

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, Tuesday, May 22, 2018
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, May 22, 2018, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular board meeting held on Tuesday, May 22, 2018.

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. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were all present. Mr. Farley was absent.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent's Report – Dr. Wamser reviewed his report with the Board. Commented that graduation was a success and ran very smoothly.
 - 5.2 Financial Report – Mrs. Etling reported that a CD was maturing and would be checking rates to see if it needs to be moved. Reviewed the amended budget with the Board. The Amended Budget will be posted on the website and the hearing will be held on June 26 before the regular board meeting.
 - 5.3 Principal's Report – Mrs. Norton reported that she will be delivering the items collected from the pet drive to Partners for Pets; graduates did an amazing job during graduation practice.
 - 5.4 Athletic Director's report – Mrs. Redden reported the track team did an amazing job at State and brought home some medals along with a lot of new school records.
 - 5.5 Building and Grounds Report – Mr. Trentman explained various issues they are working on with the maintenance staff – grass out front, sheds, sidewalks in front of school and the 5th grade trailer.

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6. Consent Agenda Items –

- 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 6-0 with a roll call vote.

7. Unfinished Business –

- 7.1 Consolidation Feasibility Study Discussion – The Board’s general consensus was that they were disappointed in the presentation; worried about losing control if consolidation were to be the option; hope to get better information in the final written report.

8. New Business –

- 8.1 A motion to approve the Resolution 2018-05-02 authorizing the District to spend up to 75% of the 2018-2019 budget during the months of July, August, and September, 2018, prior to Board approval of the 2018-2019 budget, as presented was made by Mr. Trentman, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
- 8.2 A motion to approve posting the Amended Budget for the 2017-2018 school year as presented was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 6-0.
- 8.3 A motion to approve the 2018-2019 Letter of Understanding Between Freeburg Community Consolidated School District #70 and Smithton School District #130 to share transportation services as presented was made by Mr. Trentman, seconded by Mr. Lester and passed unanimously 6-0 with a roll call vote.

9. Informational Items

- 9.1 Enrollment Report – currently 540
- 9.2 Positive Points to Ponder – Graduation set-up was better; State track members did a great job; Paul Colgan and Ethan Burrow both played with high school band during graduation and did a great job; Freeburg High School baseball game was a big success and a lot of people attended Busch Stadium to watch.

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10. A motion to go into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and the purpose or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) was made by Dr. Schwemmer seconded by Mrs. Sutherland and passed unanimously 6-0 at 7:47 p.m.

Return to open session at 9:27 p.m. Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth, Mr. Lester were present. Dr. Schwemmer and Mr. Farley were absent.

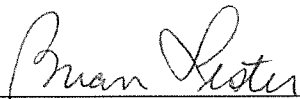
11. New Business (Continued)

- 11.1 A motion to approve the 2018-2019 fees as amended was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.
- 11.2 Modular Building Lease – A motion to enter a one year lease at \$13,250 was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 5-0 with a roll call vote.

12. Personnel

- 12.1 2018-2019 Non-licensed salaries were discussed and tabled for future consideration.
- 12.2 Principal Employment contract was discussed and tabled for future consideration.

13. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 5-0 at 9:50 p.m.



President



Secretary