

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, March 15, 2016

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, March 15, 2016, 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, March 15, 2016, 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. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Ed Farley, Brian Lester, Sara Sutherland, Dale Barschak, Mark Schanuel and Jason Chandler were present. Gabrielle Schwemmer was absent.
4. Public Forum
 - a. Written Correspondence - none
 - b. Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent's Report – Superintendent Dr. Homes welcomed Alyssa Houck and thanked Ray Lauer for being present for the review of the ten year Health Life Safety report. She introduced Alex Berowski to the Board.

Alex Berowski reported to the Board about his project to purchase a 3D printer for the School. He has been diligent in seeking donations and has enough money to purchase two printers. Alex will meeting with Dr. Homes, Mrs. Norton and Mr. Eric Muckensturm, District Technology Director, on Friday, March 18.
 - 5.2 Financial Report – New Business report added with 1.02 EAV increase this year. The EAV increase is what was projected.
 - 5.3 Principal's Report – Mrs. Norton received an e-mail that was sent to Mrs. Berry regarding what a great job she is doing and how well wonderful the Academic Fair Night was.
 - 5.4 Technology Report – nothing further to report.
 - 5.5 Athletic Director Report –New uniforms will be presented to the Boosters on Wednesday night.

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- 5.6 Strategic Planning Committee Report – Community Engagement Meeting went well and was attended by approximately 100 people. Working on several areas including but not limited to Standards Based Assessment and curriculum. Hoping many will attend next Monday’s meeting.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
7. Unfinished Business - none
8. New Business
 - 8.1 A motion to approve the ten year Health Life Safety Survey Report/Amendment as presented was made by Mr. Lester, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
 - 8.2 A motion to approve the 2016-2017 fees as presented was made by Mr. Farley, seconded by Mr. Schanuel and passed unanimously 6-0 with a roll call vote.
 - 8.3 Discussion of 2016-2017 projected staffing needs.
 - 8.4 A motion to approve the 2016-2017 Letter of Understanding between Freeburg Community High School District #77 and Smithton School District #130 to share a music teacher as presented was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
 - 8.5 A motion to approve the 2016-2017 Letter of Understanding between Freeburg Community Consolidated School District #70 and Smithton School District #130 for transportation services as presented was made by Mr. Lester, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
 - 8.6 A motion to approve the 2016-2017 Letter of Understanding between Freeburg Community Consolidated School District #70 and Smithton School District #130 for early childhood services as presented was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed unanimously 6-0 with a roll call vote.
9. Informational Items
 - 9.1 Enrollment Report
 - 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Academic Fair was terrific; Dinner before Community Engagement Meeting was great; Mike Heap was very complimentary of our staff.

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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 lodge against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) and student disciplinary cases 5 ILCS 120/2(c)(9) was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 6-0 at 7:40 p.m.


Return to open session at 8:47 p.m.

Roll Call: Mr. Farley, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Mr. Schanuel and Mr. Chandler were present. Dr. Schwemmer was absent.

11. Personnel

- 11.1 A motion to approve the 2016-2017 athletic and coaching personnel as presented was made by Mr. Farley, seconded by Mr. Chandler and passed unanimously 6-0
- 11.2 A motion to sustain the five-day out-of-school suspension of Student No. 15-16/1 was made by Mr. Barschak, seconded by Mr. Lester and passed unanimously 6-0.

12. A motion to adjourn was made by Mr. Chandler, seconded by Mr. Lester and passed unanimously 6-0 at 8:48 p.m.



President



Secretary