

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, Tuesday, June 26, 2018
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, June 26, 2018, 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, June 26, 2018.

1. The regular board meeting of the Board of Education was called to order by Vice-President Brian Lester at 7:00 p.m.
2. Pledge of Allegiance was recited at the public hearing.
3. Roll Call: Mr. Farley, Mr. Trentman, Mrs. Sutherland and Mr. Lester were present. Mr. Barschak, Dr. Schwemmer and Mr. Whitworth were absent.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input - none
5. Reports/Requests
 - 5.1 Superintendent's Report – Dr. Wamser reported that Mrs. Norton is still recuperating from her knee replacement surgery; late last week first preliminary round of PARCC scores came in and they look fantastic; reported on summer projects, teacher changes, consolidation study and legislative updates. Motions to approve the amended 2017-2018 budget, resolutions for Prevailing Wage Rates, Usage of Temporary Facility and amended school calendar are needed. Cougar Care end of year report and several personnel issues that need motions.
 - 5.2 Financial Report – Mrs. Etling reported that the 3rd categorical payment had been received and adds an additional \$12,000 to the transportation fund. Special Education tuition bill to BASSC was approximately \$6,000 higher than expected. Auditors usually come into the building the last week of July.
 - 5.3 Strategic Planning Report – Mr. Lester reported that Community Engagement meetings will begin to bring the public up-to-date. There are two meetings currently planned – July 17 and August 2 both meetings will begin at 7:00 p.m.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 4-0 with a roll call vote.

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7. Unfinished Business

- 7.1 A motion to approve the 2017-2018 amended budget as presented was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 4-0 with a roll call vote.

8. New Business

- 8.1 A motion to approve the resolution for the adoption of the Prevailing Wage Rates as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 4-0.
- 8.2 A motion to approve the resolution to seek approval for the usage of a temporary facility as presented was made by Mr. Farley, seconded by Mr. Trentman and passed unanimously 4-0 with a roll call vote.
- 8.3 A motion to amend the 2018-2019 calendar to start the official school year with the teacher institute on Monday, August 13 was made by Mr. Trentman, seconded by Mrs. Sutherland and passed unanimously 4-0.

9. Informational Items

- 9.1 Positive Points to Ponder – Maintenance crew, library and staff have done a great job pitching in and getting all the moves complete. Mr. Trentman has done a great job with all the building projects, getting them scheduled and completed.
- 9.2 Cougar Care End of Year Report

10.0 Closed Session – none

11.0 Personnel

- 11.1 A motion to approve the resignation of Sue Juncker for the purpose of retirement was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 4-0.
- 11.2 A motion to approve the 2018-2019 salaries as presented was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 4-0 with a roll call vote.
- 11.3 A motion to approve the three year employment contract for Mrs. Vicki Norton, principal, effective July 1, 2018 through June 30, 2021 as presented was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 4-0 with a roll call vote.
- 11.4 A motion to approve the resignation of Eric Muckensturm, Director of Technology effective July 11, 2018 was made by Mr. Farley, seconded by Mr. Trentman and passed unanimously 4-0.
- 11.5 A motion to approve the appointment of Curt Whitworth as board vice-president and Brian Lester as board treasurer effective July 1, 2018 was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 4-0.

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12. A motion to adjourn was made by Mr. Trentman, seconded by Mrs. Sutherland and passed unanimously at 7:29 p.m.



President



Secretary