

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois 62285
Regular Board Meeting, Tuesday, July 21, 2015
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, July 21, 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, July 21, 2015, beginning at 7:00 p.m.

- 1.0 The regular meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
- 2.0 The Pledge of Allegiance was recited by all.
- 3.0 Roll Call: Sara Sutherland, Dale Barschak, Mark Schanuel and Jason Chandler were present. Ed Farley arrived at 7:10 p.m. Brian Lester participated via speakerphone and Gabrielle Schwemmer was absent.
- 4.0 Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
- 5.0 Reports/Requests
 - 5.1 Superintendent's Report – Ms. Danielle McKenzie has designed band logos for Smithton School, Freeburg District #70 and Freeburg District #77. Dr. Homes reported that current student enrollment is currently at 524 with the highest grade level at 69 (4th grade).
 - 5.2 Financial Report – Mrs. Etling reported that she will have a financial review of the 2014-2015 school year to present to the Board at the August meeting.
 - 5.3 Principal's Report – Mrs. Norton read a letter received from a parent complimenting Mrs. Lance as a first year teacher.
 - 5.4 Technology Report – nothing further to report.
 - 5.5 Negotiations Committee Report – Mr. Barschak reported that the negotiations with the bargaining group went well and the agenda included a motion to approve a three-year agreement.
 - 5.6 Strategic Planning Committee Report – Mr. Lester reviewed with the Board the meetings that the committee has had to date.

REGULAR BOARD MEETING

July 21, 2015

Page 2

6.0 Consent Agenda Items

- 6.1 A motion to approve the consent agenda items as presented was made by Mr. Chandler, seconded by Mr. Schanuel and passed unanimously 5-0 with a roll call vote.

7.0 Unfinished Business

- 7.1 A motion to approve the policies as presented was made by Mr. Chandler, seconded by Mrs. Sutherland and passed unanimously 5-0.

8.0 New Business

- 8.1 A motion to approve Superintendent Dr. Susan Homes as the district's Freedom of Information Officer was made by Mr. Chandler, seconded by Mrs. Sutherland and passed unanimously 5-0.
- 8.2 A motion to approve the 2015-2016 lunch prices as presented was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.
- 8.3 A motion to approve the sale of district equipment as presented was made by Mrs. Sutherland, seconded by Mr. Schanuel and passed unanimously 5-0 with a roll call vote.
- 8.4 A motion to approve the 3-year contract for copying services with Americom as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0 with a roll call vote.
- 8.5 A motion to approve the 2015-2018 agreement between the Smithton Community Consolidated School District #130 and the Smithton Federation of Teachers, Local 6620, IFT-AFT, AFL/CIO effective August 1, 2015 was made by Mr. Schanuel, seconded by Mr. Chandler and passed unanimously 5-0 with a roll call vote.

9.0 Informational Items

- 9.1 Enrollment Report
- 9.2 Athletic Program Cost Analysis – Dr. Homes reviewed the costs that are associated with the athletic program.
- 9.3 Toward World Class Academic Excellence – Points to Ponder

REGULAR BOARD MEETING

July 21, 2015

Page 3

- 10.0 A motion to go into executive 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. 5 ILCS 120/2(c)(1) was made by Mr. Schanuel and seconded by Mr. Chandler and passed unanimously 5-0 with a roll call vote at 7:40 p.m.

Return to open session at 8:14 p.m.

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

ANNOUNCE ITEMS DISCUSSED IN CLOSED SESSION

11.0 Personnel

- 11.1 A motion that Amanda Lance be recalled as an elementary teacher, effective for the 2015-2016 school year was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 5-0.
- 11.2 A motion to approve the 2015-2016 non-contract salaries as presented was made by Mr. Chandler, seconded by Mr. Farley and passed 4-0-1. Mr. Chandler, Mr. Farley, Mrs. Sutherland and Mr. Barschak voted yes and Mr. Schanuel abstained.

- 12.0 A motion to adjourn was made by Mr. Chandler, seconded by Mr. Farley and passed unanimously 5-0.



President



Secretary