

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285

Special Board Meeting, Tuesday, March 25, 2014

MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on Tuesday, March 25, 2014 in the Superintendent's Office, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the special board meeting held on Tuesday, March 25, 2014 beginning at 7:00 p.m.

1. The meeting was called to order by President Dale Barschak at 7:08 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Jason Weiss, Brian Lester, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer and Mark Schanuel were present. Jason Chandler was absent.
4. Public Forum
5. Strategic Planning – Discussion of mission statement, vision statements and core values.
6. Finance and Budget – Mrs. Etling presented the district's current financial status, potential impacts due to State funding cuts, and other financial strategic decisions the board will need to consider. In addition, Mrs. Etling presented a variety of financial projections under various assumptions which were based on known or estimated state funding scenarios.
7. Curriculum/Instruction – Junior High School teacher Mrs. Michelle Smith and Mrs. Norton presented a proposed instructional schedule for the 2014-2015 school year.
8. Facilities – tabled
9. Technology – tabled
10. A motion to adjourn was made by Dr. Schwemmer, seconded by Mr. Barschak and passed unanimously at 10:16 p.m.



President



Secretary