

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Special Board Meeting, May 8, 2019

MINUTES

A Special Board Meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Wednesday, May 8, in the Superintendent's Office, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the Special board meeting held on Wednesday, May 8, 2019.

1. The special board meeting was called to order by President Dale Barschak at 5:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Lester, Mr. Whitworth, Mr. Barschak, Mrs. Sutherland and Ms. Pipher were all in attendance. Mr. Trentman arrived at 5:04 p.m. and Dr. Schwemmer was absent.
4. Public Input-None
5. Building and Grounds Discussion-Dr. Wamser reported that he and Mrs. Etling met with Ann Noble from Stifel yesterday. He shared information on the proposed timeline of the bond financing including the process of getting a bond rating with the rating agencies.
6. Consider Approval of FGM Amended Contract-Discussed FGM's Amended Contract and the related consultants and contractors needed for the project. The board agreed that a community engagement meeting will be held to share the schematic design and listen to input from the community. The board agreed to continue the districts relationship with FGM as our architect for this project.
7. A motion to adjourn was made by Mrs. Sutherland and seconded by Mr. Whitworth and passed unanimously at 6:26 p.m.



President



Secretary