

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

**Smithton, Illinois**

Regular Board Meeting, April 23, 2019

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, April 23, 2019, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

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

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. Farley, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth and Mr. Lester were all present. Dr. Schwemmer was absent.
4. **Public Forum**
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
  - 4.3 Recognition of Outgoing Board Member-Mr. Farley was presented with a plaque by Board President, Mr. Barschak, in recognition of his 4+ years of serving on the Board.  
Mr. Farley left meeting at 7:07 p.m.
5. **Declaration of Results of Board of Education Election**
  - 5.1 A motion to adopt and ratify the canvass of the School Board election and declare Ms. Renee Pipher, Mr. Brian Lester and Mr. Dale Barschak have been elected to serve a 4-year term on the Smithton CCSD #130 Board of Education, was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 5-0.
6. **Adjourn Board Sine Die**
  - 6.1 A motion to adjourn the board sine die was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 5-0.
7. **Appointment of President Pro Tem**
  - 7.1 A motion to appoint Mr. Curt Whitworth to serve as President Pro tem was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 5-0.

**8. Board Member Oath of Office**

8.1 Mr. Barschak, Mr. Lester and Ms. Pipher recited the Oath of Office given by Mr. Whitworth.

**9. Election of Officers**

9.1 A motion to nominate Mr. Dale Barschak as President was made by Mr. Lester, seconded by Mr. Whitworth. No other nominations were offered. Passed by acclamation.

9.2 A motion to nominate Mr. Curt Whitworth as Vice President was made by Mr. Trentman, seconded by Mr. Lester. No other nominations were offered. Passed by acclamation.

9.3 A motion to nominate Mrs. Sara Sutherland as Secretary was made by Mr. Whitworth, seconded by Mr. Trentman. No other nominations were offered. Passed by acclamation.

9.4 A motion to nominate Mr. Brian Lester as Treasurer was made by Mrs. Sutherland, seconded by Mr. Trentman. No other nominations were offered. Passed by acclamation.

**10. Reports/Requests**

10.1 Financial Report – Mrs. Etling reminded Board members to complete their Statement of Economic Interest by May 01, 2019. She reported that IMRF decreased their assumed rate of return from 7.50% to 7.25% which will have the effect of increasing the employer contribution rate. Currently the district's pays 7.88% in 2019 and the rate will increase to 9.17% in 2020. Mrs. Etling reviewed the Business Report in the packet and 3<sup>rd</sup> QTR budget results. An Amended Budget will be presented at the next board meeting in May.

10.2 Principal's Report – Mrs. Vicki Norton reported that all IAR assessments have been completed with no technical issues. The staff was highly complementary of our Tech Director, Alex Marsaglis, in making sure the testing ran smoothly with no disruptions. Our music teacher, Ms. Mitchell, did an exceptional job leading our chorus and band students and displaying their talents at the concert.

10.3 Athletic Director's Report – Mr. Mueth mentioned that the track season is underway and several records have been set already with Neill Thompson setting the 200 and the 7<sup>th</sup> grade 100 record. Emma Otten has placed in the top 2 of every meet in discus.

10.4 Superintendent's Report – Dr. Wamser reported the final vote on the building referendum was 639 YES to 596 NO and he will be working with the architects



to formulate timelines for moving forward with the project. All board members agreed that a community meeting would be scheduled prior to finalizing the plans. Kindergarten registration is underway and 50 packets have been picked up and 30 screenings have been scheduled.

## 11. Consent Agenda Items

- 11.1 A motion to approve the consent agenda items as presented was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 6-0 with a roll call vote.

## 12. Unfinished Business

- 12.1 A motion to approve the 2019-2020 Athletic/Extra-Curricular Parent Student Handbook was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 6-0.
- 12.2 A motion to approve the 2019-2020 Coaches Handbook was made by Mr. Trentman and seconded by Mr. Lester and passed unanimously 6-0.
- 12.3 A motion to approve the Board Policies as presented was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 6-0

## 13. New Business

- 13.1 A motion to approve the Board of Education meeting dates for the period May 1, 2019-June 30, 2020 as presented was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 6-0.
- 13.2 A motion to approve the 2019-2020 Letter of Understanding Between Freeburg Community Consolidated School District #70 and Smithton School District #130 for Early Childhood Services was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.
- 13.3 A motion to approve Ms.. Pipher as delegate and Mr. Barschak as alternate to Serve on Belleville Area Special Services Cooperative Governing Board was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 6-0.
- 13.4 1<sup>st</sup> Reading of 2019-2020 Parent and Student Handbook

#### 14. Informational Items

- 14.1 Enrollment Report – Highest enrollment count of 552
- 14.2 Towards World Class Academic Excellence – Positive Points to Ponder: Excellent Talent Show, Cougar Scramble well attended and raised the most funds, First Bank of Waterloo made monetary donation to the school, Smithton Track program receives complements as many of the outstanding athletes on the High School track team are from Smithton.
15. 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 was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 6-0 at 8:04p.m.

Return to open session at 10:00 p.m.

#### 16. Personnel

- 16.1 A motion to approve Jonathan Mueth and Jonathan Sehr as Co-Athletic Directors for the 2019-2020 School Year was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 6-0 with a roll call vote.
- 16.2 A motion to approve the Boys Baseball Head Coach and Assistants for the Fall 2019 season as listed below was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0 with a roll call vote.  
Baseball – Head Coach – Dean Brueggemann  
Assistants – Paul Otten, Jon Mueth, Drew Gericke, Dave Brueggemann  
Andy Johnson
- 16.3 A motion to approve the Girls Softball Head Coach and Assistant for the Fall 2019 season as listed below was made by Mr. Whitworth, seconded by Mr. Trentman and passed unanimously 6-0 with a roll call vote.  
Softball – Head Coach – Jeremy Schmittling  
Assistants – Nathan Cross

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16.3 A motion to approve Jason Chandler as Cross Country Head Coach for the Fall 2019 season was made by Mr. Trentman, seconded by Mr. Whitworth and passed 5-1 with a roll call vote.

Ayes: Barschak, Pipher, Sutherland, Trentman, Whitworth

Nays: Lester

16. Adjourn- A motion to adjourn was made by Ms. Pipher , seconded by Mr. Trentman and passed unanimously 6-0 at 10:03 p.m.



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President



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Secretary