

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Finance Committee Meeting, Monday, August 20, 2018

MINUTES

The Finance Committee Meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, August 2018, in the Superintendent's Office, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the Finance Committee Meeting held on Monday, August 20, 2018.

1. The finance committee meeting of the Board of Education was called to order by Treasurer Brian Lester at 6:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Barschak, Mr. Lester, Dr. Schwemmer and Mrs. Sutherland were present. Mr. Trentman arrived at 6:13 p.m.
4. Public Input – none
5. Discussion of 2018-2019 Budget
6. Discussion of Certificates of Deposit – CD matured in August and rolled over for six months at 1.714% with Bank of Edwardsville.
7. Discussion: Building Bond Referendum will be voted on at the board meeting tonight.
8. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Barschak and passed unanimously 5-0 at 6:50 p.m.



President



Secretary