

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

Regular Meeting – April 20, 2015

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, April 20, 2015 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Ann Orwig, Brian Rewerts, Elizabeth Rumbold and Ron Turnbull. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelson, Elementary Principal; Dale Heinold, Technology Coordinator; newly elected Board members, Matthew Nagode, David Steward and Bruce West; a student and citizen of the district and members of the press.

The meeting was called to order by President, Mr. Rewerts, at 7:00 p.m.

Olivia Bessler received a Board Salute for representing the county at the Peoria Journal Star Spelling Bee.

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

- Approval of the March 16, 2015 minutes;
- Approval of the March Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the March LEA checks as follows: City of Wyoming \$715.28, BC/BS of Illinois \$41,250.84, Guardian \$407.38, Guardian \$3,001.16, Guardian \$465.94, Guardian \$404.77, Stark County CUSD \$146,591.33, Michelle Loeffler \$300.00, Stark County Sheriff's Office \$500.00, State Disbursement Unit \$215.00, State Bank of Toulon \$14,007.40, Century Link Business Services \$107.58, Pitney Bowes \$324.00, VISA \$732.74, VISA \$848.03, VISA \$1,016.36, Stark County CUSD #100 \$158,116.61, Michelle Loeffler \$300.00, Vicki Moutoux \$525.00, Dean Rosebecke \$325.00, U.S. Postal Service \$499.20, CNHI Capital-CRA Payment Center \$203.63, Imprest Fund \$4,602.87.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the April bills of \$151,506.05. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Samuelson reported Pre-K screenings were held and 43 of 65 spots have been filled. March 25th School Improvement Day was on the "Flipped" Classroom. The handbook committee of teachers and parents met to review the handbook and recommend changes. Other activities the students and staff have participated in the past month include Autism Awareness, Reading Bingo and the final fire drill for the year.

Mr. Lamb reported the HS Leadership Team is continuing their work with Job Shadowing plans and students will be attending the Career Fair at the SC Athletic

Complex on May 6th. The JrH Leadership Team is continuing plans to improve Reading Instruction and RtI services with research based interventions. The upcoming School Improvement Day will include meetings for transitioning from fifth grade to sixth grade. The JrH master schedule has been completed and Mrs. McGrath is fine-tuning the High School schedule, with plans to have all registrations/schedules completed before the end of May. The Jr. High Awards will be held the morning of May 15. Eighth Grade Promotion is scheduled for Friday, May 22nd at 7:00 p.m. and High School Graduation will be held at 3:00 p.m. Sunday, May 24th.

Mr. Klooster reported he did not believe there was reason to amend the FY15 budget. He asked board members if they would like to present diplomas/certificates at graduation/promotion. The Board members asked to delay the discussion/decision until the new Board was seated. He recommended the two possible cost savings measures of reducing extra-curricular mileage and foregoing or reducing attendance at the annual board convention be tabled until the May meeting. He has been working on getting quotes for property/casualty and workman's compensation insurance for next year. The district has received word that in addition to prorating the state aid at 89%, we will be shorted another \$39,000 in state aid and \$2,000 in Pre-K grant monies. He reported on YTD budget expenditures.

Committee Reports:

Henry-Stark Special Education: Mrs. Rumbold and Mr. Klooster reported personnel issues (hirings and resignations), salaries and next year's calendar were discussed at their meetings.

Building: Mr. Turnbull reported the committee met on April 14. Items discussed were recommendations related to possible summer work; recommended fixes and upgrades for completion during the summer including pneumatic system repairs at the High School, boiler related maintenance at the High School, elevator work at the crow's next, concrete work at the Jr. High, emergency light and exit sign replacement, plumbing upgrades, fire protection upgrades, roof repair, parking lot repair, locker and desk purchases, playground upgrades, and regular summer cleaning and painting. Mr. Heinold was present to elaborate on increasing the number of wireless access points throughout the District and upgrading the wireless connection between Toulon and Wyoming, contingent on e-rate funding.

No action was taken on amending the FY15 budget.

Motion was made by Mr. Turnbull, seconded by Mr. Nowlan, to approve the summer work list as recommended by the Building Committee. Motion was approved by a 7-0 vote.

Mr. Klooster recommended the following building summer hours: buildings closed Friday through Sunday with the exception of basketball camp on the first Friday of June and the Unit Office will be open until 12:00 noon on Friday. School office hours will be Monday through Thursday 7:00 – 5:30. (Summer school will be held Monday through

Thursday, hours of attendance will be extended ½ hour.) Motion was made by Mr. Knobloch, seconded by Mr. Groter, to approve the summer hours as recommended by the administration. Motion was approved by a 7-0 vote.

The results of the April 7 election as canvassed by the County Clerk were announced as follows: Matthew Nagode, David Steward and Bruce West.

Mr. Rewerts administered the oath of office to the incoming board members: Mr. Nagode, Mr. Steward and Mr. West.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter to adjourn *sine die* at 7:42 p.m. Motion was approved by a 7-0 vote.

Mr. Rewerts presented plaques to the retiring board members, Mr. Knobloch and Mr. Turnbull, in recognition of their service on the Board of Education and thanked Mr. Nowlan for returning to the Board to fill the vacancy after W. David Turner resigned.

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

Re-Organizational Meeting - April 20, 2015

The Stark County Community Unit School District #100 Board of Education was held Monday, April 20, 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; Tessa Samuelsen, Elementary Principal; Dale Heinold, Technology Coordinator; citizens of the district and members of the press.

The meeting was called to order by Superintendent Jerry Klooster at 7:49 p.m. All members were present.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to appoint Mr. Klooster, president pro-tempore. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to select officers to two-year terms. Motion was approved by a 7-0 vote.

Mr. Groter nominated Mr. Rewerts for the office of President. Hearing no other

nominations, Mr. Rewerts was elected President by a 7-0 vote.

Mr. Rewerts nominated Mr. Groter for the office of Vice-President. Hearing no other nominations, Mr. Groter was elected Vice-President by a 7-0 vote

Mr. Groter nominated Mrs. Rumbold for the office of Secretary. Hearing no other nominations, Mrs. Rumbold was elected Secretary by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to appoint Barbara Loane as District Treasurer and Recording Secretary for the Board, and designate the State Bank of Toulon, State Bank of Speer, Better Banks-Wyoming and Illinois Liquid Assets Fund as depositories of district funds. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to establish the regular Board of Education meetings on the third Monday of the month at 6:00 p.m., meeting in the Stark County Elementary music room. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to adopt all existing policies of the old Board of Education. Motion was approved by a 7-0 vote.

Mr. Rewerts asked the board members to let him know of interest in specific committees and committee assignments will be made at next month's meeting.

Mr. Steward will present certificates of promotion at the Eighth Grade Promotion. Mrs. Orwig and retired Board member, Mr. Knobloch, will present diplomas at the High School Graduation.

Items for the next meeting: Approval of Handbook Changes, Review Closed Session Minutes of the Last Six Months, Possibly Let Bids for Bread, Milk, Rebel Reporter and Trash Pick-up, Employment of Summer School Teachers, 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 8:03 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 9:36 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 Mrs. Orwig, to approve the Executive Session minutes of March 16, 2015, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Jeanne Foffel as cooks' helper, effective March 23, 2015. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of Laura Bennett, Elementary Music teacher, effective the end of the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Haley Stouffer, High School English teacher and Speech coach, effective the end of the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve Leslie Rennick as a volunteer high school girls' track coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, that as a cost savings measure, the Board approve the Resolution to Dismiss the following part-time, non-certified employees at the end of the 2014-2015 school year:

Playground and After-care Supervisor: Lori Smith

Pre-K Bus Aides: Drinda Maher, Heather Rucker, and Cathy Webster

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ the following summer workers: Seth Draminski, Jamie Joos, Elizabeth West, Courtney Frisby, Chase Johnston, Helena Wyant and James Plotner. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Rebecca Potenberg as High School Science teacher beginning with the 2015-2016 school year, subject to meeting all certification requirements. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn at 9:38 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

Approved: May 18, 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.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

Approved: May 18, 2015