

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130**

**Smithton, Illinois**

Regular Board Meeting, Tuesday, March 20, 2018

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, March 20, 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, March 20, 2018.

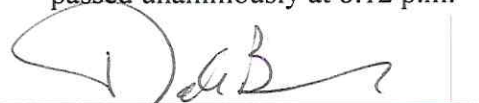
1. The regular board meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Whitworth, and Mr. Lester was present. Mr. Farley and Mr. Trentman 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 a Strategic planning meeting will be held in April. PARCC/Science testing will begin after Spring break and last through April. Reviewed report on "What's Your 17", fall coaches, and enrollment.
  - 5.2 Financial Report – Tax extension rate – EAV is approximately 2.09% higher than last year. Tax rate is close to number mentioned in December.
  - 5.3 Principal's Report – Mrs. Norton reported that we have two students being honored at "Do The Right Thing" on Wednesday. Adeline Chandler in third grade and Lane Otten in Jr. High will represent Smithton School.
  - 5.4 Athletic Director's Report – The girl's volleyball team lost in regionals to Red Bud last night in two close games. Lauren Hunter placed 1<sup>st</sup> as State Bowling Champion again this year and the girl's team placed 10<sup>th</sup>.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.

7. Unfinished Business – none
8. New Business – none
9. Informational Items
  - 9.1 Enrollment Report – currently 542
  - 9.2 Positive Points to Ponder – Edi Zhu recited 232 decimals of Pi at the Gibault Math Tourney and we had received 10 top places out of 16. Golf teams are needed as the Booster hosts their annual Golf Outing on April 7, 2018.
10. Closed Session – A motion to go into executive session for the purpose of 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; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8) was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 5-0 at 7:10 p.m.

Returned to open session at 8:11 p.m.

11. Personnel
  - 11.1 A motion to approve the fall coaches as listed below was made by Dr. Schwemmer, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.
    - Baseball – Head Coach – Dean Brueggemann
    - Assistants – Joel Boeving, Jon Mueth, Drew Gericke, Chris Smith, Dave Brueggemann
    - Softball – Head Coach – Jeremy Schmittling
    - Assistant – Nathan Cross
    - Cross Country – Head Coach – Jason Chandler
    - Athletic Director – Pam Redden

12. A motion to adjourn was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously at 8:12 p.m.

  
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President

  
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Secretary