

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois

Regular Board Meeting, Tuesday, November 28, 2017

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, November 28, 2017 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 28, 2017.

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: Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were present. Mr. Trentman and Mr. Farley were absent.
4. Public Forum
 - 4.1 Written Correspondence – Thank you from the PTO for the donation from the Smithton Educational Foundation.
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent’s Report – Dr. Wamser thanked the Board for all they do for the school. Discussed SB851 and reviewed his report with the Board.
 - 5.2 Financial Report – nothing further to report.
 - 5.3 Principal’s Report – A student will be recognized for “Do The Right Thing” tomorrow – Avery O’Conor. A teacher from Wolf Branch will be observing in Mrs. Michelle Smith’s class for all the good things we are accomplishing. Received a letter from Mayor Ray Klein thanking us for the donation during the Veteran’s Day Assembly. Donation received from Dress Like a Pilgrim/Indian are being donated to the Urban Outreach in St. Louis.
 - 5.4 Athletic Director’s Report – Nothing further to report.
 - 5.5 Finance Committee Report – Thanks to Heidi for her ability to have No Truth and Taxation Hearing.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 5-0 with a roll call vote.
7. Unfinished Business – none

8. New Business

- 8.1 Discussion of Tax Levy – Mrs. Etling reviewed the Tax Levy is based. Discussed EAV and the 2017-18 and 2018-19 school years.
- 8.2 School Report Card - Dr. Wamser asked the Board to review and if they had any questions.
- 8.3 A motion to approve to dissolve the Smithton Education Foundation was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Toward World Class Academic Excellence – Winner of Patriot Pen Essay – Cristyna Vorderbruegge. She will receive \$100 and advance to the next stage. Veteran's Ceremony was wonderful with the kids running the show. Smithton University is still doing great things. PARCC Scores were amazing. Video made by the IPA (Susan Homes) was terrific. Kudos to our kids and maintenance staff for our clean school.

10. Closed Session – none

11. New Business (Continued)

- 11.1 A motion to approve the farm lease between Smithton Community Consolidated school District #130 and William Schaefer was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.

- 12. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 5-0 at 8:10 p.m.



President



Secretary