

STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
Stark, Knox, Marshall, Henry & Peoria Counties, Illinois

Regular Meeting – May 18, 2015

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, May 18, 2015 at the Stark County Elementary. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; and members of the press. (Tessa Samuelson, Elementary Principal, arrived during the meeting.)

The meeting was called to order by President, Mr. Rewerts, at 6:00 p.m.

Motion was made by Mr. Rumbold, seconded by Mr. Groter, to approve the consent calendar. Items approved under the consent calendar were:

- Approval of the April 20, 2015 minutes;
- Approval of the May 6, 2015 minutes;
- Approval of the April Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the April LEA checks as follows: City of Wyoming \$641.17, Stark County CUSD 100 \$149,350.23, BC/BS of Illinois \$40,873.43, Guardian \$407.38, Guardian \$2,957.01, Guardian \$453.21, Guardian \$404.77, Michelle Loeffler \$300.00, Illinois Principal Association \$200.00, State Disbursement Unit \$215.00, Stark County Sheriff's Office \$500.00, State Bank of Toulon \$1,000,000.00, VISA \$74.39, Stark County CUSD #100 \$162,592.77, Michelle Loeffler \$300.00, Vicki Moutoux \$495.00, U.S. Postal Service \$500.00, CNHI Capital-CRA Payment Center \$91.00, Imprest Fund \$7,628.61.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, to approve the May bills of \$112,864.05. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Lamb reported the HS Leadership Team is continuing to meet to plan the Job Shadowing Day for next year. The Jr. High Leadership Team are working on academic intervention options for next year and implementation/training for the new Jr. High literature curriculum. On May 6th, the sophomores, juniors and select seniors attended the Stark County Job Fair held at the Athletic Complex; there were over 45 businesses and colleges present to share career information with the students. The ACT-Aspire 9th and 10th grade testing did not go as planned on May 15th due to technical issues and the lockdown. Plans are to retake the test this coming Thursday and Friday. The Senior Awards was held May 11th, where 33 students were recognized and over \$60,000 were awarded in scholarship monies. The Jr. High Academic Awards assembly was held May 15th where 105 students were recognized for high academic honors. The PARCC testing is completed at the High School and the Jr. High will be testing on Tuesday and Wednesday of this week. Practice for High School Graduation and Eighth Grade

Promotion will be held Friday. Plans for summer school are underway. Eight Jr. High girls qualified and participated in the IESA State Track meet on Friday, May 15th. One girl qualified for the IHSA State track finals, to be held this weekend. Free athletic physicals will be available after school on Wednesday, May 27th at the school.

Mr. Klooster reported the bids for the property/casualty and worker’s compensation insurance have not been received, but once they are in, he will schedule a Finance Committee meeting to review the bids. He reminded the Board of Eighth Grade Promotion on Friday, May 22nd at 7:00 and High School Graduation on Sunday, May 24th at 3:00. Mr. Steward will hand out certificates and Mrs. Orwig and Mr. Keith Knobloch will hand out diplomas. Mr. Paxson, Mr. Lamb and he met to discuss reducing extra-curricular miles; they are still gathering data and will have a proposal at the next meeting. He reported on the lockdown last Friday and thanked the staff and parents for their cooperation.

Committee Reports:

Henry-Stark Special Education: Mrs. Rumbold reported there were several personnel issues (hirings and resignations) acted upon at the meeting.

Education: Mrs. Orwig reported the committee met on May 5th and discussed several items with the primary one being handbook changes. Other items discussed were changes at Black Hawk with dual credit particularly in math, changes at the Jr. High regarding art and music curriculum, FY16 textbook rotation eliminated as a cost savings measure, and a change to the 1-1 technology plan—3rd grade will be using chromebooks rather than learn pads (not a cost issue).

Mrs. Samuelsen arrived at 6:20 p.m. She reported Mr. Hennig visited an area school to observe their roller skating unit and he is planning to offer a two-week program next year. PARCC testing is complete. Wyoming Headstart students toured the building and spent time in the kindergarten classrooms last week in preparation for attending school in the fall. Other activities during the past month—Spring Instrumental Concert, literature character costume contest, and the Spring open house. She extended thanks to the students and staff for their cooperation during the lockdown, Parent Club for all they did for Teacher Appreciation Week and help with the book fair, and the local businesses for “ROCK THE TEST” prizes.

Mr. Rewerts announced the committee assignments as follows:

Committee	Chair	Member(s)	Alternate
Finance	Mr. West	Mrs. Rumbold	Mr. Groter
Building	Mr. Nagode	Mr. Groter	Mr. Steward
Negotiations	Mr. Groter	Mr. Steward	Mr. Rewerts
Policy	Mr. Steward	Mr. Nagode	Mrs. Orwig
Extracurricular	Mr. Rewerts	Mr. West	Mr. Nagode
Education	Mrs. Orwig	Mr. Rewerts	Mrs. Rumbold

Parent-Teacher Advisory	Mrs. Rumbold	Mrs. Orwig	Mr. West
Behavioral Interventions	<i>The duties of this committee shall be performed by the Parent-Teacher Advisory Committee.</i>		
District 100 Board Representatives on Other Boards			
Special Education Henry/Stark Governing Board	Mrs. Rumbold	Mrs. Orwig	
Stark County Education Foundation Board	Mr. Rewerts	Mr. West	Mrs. Orwig

The board goals were reviewed and the Board Retreat was set for July 15, 2015 at 8:00 a.m. to be held at the State Bank of Toulon basement, pending availability.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the final calendar for the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, to approve the first reading of the handbooks for final approval at the June meeting. Motion was approved by a 7-0 vote.

Mr. Klooster reported only one bid was received for the concrete work at the Jr. High. Bob’s Concrete bid of \$14,610 includes reuse of the existing handrails, replacing the steps, installing a sidewalk outside the cafeteria per HLS requirements and a caveat that the district is responsible for replacing damaged brick. Motion was made by Mr. Groter, seconded by Mr. Steward, to approve the bid of Bob’s Concrete for \$14,610. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve a \$300.00 donation to the Stark County Ambulance Service in appreciation of their service during the football season. Motion was approved by a 7-0 vote.

The Board discussed attendance at the Triple I Conference in the fall. Motion was made by Mrs. Orwig, seconded by Mr. Groter, to not attend the conference this year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to let bids for bread, milk, publishing the Rebel Reporter and trash pick-up for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Mr. Klooster presented information on the Western Area Food Cooperative membership which allows the district to maximize savings through cooperative bidding on food items. Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the FY16 membership with Western Area Food Cooperative at a cost of \$270. Motion was approved by a 7-0 vote.

Items for the next meeting: Adopt Prevailing Wage Resolution, Award Bids for Bread, Milk, Rebel Reporter and Trash Pick-up, Confirm or Award Property, Casualty, Workers' Comp Insurance and Treasurer's Bond, Possibly Confirm Date for July 2015 Board Retreat, Possible Re-Employment of Coaches/Sponsors, Employment of Staff, Other.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to adjourn to Executive Session for the discussion of Appointment, Employment, Compensation, and Performance or Dismissal of Employees at 6:52 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 8:31 p.m. and to hold the minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the Executive Session minutes of April 20, 2015, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to continue to hold the following Executive Session Minutes, Not for Release: October 20, 2014, November 17, 2014, January 26, 2015, February 23, 2015, March 16, 2015. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to hire the following summer school teachers for 2015: Debbie Ford, Missy Smith, Bart Frey, Haley Stouffer, Amy Milroy, Bill Loane, Lynne Paxson and Crystal McRell. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the re-employment of Jennie Hawkey as part-time District Curriculum Coordinator for the 2015-2016 school year with a 2% pay increase. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a 2% pay increase for FY16 for non-certified staff. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a 2% pay increase for William Lamb as High School and Jr. High principal for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Mrs. Jenna Bibb as the Stark County Elementary principal beginning July 1, 2015 with a first year salary of \$70,000. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Cassandra Knight as the High School English teacher and Speech coach for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Mr. Klooster read a statement regarding the employment of Jenna Bibb as the new principal at Stark County Elementary.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn at 8:36 p.m.
Motion was approved by a 7-0 vote.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

APPROVED: June 15, 2015

**STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
Stark, Knox, Marshall, Henry & Peoria Counties, Illinois**

Special Meeting – May 6, 2015

The Stark County Community Unit School District #100 Board of Education met in special session on Wednesday, May 6, 2015 in the Stark County CUSD 100 District Office. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward and Bruce West. Also present was Jerry Klooster, Superintendent.

The meeting was called to order by President, Mr. Rewerts, at 6:00 p.m.

The Board chose not to move to Executive Session. The Board interviewed three principal candidates.

No action was taken following the interviews.

The Board adjourned at 10:00 p.m.

President

Secretary