

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

**Smithton, Illinois**

Regular Board Meeting, October 30, 2018

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, October 30, 2018, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular meeting on Tuesday, October 30, 2018.

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: Mr. Trentman, Mr. Barschak, Dr. Schwemmer and Mr. Lester were present. Mrs. Sutherland, Mr. Farley and Mr. Whitworth were absent.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Financial Report – Mrs. Etling reported that the school has received the insurance check from storm damage claim minus the \$1,000 deductible. Mrs. Etling and Dr. Wamser met with an ISBE financial consultant regarding financial projections for the future.
  - 5.2 Principal's Report – Mrs. Norton reported that the Auction did very well with approximately \$15,000 profit. Red ribbon week is underway this week. Veteran's Day assembly will be for all students.
  - 5.3 Athletic Director's Report – The State baseball sign is outside the main office.
  - 5.4 Superintendent's Report – Dr. Wamser reported that the Illinois School Report Card is now public. PARCC and Science scores are coming out and Smithton did very well again. They have achieved Exemplary Status with only 17 schools in the southwestern area to receive such a great status.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 4 - 0 with a roll call vote.
7. Unfinished Business – none

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8. New Business

8.1 A motion to approve Gabe Schwemmer as delegate and Dale Barschak as alternative delegate for Smithton Community Consolidated School District No. 130 at the Illinois Association of School Boards Convention for 2018 was made by Mr. Trentman, seconded by Mr. Lester and passed unanimously 4 - 0.

8.2 A motion to support the IASB slate of resolutions as presented was made by Mr. Trentman, seconded by Mr. Lester and passed unanimously 4 - 0.

9. Informational Items

9.1 Enrollment Report – currently at 547

9.2 Toward World Class Academic Excellence – Dr. Schwemmer has maintained Master Board member status and Mrs. Sutherland has received Master Board Member Level 1 status – congratulations to both board members. Mr. Lester has stated that he has had several community members thank him for the way they are handling the referendum. Congratulations to the State Baseball team.

10. Closed Session - none

11. Personnel

11.1 A motion to approve the employment of Debbie Benedick as secretary/registrar, effective November 1, 2018 as presented was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 4 - 0 with a roll call vote.

12. A motion to adjourn was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 4 - 0 at 7:15 p.m.



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President



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Secretary