

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**  
**Smithton, Illinois**  
Regular Board Meeting, March 26, 2019  
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, March 26, 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, Dr. Schwemmer, Mr. Whitworth and Mr. Lester were all present.
4. Public Forum
  - 4.1 Written Correspondence – none
  - 4.2 Audience Input – none
5. Reports/Requests
  - 5.1 Financial Report – Mrs. Etling reported that funds were transferred from the MMA and the operating account to Bank of Edwardsville to open three new CDs with all having a 6 month maturity. Dr. Wamser and Mrs. Etling also met with representatives from Regions Bank this week to discuss how to obtain higher interest earnings on funds held in the operating account. St, Clair County released the 2018 EAV for Smithton which was \$100, 420,958 or 4.18% higher than previous year. Tax rate is 3.2732 which is lower than the previous year rate of 3.2881. She also reported that the transition to the new payroll\accounting software vendor (“SDS”) is scheduled for March/April 2020.
  - 5.2 Principal’s Report – Nothing further to report. Mrs. Norton was absent due to family emergency.
  - 5.3 Athletic Director’s Report – Mr. Mueth reported that the boys volleyball finished the season with a record of 10-4. Girls volleyball finished the conference strong and hosted regionals. Track practice starts March 25<sup>th</sup> and track apparel is on sale online until March 28<sup>th</sup>.

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5.4 Superintendent's Report – Dr. Wamser reported that the early voting on March 23<sup>rd</sup> went smoothly and at least 72 people took advantage of this opportunity. He thanked everyone that came out to the community open house to learn about the referendum and the proposed project. He reminded board members to file their Statement of Economic Interest online. He reported that the county released the preliminary tax rate and it looks as though our tax rate will go down this year to 3.2732 compared to 3.2881 last year. He noted that the board should be able to do the board reorganization at the next regular meeting on April 23<sup>rd</sup> since the canvas of election results should be published on that same day. Dr. Wamser also asked the board to approve a new 5 year agreement with Freeburg 70, Freeburg 77 and St. Libory for shared transportation services. St. Libory only agreed to one yr agreement. He also asked for approval of new electric supplier and to approve the ERATE Bid to improve technology infrastructure.

### 6 Consent Agenda Items

6.1 A motion to approve the consent agenda items and additional bills as presented was made by Mr. Trentman, seconded by Mr. Farley and passed unanimously 7-0 with a roll call vote.

### 7 Unfinished Business- None

### 8 New Business

8.1 A motion to approve the 2019-2020 Letter of Understanding Between Freeburg 70 and Smithton CCSD #130 to share transportation services was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 7-0 with a roll call vote.

8.2 A motion to approve the electric supplier bid was made by Mr. Whitworth, seconded by Dr. Schwemmer and passed unanimously 7-0 with a roll call vote.

8.3 First Reading of the 2019-2020 Athletic/Extra-Curricular Parent Student Handbook.

8.4 First Reading of the 2019-2020 Coaches Handbook

8.5 First Reading of Updated Board Policies

2:20 Powers and Duties of the Board of Education; Indemnification

2:40 Board Member Qualifications

2:50 Board Member Term of Office

2:60 Board Member Removal from Office

4:30 Revenue and Investments

4:100 Insurance Management

4:110 Transportation

4:150 Facility Management and Expansion Programs

4:160 Environmental Quality of Buildings and Grounds

5:330 Sick Days, Vacation, Holidays, and Leaves

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- 6:15 School Accountability
- 6:65 Student Social and Emotional Development
- 7:185 Teen Dating Violence Prohibited
- 8:95 Parental Involvement
- 4:190 Targeted School Violence Prevention Program

8.6 A motion to approve the E-Rate Bid was made by Dr. Schwemmer, seconded by Mr. Farley and passed unanimously 7-0 with roll call vote.

9 Informational Items

- 9.1 Enrollment Report – currently at 548
- 9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Congratulations to Lauren Hunter on her 3<sup>rd</sup> state bowling championship. The county clerk's office gave a great review of our facilities and hospitality when they were here for early voting on Saturday. The board received very positive feedback from a community member who attended and toured the building at the open house.

10 A motion to go into closed session 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); and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6) was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 7-0 at 8:01 p.m.


Returned to open session at 9:57 p.m.

Roll Call: Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth Mr. Lester and Dr. Schwemmer were present. Mr. Farley was absent.

11 A motion to approve Kathy Beldings resignation for the purpose of retirement effective July 1, 2019 was made by Curt Whitworth, seconded by Brian Lester and passed unanimously 6-0.

12 A motion to adjourn was made by Mr. Whitworth, seconded by Mr. Lester and passed unanimously 6-0 at 9:58 p.m.

  
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President

  
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Secretary