

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Regular Board Meeting, July 23, 2019

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, July 23, 2019, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Etling, Clerk to the Board of Education, recorded minutes.

Call to Order

The meeting was called to order by Board President Mr. Barschak at 7:00 p.m. and the Pledge of Allegiance was recited by all in attendance.

Roll Call

Members present: Ms. Pipher, Mrs. Sutherland, Mr. Barschak and Mr. Whitworth. Mr. Trentman arrived at 7:05pm.

Members absent: Dr. Schwemmer and Mr. Lester

Also in attendance were Dr. Wamser, Superintendent, Mrs. Norton, Principal, Mr. Sehr, Athletic Director, Erica Brueggemann, Teacher and Hans Carpenter of the Freeburg Tribune (Hans arrived at 7:11pm).

Public Comments

None

Reports

Mrs. Etling reported that the state has implemented new site based reporting under the ESSA requirement. The FY19 will be the first year for reporting this information on the school report card. The district auditors are scheduled to be here the week of August 5, 2019 to start the annual audit. Preliminary numbers for FY19, shows that the Ed Fund deficit will be less than \$100,000. Mrs. Etling will present a review of FY19 and the budget for FY20 at the next board meeting in August.

Mr. Sehr reported that fall sport schedules have been finalized and shared with the coaches, the transportation dept and administration. Baseball\Softball tryouts start 08/01 & 08/02. Cross Country start date is 08/05.

Mrs. Norton reported that she has been meeting with various school employees over the past few weeks, organizing schedules and planning for staffing needs. Dr. Wood from SLU will be at Smithton School on August 12 to discuss the plan in aligning our curriculum and instructional outcomes for both Freeburg and Smithton. Our districts are working together, with the help of Dr. Wood and her team, to develop a congruent and consistent curriculum map.

REGULAR BOARD MEETING

July 23, 2019

Page 2

Dr. Wamser invited the entire board to the back to school breakfast on Monday, August 12 with the teachers. He pointed out to the board that in their board packet was an updated building plan/exterior rendering for them to take a look at. The exterior design is a very early stage but is getting closer to the possible design.

Mr. Neal Trentman reported that the Building and Grounds Committee has met several times with FGM during the last month. FGM has finished a preliminary set of drawings for the addition; however, they are still working on plans for the kitchen and other areas that are being remodeled. Rhutassel & Associates is working on the engineering plans for the playground and parking area. He thinks the bidding process can start in early November of this year with the anticipation of receiving and reviewing the bids in early December and having the board vote on the final bids at the December board meeting.

Consent Agenda Items

Approved the following: Regular Board Meeting Minutes from June 25, 2019; Amended Budget Hearing Meeting Minutes from June 25, 2019; District bills as presented in the packet for payment, prior month payroll liabilities, Treasurer's Report and other district financial reports.

A motion to approve the consent agenda items as presented was made by Mr. Trentman, seconded by Mr. Whitworth. Motion carried by the following vote on roll call:

Ayes: Mr. Trentman, Mr. Whitworth, Ms. Pipher, Mrs. Sutherland, Mr. Barschak.

Nays: None.

Unfinished Business

Dr. Wamser recommended having an open house before our next board meeting on August 20, 2019 to get community input on the building plans. He also would like to have a table available during the meet the teacher night to present the preliminary drawings and welcome feedback from the community.

New Business

A motion to approve the closed session minutes and that they remained closed as presented in exhibit E-8.1 was made by Mrs. Sutherland, seconded by Ms. Pipher. All Ayes, motion passes 5-0.

REGULAR BOARD MEETING

July 23, 2019

Page 3

First Reading of the Board Policies as listed:

2:110 Qualifications, Term, and Duties of Board Officers
2:140 Communications To and From the Board
2:140-E Exhibit-Guidance for Board Member Communications
2:240 Board Policy Development
2:230 Public Participation at Board of Education Meetings
4:20 Fund Balances
5:180 Temporary Illness or Temporary Incapacity
3:60 Administrative Responsibility of the Building Principal
4:90 Activity Funds
5:35 Compliance with the Fair Labor Standards Act
5:40 Communicable and Chronic Infectious Disease
5:130 Responsibilities Concerning Internal Information
5:310 Compensatory Time-Off
6:40 Curriculum Development
6:340 Student Testing and Assessment Program
6:110 Programs for Students At Risk of Academic Failure
7:170 Vandalism

Information

Several board members commented on the refinishing of the gym floor and how good it looks. Dr. Wamser reported our current enrollment is at 554.

Closed Session

No closed session.

Personnel

A motion to approve the bus driver pay scale as presented in Exhibit E-11.1 was made by Mr. Whitworth, seconded by Mr. Trentman. Motion carried by the following vote on roll call:

Ayes: Mr. Whitworth, Mr. Trentman, Ms. Pipher, Mrs. Sutherland, Mr. Barschak.

Nays: None.

A motion to approve the extra-curricular stipends as presented in Exhibit E-11.2 was made by Mrs. Sutherland, seconded by Mr. Whitworth. Motion carried by the following vote on roll call:

Ayes: Mrs. Sutherland, Mr. Whitworth, Ms. Pipher, Mr. Trentman, Mr. Barschak.

Nays: None.

REGULAR BOARD MEETING

July 23, 2019

Page 4

A motion to approve the resignation of Janet Wolf as paraprofessional was made by Ms. Pipher, seconded by Mr. Trentman. All Ayes, motion passes 5-0.

A motion to approve the employment of Tracy May as playground monitor was made by Mr. Trentman, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

Ayes: Mr. Trentman, Ms. Pipher, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth.

Nays: None.

A motion to approve the employment of Brittany Casey as a paraprofessional was made by Mr. Whitworth, seconded by Mrs. Sutherland. Motion carried by the following vote on roll call:

Ayes: Mr. Whitworth, Mrs. Sutherland, Ms. Pipher, Mr. Trentman, Mr. Barschak.

Nays: None.

Adjournment

A motion was made by Mrs. Sutherland, seconded by Mr. Whitworth to adjourn the meeting at 7:26p.m. All Ayes, motion passes 5-0.



President



Secretary