

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois 62285

Regular Board Meeting, Tuesday, September 22, 2015

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, September 22, 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, September 22, 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 7:09 p.m.
2. The Pledge of Allegiance was recited at the Public Hearing.
3. Roll Call: Brian Lester, Sara Sutherland, Dale Barschak, Mark Schanuel and Jason Chandler were present. Gabrielle Schwemmer stepped out of Board Meeting at 7:08 and returned at 7:12 p.m. and Ed Farley was absent.
4. Public Forum
 - a. A thank you note from kindergarten teachers was received by the Board.
 - b. Audience Input - none
5. Reports/Requests
 - a. Auditor's Report – Schorb & Schmersahl, LLC – No audit findings or other issues. Smithton School is expected to retain the highest financial rating with the State.
 - b. Superintendent's Report – Dr. Homes reported that Daniel Obernuefemann was a "Do The Right Thing" Recipient; that she had presented to over 400 teachers in Tinley Park, Illinois, on September 18; she received correspondence congratulating Dr. Gabrielle Schwemmer as a Level II Master Board Member; that an article regarding the early release of the state-wide initial PARCC scores had been published by the Belleville News Democrat; that the district is following the guidelines regarding the work of the formal teacher evaluation plan committee; that teacher evaluation consultant Sue Hoffman has been in the building working with our staff; that she will be meeting with the joint RIF committee regarding the five annual items to be reviewed by law; that transportation has been a huge challenge and that Smithton is in need of drivers; and that the technology committee has formulated a new professional development program this year, entitled Smithton University, to promote and extend skills and knowledge related to teaching with technology.
 - c. Financial Report – Mrs. Etling explained the CD Investment portfolio to the Board.
 - d. Principal's Report – Mrs. Norton explained that another musical instrument "Petting Zoo" has been planned for students during the day; that the Health and Wellness Committee is planning to participate in the National Walk to School Day October 7, 2015; and that the Cougar Campout will be held on Friday, September 25.

REGULAR BOARD MEETING

September 22, 2015

Page 2

- e. Technology Report – nothing further to report.
 - f. Athletic Director Report – Booster Club is purchasing a cooler for soda and drinks to stay cold. Light up bracelets will be bought and sold for a night game fundraiser and for use at Halloween.
 - g. Strategic Planning Committee Report – Mr. Lester reported that a meeting will be held on September 29, 2015.
6. Consent Agenda Items
- a. A motion to approve 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
- a. A motion to approve the 2015-2016 Smithton C.C.S.D. No. 130 Budget as presented was made by Mrs. Sutherland, seconded by Mr. Lester and passed unanimously with a roll call vote 6-0.
8. New Business
- a. A motion to approve the 2014-2015 Audit Report as presented by Schorb and Schmersahl, LLC was made by Mr. Lester, Seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
 - b. A motion to approve the 2015-2016 Application for Recognition of School as presented was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed unanimously 6-0.
 - c. A motion to approve the 2014-2016 Salary and Wages Report as presented was made by Mr. Lester, seconded by Mrs. Sutherland passed unanimously 6-0.
 - d. Board Policies – First Reading
 - 2:160 – Board Attorney (Board of Education)
 - 2:260 – Uniform Grievance Procedure (Board of Education)
 - 4:50 – Payment Procedures (Operational Services)
 - 5:50 – Drug- and Alcohol-Free Workplace; Tobacco Prohibition (General Personnel)
 - 5:170 – Copyright (General Personnel)
 - 5:270 – Employment-at-Will, Compensation, and Assignment (Educational Support Personnel)
 - 5:290 – Employment Termination and Suspensions (Educational Support Personnel)
 - 6:140 – Education of Homeless Children (Instruction)
 - 7:10 – Equal Educational Opportunities (Students)
 - 7:40 – Nonpublic School Students, Including Parochial and Home-Schooled Students (Students)
 - 7:260 – Exemption from Physical Activity (Students)
 - 7:310 – Restrictions on Publications (Students)
 - 7:325 – Student Fundraising Activities (Students)
 - 8:10 – Connection with the Community (Community Relations)
 - 8:80 – Gifts to the District (Community Relations)


9. Informational Items

- a. Enrollment Report
- b. Toward World Class Academic Excellence – Positive Points to Ponder – Band members participated in the homecoming events in Freeburg; Smithton students attending the junior high Character Plus summit were well dressed, positive and contributed at their conference; Students working the drop- off lane in the mornings are doing a great job and the Character words and picture were wonderful.

10. Personnel

- a. A motion to accept the resignation of Kimberly Bozue, Playground Monitor, as presented was made by Mr. Lester, seconded by Mr. Chandler and passed unanimously 6-0.
- b. A motion to accept the resignation of Linda Pfau, Cougar Care Worker, as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 6-0.
- c. A motion to approve Craig Milloszewski, Danielle Wilson and Angela Schuchman as Volunteer coaches for the 2015-2016 school year as presented was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0.
- d. A motion to employ Laura Abel as a Cougar Care Worker, effective August 24, 2015 as presented was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
- e. Non-Certified Employee Recommendation Employment for a Cougar Care Worker was tabled.
- f. Non-Certified Employee Recommendation Employment for a Playground Monitor was tabled.

11. A motion to adjourn was made by Mr. Chandler, seconded by Mr. Lester and passed unanimously 6-0 at 8:00 p.m.



President



Secretary