

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Regular Board Meeting, September 24, 2019

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, September 24, 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 7:04 p.m. and the Pledge of Allegiance was recited by all in attendance.

Roll Call

Members present: Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth and Mr. Lester.

Members absent: None

Also in attendance were Dr. Wamser, Superintendent, Mrs. Norton, Principal, Mr. Mueth, Athletic Director and Hans Carpenter of the Freeburg Tribune (Hans arrived at 7:05pm).

Public Comments

None

Reports

Mr. Steve Tripi, Audit Manger from Schmersahl Treloar & Co. presented the Audit Report for FY19. No adverse findings. He said the books are in good order and he complemented the School Board and administration for its sound fiscal management.

Mrs. Etling reported that the district renewed three CDs with Bank of Edwardsville all with 13 week term. The district also opened a new CD with the 1st National Bank of Waterloo.

Mrs. Norton reported on going to the Do The Right Thing ceremony and accepting the School of the Year Award. She commented on how fortunate our district is to have the opportunity for our students to play on the Grizzly turf each year, what a fun event! She also mentioned that she received a thank you note from the Metro East Boys Scouts for supporting their organization with student involvement.

REGULAR BOARD MEETING

September 24, 2019

Page 2

Mr. Mueth reported that the Invitational Cross Country meet hosted by Smithton continues to be a successful event. Smithton girls finished 2nd out of 27 schools and the boys finished 6th. Softball has advanced to the Regionals.

Mr. Trentman reported on the Building and Grounds Committee update. The committee met several times with FGM during the last month. Also met with Rhutasel & Assoc. to go over the site/design and discuss challenge with drainage. There have been discussions with the Village to extend the storm sewer. The district signed off on the design and development stage with FGM. The project is still on track to get bids out the 1st week of November.

Dr. Wamser reported that a tentative meeting is set for October 21st at 6:00pm for everyone to see the final drawings, select color samples and to give everyone the opportunity to provide final input/feedback.

Consent Agenda Items

Approved the following: Regular Board Meeting Minutes and Finance Committee Meeting Minutes from August 20, 2019; District bills as presented in the packet for payment, one (1) additional presented at the board meeting, 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 Mrs. Sutherland, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

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

Nays: None.

Unfinished Business

Consider Approval of the 2019-2020 Smithton CCSD #130 Budget.

A motion to approve the 2019-2020 Smithton CCSD #130 budget was by Dr. Schwemmer, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

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

Nays: None.

New Business

A motion to approve the 2019 Audit Report as presented by Schmersahl Treloar & Co. was made by Mr. Lester, seconded by Mr. Trentman. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Mr. Trentman, Dr. Schwemmer, Ms. Pipher, Mrs. Sutherland, Mr. Whitworth, Mr. Barschak.
Nays: None.

A motion to approve the 2018-2019 Salary and Wages Report was made by Ms. Pipher, seconded by Mrs. Sutherland. Motion carried by the following vote on roll call:

Ayes: Ms. Pipher, Mrs. Sutherland, Mr. Lester, Mr. Trentman, Dr. Schwemmer, Mr. Whitworth, Mr. Barschak.
Nays: None.

A motion to approve the overnight trip for the 8th grade to Camp Lakewood 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. Lester, Dr. Schwemmer, Mr. Whitworth, Mr. Barschak.
Nays: None.

A motion to affirm that the District has reviewed Board Policy 7:180, and that the policy complies with the requirements set forth in the Illinois School Code, 105 ILCS 5/27-23.7 was made by Mrs. Sutherland, seconded by Dr. Schwemmer. All Ayes, motion passes 7-0.

Information

Dr Wamser reported that the current enrollment reached its highest at 563 students.

Congrats to Mr. Braschak on being honored as the IPA Southwestern region board of education member of the year. Also, congrats to the cross country team and everyone involved in the Smithton meet. It was a great event that has risen to 29 teams involved.

Closed Session

Mr. Lester moved, seconded by Mr. Whitworth, that a closed session be called at 7:38pm 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. 5 ILCS 120/2(c)(1) and for the purchase 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). All Ayes, motion passes 7-0.

A motion was made to return to open session at 8:17pm by Mr. Trentman, seconded by Mr. Lester. All Ayes, motion passes 7-0.

Personnel

A motion to approve the coaches and sponsors for the 2019-20 school year as presented in Exhibit E-11.2 was made by Dr. Schwemmer, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

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

Nays: None.

A motion to approve the employment of non-licensed employees as presented in Exhibit E-11.2 was made by Mrs. Sutherland and seconded by Ms. Pipher. Motion carried by the following vote on roll call:

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

Nays: None.

Adjournment

A motion was made by Dr. Schwemmer, seconded by Mrs. Sutherland to adjourn the meeting at 8:19p.m. All Ayes, motion passes 7-0.



President



Secretary