

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

Regular Meeting – October 19, 2015

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, October 19, 2015 at the Stark County Elementary School. 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; Jenna Bibb, Elementary Principal; students and citizens of the district and a member of the press.

The meeting was called to order by President, Mr. Rewerts, at 6:04 p.m.

Per the recommendation of the Academics is Priority #1 Committee, the following students were recognized for their achievement of a score of 30 or better on the 2015 ACT: Joel Stahl, Tasji Bachman, Sage Pearson, Kenzie Siebert and Trace Tuthill.

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

- Approval of the September 19, 2015 minutes;
- Approval of the September Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the September LEA checks as follows: City of Wyoming \$248.62, Stark County CUSD 100 \$132,126.03, Stark County Sheriff's Office \$250.00, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$413.82, U.S. Postal Service \$500.00, James Unland & Company, Inc. \$77.00, VISA \$319.75, VISA \$474.52, VISA \$161.39, Stark County CUSD 100 \$151,776.41, Office Depot Business Credit \$19.20, Vicki Moutoux \$195.00, Sharon Kuntz \$212.50, Haffner's Fantastic Creations \$155.00, Century Link Business Credit \$101.86, CNHI Capital \$227.50, Dean Rosebecke \$260.00, Imprest Fund \$5,099.78.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West to approve the October bills of \$123,720.89. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported the elementary will be using Second Step for their social-emotional learning curriculum. The K-5 music programs are scheduled for Wednesday, December 16th at the Stark County High School gym. The K-2 program will be at 6:00 and the 3-5 program at 7:15. Friends and family of Mrs. Sharon George, gathered on her birthday to celebrate her life and teaching career, dedicating a birdbath in the front of the elementary school in memory of her. Emily Rorem was the recipient of a WHOI "One Class at a Time" award.

Mr. Lamb reported the Jr. High leadership team is reviewing the building behavioral and academic expectations and have completed work on an academic and citizenship recognition program. The High School leadership team has initiated the Job Shadowing program for all juniors and some students have been able to complete the shadowing. The seventh and eighth grade girls will attend a program at Caterpillar, spotlighting careers in science related fields. The Jr. High and High School have completed all their safety drills. Mr. Langdon arranged a high school assembly on Distracted Driving on October 16th. The athletic department report, highlighting participation numbers, was made available. Mr. Carstens received a WHOI “One Class at a Time” award. The dedication of the Crow’s Nest Announcer’s Room in honor of Pete Johnson is scheduled for Friday night’s game.

Mr. Klooster recognized Mrs. Bibb and Mr. Lamb in honor of Principals’ Week. He reported the tax levy needs to be adopted and filed by the last Tuesday of December. After the projected EAV is in from the County Assessor’s office, he will calculate levy options and meet with the Finance Committee to discuss. As in the past, we will plan to adopt the levy at the December meeting. He recommended possibly holding a Truth in Taxation hearing at the November meeting even if not mandated by statute to do so. He presented an update on the TIF revenue totals for both Toulon and Wyoming. He thanked the Toulon TIF District for approving reimbursement of \$16,640 to the school for work and materials related to the installation of the drain line and road at the High School. He reported no date has been set for the dinner to recognize out-going board members and it was suggested he look for a date after the beginning of the new year. He reported Corey McGinn was unable to attend tonight’s meeting to address the Board regarding his request regarding an alumni football game. Mr. McGinn will try to attend a meeting in the future to share information regarding his request. He requested a meeting of the Finance Committee in November to discuss the planned resolution for bond restructuring. He notified the Board a FOIA request was received from the Better Government Association and he had fulfilled the request. The District was notified by the ISBE that we now meet the goal established by ISBE relative to a focused monitoring visit that occurred almost two years ago, and the focused monitoring is now closed. He received notification from Attorney Ann Rennick that the Dean McCurdy family had deeded the triangular property adjacent to south end of the Elementary parking lot to the school district. He thanked the McCurdy family for their thoughtful and generous gift. He has recorded the deed with the County Clerk’s office and has filed for tax exempt status. He reviewed the budget expenditures through September.

Committee Reports:

Finance: Mr. West reported the committee had met prior to the meeting to review the snow removal bids and the motor fuel bids. Mr. Klooster stated three bids were received for snow removal: Wyoming Monument, Jeff Nelson/David Steward, and County Line Services. Wyoming Monument and Jeff Nelson/David Steward both bid \$65.00 per hour with a two hour minimum for the Wyoming and Toulon sites, respectively. County Line Services, Inc. bid all sites at \$140.00 per hour for two plow trucks and \$50.00 per hour for sidewalks. Ag View FS was the only one bid received for the motor fuel. As per bid

specs, the bid was for diesel and gas based on an average price risk manager program. This means Ag View will purchase product during the month of December and will then provide a fixed price for the year based on the results of their purchases.

Special Education: Mr. Klooster reported he was unable to attend the Executive Session, but the board voted to recommend the employment of a paraprofessional, approved the FY15 audit report and authorization to process November payroll and bills payable.

Mr. Klooster reported he had attended the Black Hawk College Board of Trustees meeting where several superintendents/residents from the Henry and Stark area schools express their displeasure on a number of issues.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the snow removal bids from Jeff Nelson/Dave Steward at \$65.00 per hour, 2 hour minimum, for the Toulon sites and Wyoming Monument at \$65.00 per hour, 2 hour minimum, for Wyoming sites. Motion was approved by a 5-0 vote with Mr. Groter and Mr. Steward abstaining. Both Mr. Groter and Mr. Steward stated they had a vested interest in the businesses awarded the bids.

Motion was made by Mr. West, seconded by Mrs. Orwig, to accept the motor fuel bid from Ag View FS for diesel and unleaded gas based on an average price risk manager program with a delivery contract of January 1, 2016 through November 30, 2016 for unleaded gas and February 1, 2016 through January 31, 2017 for diesel. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the adoption of the following policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:330, 6:15, 6:40, 2:160, 2:260, 5:50, 5:170, 5:270, 5:290, 7:10, 7:40, 7:310, 7:325 and 8:20 (not including new section on Community Engagement reporting). Motion was approved by a 7-0 vote. (Mr. Klooster reminded the members that he would be updating the policy book on the district website rather than individual binders.)

Items for the next meeting: preview levy recommendation and set possible Truth in Taxation Hearing, status report on non-tenured staff, 6-month review of Executive Session minutes, possible report on E-Report Card, possible adoption of bond sale resolution.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to adjourn to Executive Session for the purpose of discussing matters related to individual students at 6:35 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 7:10 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. Groter, to approve the Executive Session minutes of September 21, 2015, Not for Release. Motion was approved by a

7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 7:11 p.m.
Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: November 16, 2015