

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, November 17, 2015

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, November 17, 2015 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, November 17, 2015, beginning at 7:00 p.m.

1. The regular meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
2. The Pledge of Allegiance was recited by all.
3. Roll Call: Ed Farley, Brian Lester (on phone), Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler (arrived at 7:05 p.m.) were present.
4. Public Forum
  - a. Written Correspondence – None
  - b. Audience Input – None
5. Reports/Requests
  - 5.1 Superintendent's Report – Dr. Homes reported that a Parent Advisory Committee will be formed; sent out survey and has had 19 responses. She also recognized those staff members who have been instrumental in the formation and implementation of "Smithton University." She reported that the state has released preliminary data on PARCC and that the correction window will close on November 30, 2015. The scores will remain embargoed until the state notifies district of a public release date, expected in early December.
  - 5.2 Financial Report – Mrs. Etling reported that a CD is maturing in December and that bids will go out for renewal of that CD. Mrs. Etling reported that the district has not received any of its Fiscal Year 2016 Categorical payments, but it has received the last FY15 payment due prior to June 30, 2015.
  - 5.3 Principal's Report – Mrs. Norton reported the Explore Test was given to the 8<sup>th</sup> grade this morning and a student for recognized for "Do The Right Thing" today. Following Mrs. Norton's report, Courtney Hammel and Olivia Rogers gave a presentation to the Board covering the district's physical education and health program as well as the work that is progressing of the Health and Wellness Committee.
  - 5.4 Technology Report – nothing further to report.

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- 5.5 Athletic Director Report – Mrs. Redden reported that gym availability for practices is still a challenge. She further reported that the girls’ basketball team has lost three games to tough teams. She also reported that due to a high degree of interest from both boys and girls for volleyball and bowling, cuts will need to be made to the teams following tryouts.
  - 5.6 Strategic Planning Committee – Dr. Homes reported that she led the meeting on November 5 and referenced the minutes for that Board meeting which were contained in the packet for Board review. She reported that a general five-year plan outline had been presented. She also reported that she had met with a regional strategic planning firm, Unicom ARC, regarding their availability to assist the district with community engagement.
6. Consent Agenda Item
    - a. A motion to approve consent agenda items as presented was made by Dr. Schwemmer, seconded by Mr. Schanuel and passed unanimously 7-0 with a roll call vote.
7. Unfinished Business
    - 7.1 A motion to approve policies as presented was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 7-0.  
2:220 – Board of Education Meeting Procedures (Board of Education)  
7:90 – Release During School Hours (Students)
    - 7.2 A move to support the Illinois Association of School Board’s recommendations on the six new proposed resolutions to be voted on at the annual Delegate Assembly in Chicago, Illinois on November 21, 2015 was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously 7-0.
8. New Business
    - 8.1 Discussion of Tax Levy – Mrs. Etling reviewed the tentative Tax Levy with the board.
    - 8.2 Farm Lease – A motion to approve the farm lease between Smithton Community Consolidated School District #130 and Ryan Reifschneider as presented was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 7-0 with a roll call vote.
    - 8.3 Board Policies – First Reading  
2:150 – Committees (Board of Education)  
2:200 – Types of Board of Education Meetings (Board of Education)  
2:220-E2 – Exhibit – Motion to Adjourn to Closed Meeting (Board of Education)  
4:170 – Safety (Operational Services)

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- 5:90 – Abused and Neglected Child Reporting (General Personnel)
- 5:100 – Staff Development Program (General Personnel)
- 6:15 – School Accountability (Instruction)
- 6:50 – School Wellness (Instruction)
- 6:160 – English Learners (Instruction)
- 6:315 – High School Credit for Students in Grade 7 or 8 (Instruction)
- 6:320 – High School Credit for Proficiency (Instruction)
  
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools (Students)
- 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (Students)
- 7:140 – Search and Seizure (Students)
- 7:290 – Suicide and Depression Awareness and Prevention (Students)
- 7:300 – Extracurricular Athletics
- 7:305 – Student Athletic Concussions and Head Injuries (Students)
- 7:340 – Student Records (Students)
- 8:30 – Visitors to and Conduct on School Property (Community Relations)

- 8.4 School Report Card – Dr. Homes gave an overview for Board members about how to access the online Illinois State Report Cards.

### 9. Informational Items

- 9.1 Enrollment Report
- 9.2 Risk Control Report
- 9.3 Indoor Air Quality Program Report
- 9.4 Toward World Class Academic Excellence – Positive Points to Ponder – Girls On The Run did a great job on Saturday; thanks to the administration and staff for the dinner and cards; shout out to the Cheerleaders for a great performance at the O’Fallon Cheer Fest.

- 10. A motion to go into closed session for 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. 5ILCS 120/2(c)(1) and the purchase or lease of real

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property for the use of the District, including meetings held for the purpose of discussion whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote at 7:53 p.m.

11. Returned from executive session at 9:07 p.m.

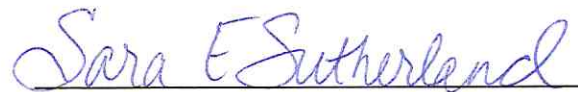
Roll Call: Ed Farley, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present. Brian Lester was absent.

11.1 A motion to approve Alexis Pinkston and Shanan Hesseldenz as volunteer coaches for the 2015-2016 school year pending background and screening results was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 6-0.

12. A motion to accept the resignation of Courtney Forsyth, Paraprofessional, as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 6-0.

13. A motion to adjourn was made by Mr. Chandler, seconded by Mrs. Sutherland and passed unanimously 6-0 at 9:08 p.m.

  
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President

  
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Secretary