

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

**Smithton, Illinois**

Regular Board Meeting, Wednesday, July 25, 2018

**MINUTES**

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Wednesday, July 25, 2018, in the cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the regular meeting held on Wednesday, July 25, 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: Mr. Fa4rley, Mrs. Sutherland, Mr. Barschak and Mr. Whitworth were present. Mr. Trentman, Dr. Schwemmer and Mr. Lester were absent.
4. Public Forum
  - 4.1 Written Correspondence – Thank you note received from Dr. Schwemmer and family for flowers.
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Superintendent's Report – Dr. Wamser would like to move the August board meeting from August 21 to August 20 with finance meeting at 6:00 p.m.; Meet the teacher night on August 13; sports schedules for the Fall are posted; and a workroom for Jr. High teachers will be added across from art room.
  - 5.2 Financial Report – Mrs. Etling reported on fiscal year end June 30; auditors are to be in the building next week; there is a deficit of \$158,000 planned, the preliminary is \$72,000 in Education Fund; and a new budget for the FY 19 will be ready at the August board meeting.
  - 5.3 Principal's Report – Mrs. Norton thanked the board for her three year contract; she reported positive things about the school; staff feels like family and we continue to register new families. There will be a revised lunch schedule for this year.

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- 5.4 Athletic Director's Report – nothing further to report.
6. Consent Agenda Items
  - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Whitworth, seconded by Mr. Farley and passed unanimously 4-0 with a roll call vote.
7. Unfinished Business
  - 7.1 Community Meeting – The people in attendance were very supportive. There were over 2,000 views of the post on Facebook. The next meeting is August 2 at 7:00 p.m. It is being said that people would rather have more classrooms.
8. New Business
  - 8.1 A motion to approve the 2018-2019 student handbook as presented was made by Mr. Farley, seconded by Mr. Whitworth and passed unanimously 4 - 0.
  - 8.2 A motion to approve the 2018-2019 extra-curricular activities handbook as presented was made by Mr. Whitworth, seconded by Mr. Farley and passed unanimously 4 - 0.
  - 8.3 A motion to approve the Letter of Understanding Between Freeburg C.C.S.D. #70 and Smithton C.C.S.D. #130 for use of a handicapped equipped bus for the 2018-2019 school year as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 4 - 0 with a roll call vote.
9. Informational Items
  - 9.1 Positive Points to Ponder – The changes to the school are looking good. Bringing the fifth grade students inside was a great idea.
  - 9.2 Enrollment Report – Currently at 540 with average classroom size of 20.
10. Executive Session – none
11. Personnel
  - 11.1 A motion to hire Courtney Forsyth as 6<sup>th</sup> grade English-Language Arts teacher for the 2018-2019 school year as presented was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 4 - 0 with a roll call vote.
  - 11.2 A motion to hire Alex Marsaglia as Director of Technology effective July 23, 2018 as presented was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 4- 0 with a roll call vote.

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- 11.3 A motion to approve the bus driver pay scale as presented was made by Mr. Farley, seconded by Mr. Whitworth and passed unanimously 4 - 0 with a roll call vote.
- 11.4 A motion to approve the extra-curricular stipends as presented was made by Mr. Whitworth, seconded by Mr. Farley and passed unanimously 4 - 0 with a roll call vote.
12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 4 - 0 at 7:25 p.m.

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President



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Secretary

