

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

Regular Meeting – October 21, 2013

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, October 21, 2013 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelsen, Elementary Principal; Jennie Hawkey, Curriculum Coordinator; Dale Heinold, Technology Coordinator; Debbie Ford and Taul Noard, teacher representatives; citizens of the district and a member of the press.

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

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 23, 2013 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: Stark County CUSD 100 \$200.00, City of Wyoming \$247.29, Stark County CUSD 100 \$129,846.54, BC/BS of Illinois \$40,714.82, Guardian \$424.78, Guardian \$3,044.26, Guardian \$494.36, Guardian \$400.35, State Disbursement Unit \$215.00, WebDesign309.com \$3,900.00, VISA \$575.56, VISA \$1,095.08, VISA \$1,452.85, Stark County CUSD 100 \$163,157.18, Vicki Moutoux \$270.00, Karen Kuntz \$250.00, Wyoming Motors, Inc. \$11,855.00, Shirley Striping, LLC 821.92, CNH Capital – CRA Payment Center \$91.00, Stark Imprest Fund \$6,562.22.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mrs. Rumbold, to approve the October bills of \$120,891.07. Motion was approved by a 7-0 vote.

Visitor Comments: Melinda Bessler and Jackie Carroll expressed interest in the establishment of a parent club group at the Jr. High as a Type 1 School-Related Organization. Mrs. Bessler also thanked the Board for the new windows and doors at the Jr. High and the security measures that have been put into place.

Administrative Reports:

Mrs. Samuelsen reported students had participated in Fire Prevention Week, bus orientation/evacuation drills and a total building evacuation drill. The Ladders Program has begun with twenty-nine students currently participating. Students participated in the bullying survey. Many teachers have been participating professional development opportunities. Kindergarten Family Reading Night was held on October 8th. The School Improvement Plan was attached to her written report. Red Ribbon Week is planned for October 28-November 1.

Mr. Lamb reported the freshmen and sophomores will be taking the Explore and Plan tests. He and Mrs. Hawkey have been meeting with the school improvement teams. The Jr. High and High School have been participating in the evacuation drills.

Taul Noard gave a presentation on the Math I course that has been implemented for freshmen this year. The curriculum has ten units, has a lot of problem solving and is aligned with common core.

Dale Heinold gave a technology report. He reported all but one laptop is current, the Jr. High and High School are upgraded to Windows 7, 2013, Lunch Box has been upgraded and integrated, My School Bucks is being utilized. 387 help tickets have been completed, YouTube for Schools has been turned on with limited subset for student access. The Technology Committee's goal is to roll out the 1-1 technology implementation at the Jr. High next year and they are currently working on gathering information on policies and procedures. They recommend the purchase of Chrome Books for the Jr. High/High School and a cart with 30 units at the High School. Mr. Klooster noted the cost of these items has been included in this year's budget.

Mr. Klooster reported on the preliminary 2013 levy and the possibility of a Truth in Taxation hearing. He gave a TIF update reporting the district has lost \$533,933 to TIF monies. The final payment was sent to Clarke for the Jr. High window project. He reported on the Energy Efficiency Grant and School Maintenance Grants that are matching grants and how they could be utilized should we apply for them. He gave an update on the chimney repair and reported the roof repair is scheduled to begin on Thursday. He reported the IASB/IASA/IASBO Convention is November 22-24 in Chicago and the Board and administration plan to attend. Monthly budget expenditure comparison was presented.

There were no committee reports.

Mr. Klooster presented the snow removal bids. Bids were received from Wyoming Monument for snow removal at the Elementary and the Athletic Complex in Wyoming at \$65.00 per hour with a 2 hour minimum and from Jeff Nelson/David Steward for snow removal at the Toulon sites at \$65.00 per hour with a 2 hour minimum. Motion was made by Mr. Knobloch, seconded by Mr. Turnbull, to accept the snow removal bids as presented from Wyoming Monument and Jeff Nelson/David Steward. Motion was approved by a 7-0 vote. (Mr. Groter stated for the record, he is a principal owner of Wyoming Monument.)

Motion was made by Mr. Knobloch, seconded by Mr. Rewerts, to accept the motor fuel bid for 2014 to Ag View FS as per the bid specs: diesel and gas based on an average price risk manager program, delivery contract for gas will be January 1 through November 30, 2014 (interim period, gas will be delivered for 12 cents per gallon over cost), and diesel will be February 1, 2014 through January 2015. Motion was approved by a 7-0 vote.

Mr. Klooster reported a local business has inquired as to whether the school might be interested in selling advertising space on the scoreboard at the football field. The

concensus of the Board was they were not interested in pursuing it at this time.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to renew the bullying policy. Motion was approved by a 7-0 vote.

Mr. Klooster informed the Board we currently contract with the Illinois Energy Consortium (a representative organization developed by IASB) for our electricity and they use Ameren Energy Marketing as the third party administrator. Next year they are switching to NextEra as the third party administrator. He presented this as an informational item but noted that a decision will need to be made prior to June 1.

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to approve the establishment of a Jr. High Parent Club as a Type I organization. Motion was approved by a 7-0 vote.

Items for the next meeting: Preliminary Tax Levy Presentation, Status Report of Non-Tenured Staff, Review Closed Session Minutes for past 6 month, Report on E-Report Card.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn to Executive Session for the discussion of appointment, employment, compensation, performance or dismissal of employees at 8:19 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to reconvene from Executive Session at 8:43 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 23, 2013, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to accept the resignation of Debra Yerly as Elementary/Jr. High art teacher, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Emily Stahl as Elementary/Jr. High art teacher, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve Shelly Kettle as a voluntary dance coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 8:45 p.m. Motion was approved by a 7-0 vote.

W. David Turner, President

Elizabeth Rumbold, Secretary

Approved: November 18, 2013