

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Regular Board Meeting, October 21, 2019
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, October 21, 2019, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Etling, Clerk to the Board of Education, recorded minutes.

Call to Order

The meeting was called to order by President Dale Barschak at 7:06 p.m. and the Pledge of Allegiance was recited by all in attendance

Roll Call

Members present: Ms. Pipher, Mr. Trentman, Mr. Barschak, Mr. Whitworth, Mr. Lester, Mrs. Sutherland and Dr. Schwemmer

Members absent: None

Also in attendance were Dr. Wamser, Superintendent, Mr. Sehr, Athletic Director and Erica Brueggemann. Mrs. Norton was not in attendance because she was attending the IPA Conference.

Public Comments

Ami Lilley Plexico addressed the board and asking the board to consider voting against the IASB recommended Resolution #1 which provides local school boards the option of developing Student Safety and Protection Plans which allow voluntary district employees, in any capacity, the ability to carry a concealed firearm on district property, provided the employee has a valid IL FOID card, holds a certified IL Concealed Carry License and has completed all trainings and certifications.

Reports

Mrs. Etling reported that a finance committee is scheduled for Monday November 25, 2019 at 6:00 p.m. At this meeting she will present the 1st QTR financial results, the tentative Tax Levy and the updated financial projections.

Mr. Sehr reported that the cross country team participated in the State meet this past Saturday. Boys and girls basketball have completed tryouts and had their parent meeting. Cheerleading has started practice as well.

Dr Wamser reported that he will be recommending Dr. Schwemmer as the boards delegate and Ms. Pipher as an emergency backup for the board convention in November.

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Consent Agenda Items

Approved the following: Regular Board Meeting Minutes from September 24, 2019; Budget Hearing meeting minutes from September 24, 2019; District bills presented for payment plus one additional revised bill to MPC Inc. which replaces voided check #16298, prior month payroll liabilities, Treasurer's Report and other district financial reports.

A motion to approve the consent agenda items as presented was made by Mr. Lester, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Dr. Schwemmer, Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth

Nays: None.

Unfinished Business

None

New Business

A motion to approve Gabe Schwemmer as delegate and Renee Pipher as alternative delegate for Smithton Community School District No. 130 at the Illinois Association of School Boards Convention for 2019 was made by Mrs. Sutherland, seconded by Mr. Whitworth. All Ayes, motion passes.

A motion to support the IASB resolution #1 as presented in Exhibit E-8.2 was made by Mr. Lester, seconded by Mr. Whitworth. Motion denied by the following vote on roll call:

Ayes: Mr. Lester, Mr. Whitworth

Nays: Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer

A motion to support the IASB recommendations for resolutions #2-#18 as presented in Exhibit E-8.2 was made by Mr. Lester, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Dr. Schwemmer, Ms. Pipher, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth

Nays: None.

A motion to approve the Resolution Expressing Official Intent Regarding Certain Capital Expenditures To Be Reimbursed From Proceeds Of Bonds was made by Mr. Trentman, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

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Ayes: Mr. Trentman, Ms. Pipher, Mr. Lester, Dr. Schwemmer, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth

Nays: None.

Information

Dr. Wamser reported the district enrollment of 564 is at its highest.

Mr. Trentman commented on how well the girls cross country team did at the Duquoin meet finishing 13th out of 35 participating teams. Mr. Whitworth also commented on experiencing a positive cross country season. Another positive point mentioned was the district collaboration with the other Freeburg districts at the last Teacher Institute Day.

Closed Session

Mr. Lester moved, seconded by Dr. Schwemmer, that a closed session be called at 7:38 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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); the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5); 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), amended by P.A. 99-235.; and Student disciplinary cases. 5 ILCS 120/2(c)(9). Motion carried by the following vote on roll call.

Ayes: Mr. Lester, Dr. Schwemmer, Mr. Trentman, Ms. Pipher, Mr. Barschak, Mr. Whitworth, Mrs. Sutherland

Nays: None

A motion was made to return to open session at 7:55 pm by Mrs. Sutherland,, seconded by Mr. Trentman. Motion carried by the following vote on roll call.

Ayes: Mrs. Sutherland, Mr. Trentman, Mr. Lester, Ms. Pipher, Mr. Barschak, Mr. Whitworth, Dr. Schwemmer

Nays: None

Adjournment

A motion was made by Ms. Pipher, seconded by Mr. Whitworth to adjourn the meeting at 7:56p.m. All Ayes, motion passes 7-0.

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President



Secretary