

## SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

### MINUTES OF THE JOINT BOARDS of EDUCATION SPECIAL MEETING

May 16, 2018

7:00 P.M.

The special meeting of the Joint Boards of Education: Freeburg Community High School District No. 77, Smithton Consolidated School District #130, Freeburg Consolidated School District #70, St. Libory Consolidated District #30 was held on Wednesday, May 16, 2018 in the cafeteria of the Freeburg High School, 401 South Monroe Street, Freeburg, IL 62243.

FCHSD77 President Parrish called the meeting to order at 7:00 P.M.

FCHSD77 President Parrish asked all present to stand for the Pledge of Allegiance.

He asked Mrs. Mueth to take roll of all the attending Boards of Education.

St. Libory District #30: Mr. Musenbrock, here; Mr. Frank Stroder, absent; Mr. Rob Stroder, absent; Mr. Kessler, absent; Ms. Brandt, here; Ms. Dressler, here; Ms. Haege, here. There are four Board members present and three absent.

FCCSD70: Ms. Bauman, here; Mr. Bittle, here; Mr. Smith, here; Ms. Morgan, here; Mr. Scheibel, here; Ms. Foppe, here; Mr. Humphries, here. There are seven Board members present and no one absent.

FCHSD77: Mr. Parrish, here; Mr. Gauch, here; Mrs. Staub, here; Mr. Moddrell, here; Mr. Reynolds, here; Mr. Haas, here; Mrs. Mueller, here;. There are seven Board members present and no one absent.

Smithton District #130: Mr. Barschak, here; Mr. Lester, here; Dr. Schwemmer, here; Ms. Sutherland, here; Mr. Farley, absent; Mr. Whitworth, here; Mr. Trentman, here. There are six Board members present and one absent.

President Parrish established we do have a quorum present. Also present were Mr. Frerking, FCHSD77 Superintendent; Ms. Tomi Diefenbach, FCCSD70 Superintendent; Dr. Tom Rude, St. Libory District 130 Superintendent and Dr. Ryan Wamser, Smithton District 130 Superintendent; and Dr. Nick Osborne and Dr. Jim Rosborg, and many public attendees.

Mr. Frerking introduced the Superintendents of the School Districts and Dr. Nick Osborne and Dr. Jim Rosborg, who will give a power point presentation of the findings of the Reorganization Feasibility Study.

Dr. Osborne and Dr. Rosborg said these findings are presented to understand different options available to the school districts and said a final written report, when completed, will be presented to each Board. The presentation was explained in sections.

Mr. Frerking said the public and the Boards of Education are welcome to direct questions to Dr. Osborne and Dr. Rosborg. Discussion followed on many topics concerning the results of the Reorganization Feasibility Study.

Adjournment: Ms. Foppe, FCCSD70 Board member moved to adjourn the meeting. Mrs. Mueller, FCHSD77 Board member seconded the motion. All yeas, motion passed.

9:33 PM. The meeting was adjourned.

  
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President

  
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Secretary