trentman arrived at 7:11 p.m.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Financial Report – Mrs. Etling reported that she and Dr. Wamser attended a financial workshop last week called “Assessing a School Districts Financial Condition”. Mrs. Etling will present a Mid Year Budget review at the next finance committee scheduled for 2-26-19 at 6:00 p.m.. District is looking at new Accounting/Payroll vendor to replace the existing one since they will no longer support the software after June 2020. A quote from SDS had \$11,000 one time license fee and \$5,000/yr support & hosting fee. IMRF employer rate will increase by 1%-1.5% in 2020 because IMRF’s assumed rate of return has been reduced from 7.5% to 7.25%. This may cost the district an additional \$10,000 in benefits.
  - 5.2 Principal’s Report – Mrs. Norton reported that the new drinking fountains we installed in the cafeteria have gone over very well with the students and is saving us on purchasing Styrofoam cups.
  - 5.3 Athletic Director’s Report – Mr. Mueth reported that the boys basketball will play in the Regional Championship game scheduled for 1/23/19 at 6:00 p.m. Girl’s basketball has ended. Tryouts for girls and boys volleyball were recently completed and games start 01-24-19 and 01-31-19, respectively.

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- 5.4 Report – Dr. Wamser reviewed his report with the Board and reported that he met with all teachers to review the preliminary plans of the building addition and where each classroom would be located. Dr. Wamser also reported that he is working with District 70 & 77 to have a clearly articulated curriculum to enhance operational efficiencies. A proposed audit of the district’s curriculum has been discussed with the other districts.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items and additional bills as presented was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business
  - 7.1 A motion to approve the Board Policies as presented was made by Mr. Whitworth, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
8. New Business
  - 8.1 A motion to approve the Board Resolution to appoint Mrs. Etling as the designee to prepare the FY20 Budget as presented was made by Mr. Trentman, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.
  - 8.2 A motion to approve the 2019-2020 school calendar as presented was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 7-0 with a roll call vote.
  - 8.3 A motion to approve the 2019-2020 board meeting dates as presented was made by Mr. Whitworth, seconded by Dr. Schwemmer and passed unanimously 7-0.
  - 8.4 A motion to approve the minutes from closed session remain closed and that audio recording be destroyed as presented was made by Mr. Farley, seconded by Mr. Trentman and passed unanimously 7-0.
9. Informational Items
  - 9.1 Enrollment Report – currently at 548
  - 9.2 2019 Financial Profile Designation Score of 4.0
  - 9.3 Toward World Class Academic Excellence – Positive Points to Ponder – The boys basketball won 1<sup>st</sup> round of Regionals. Smithton students represented 7 out of the 12 students recognized in the month of January 2019 for Do The Right Thing Program.

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10. Closed Session – none

11. Personnel

11.1 A motion to approve the employment of Alyssa Webb-Hoernis as a part-time Paraprofessional as presented was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 7-0.

11.2 A motion to approve the updated coaches and sponsors as presented was made by Mr. Whitworth, seconded by Dr. Schwemmer and passed unanimously 7-0.

12. A motion to adjourn was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 7-0 at 7:31 p.m.

  
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President

  
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Secretary