

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

**Regular Meeting – August 21, 2017**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, August 21, 2017 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Beth Rumbold, David Steward, and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; citizens of the district and members of the press. (Mr. Nagode arrived during the meeting at 6:02 p.m.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 6:00 p.m..

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

- Approval of the July 17, 2017 minutes;
- Approval of the July Imprest Fund and Treasurer's Report;
- Approval of the July LEA checks as follows: Guardian \$389.98, Guardian \$3,376.21, BC/BS of Illinois \$55,137.23, Accident Fund \$59,200.00, James Unland & Co., Inc \$68,096.00, Gerber Life Insurance \$4,660.00, Stark County CUSD 100 \$129,822.86, Guardian \$530.33, Guardian 403.67, City of Wyoming \$511.46, National Elevator Inspection Services \$160.00, Office of the State Fire Marshall \$75.00, Midwest Transit Equipment \$38,875.00, State Bank of Toulon \$2,000,000.00, VISA \$574.38, VISA \$454.05, Century Link Business Services \$123.75, German Bliss Equipment \$45.50, Stark County CUSD 100 \$123,233.64, Imprest Fund \$1,338.90.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the August bills of \$149,537.96. Motion was approved by a 7-0 vote. (Mr. Nagode arrived during the presentation of the bills.)

There were no visitor comments.

**Administrative Reports:**

Mrs. Bibb reported there are several new faces at Elementary. The school year is off to a good start. The fall book studies for teachers are underway. She thanked the Board for their participation at the Back to School Picnic and the Institute Day. Positive comments were received on the combination of the Meet the Teacher and Back to School Picnic.

Mr. Lamb reported the mail-in registration went well and are looking at ways to improve the process. Student activities are underway. The Black Hawk course enrollments have good numbers. He thanked the Jr. High Parent Club and the Elementary Parent Club for purchasing solar eclipse glasses for all the students to participate in the Solar Eclipse event.

Mr. Klooster reported we are on the 2:00 dismissal heat schedule through September 1<sup>st</sup>. Chromebook distribution for new Jr. High and High School students was held August 17 and chromebooks will be distributed to the Elementary students August 24<sup>th</sup>. Preliminary enrollment numbers are 720, slightly down from previous years. He presented the FY17 EIS Administrator and Teacher Salary and Benefit Report. He also provided a report on the summer project list. The Alumni Hall of Fame nomination forms will be available September 1. He thanked the Elementary Parent Club and Mr. Bibb for all the work done on the Elementary playground. He gave a report on the gym floor replacement and bleacher projects. He gave a TIF update on Wyoming. He provided information on the State Budget.

### **Committee Reports:**

**Finance Committee:** Mr. West reported the committee had met prior to the meeting and discussed health insurance renewal, FY18 budget and letting bids for motor fuel. The committee is recommending Blue Cross/Blue Shield for the health insurance with an overall increase in premiums of 4.5% and Guardian Life for basic life, dental, vision and voluntary life insurances. The committee will also recommend letting bids for unleaded and diesel fuel and ask vendors for both firm and escalating/de-escalating pricing. Mr. Klooster provided the Board an explanation of the FY18 tentative budget.

**Henry-Stark Special Education:** Mrs. Rumbold reported the Governing Board does not meet until Thursday. Mr. Klooster reported the Executive Board had met and will recommend to the Governing Board: the payment of bills, personnel items, adoption of FY18 budget, acceptance of a 5-year collective bargaining agreement, acceptance of an OT independent contract agreement, approve contract agreement for four part-time liaison officers at ExCEL, and a contract for a vision itinerant teacher.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the first reading of the FY18 board goals. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the FY18 tentative budget as presented and to place the budget on public display for the next 30 days for final approval at the September 25, 2017 meeting. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to let bids for unleaded gas and diesel and ask the vendors for both firm and escalating/de-escalating pricing; and to consolidate the contracts for diesel and unleaded fuel to have the same end date. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Steward, to approve the renewal for health insurance with Blue Cross/Blue Shield of Illinois at a 4.52% increase in overall premiums and to continue to provide life insurance and employee paid voluntary dental, vision and voluntary life through Guardian Insurance Company. Motion was approved by a 7-0 votes.

Items for the September 25, 2017 meeting: budget hearing, audit report, let snow bids,

FY18 Board goals, school application for recognition, possible report on test scores.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to adjourn to Executive Session for the purpose of discussing appointment; employment, compensation; performance or dismissal of employees at 6:32 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to reconvene from Executive Session at 7:07 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. West, to approve the Executive Session Minutes of July 17, 2017, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to dismiss crossing guard/cooks' helper, Heather Rucker, effective immediately, subject to the language in an approved resolution. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Janette Wager as cooks' helper for three-hours per day, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the following volunteer coaches for fall sports: Chris Cinnamon – golf, Gaylen Noard – football, Barry Pepper – Jr. High softball, and Pat Keane, Sr. – Jr. High baseball. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Jenny Joos as a paraprofessional, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Taylour Birkett as a part-time paraprofessional at Stark County Jr. High. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to move Samantha Evans as a part-time EL interventionist to a full-time EL interventionist and Rtl aide. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to move Crystal McRell from the position of EL interventionist to full-time teacher. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Lori Grinnell as an Rtl aide at the Elementary. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of Jarrod Hippen, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Clint Terwilliger as a physical education teacher, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Trisha Berchtold as Stark County Elementary office aide, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve the following supervision positions for the upcoming school year: morning supervision (Toulon): Sami Evans, HS detention supervision: Janet Wilkinson, HS Lunch supervision: Thomas McElwee, Taul Noard and Sami Evans, Morning gym supervision and P.M. parking lot supervision (Elementary): Clint Terwilliger, and P.M. bus duty (Elementary): Emily Stahl. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ the following student crossing guards in Toulon: Matthew Roark and Matthew Baumgartner. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Bart Frey as Jr. High track coach and 8<sup>th</sup> grade boys' basketball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the following coaches for the 2017-2018 school year: Thomas McElwee – 8<sup>th</sup> grade girls' basketball; Tim Carstens – 7<sup>th</sup> grade girls' basketball and High School girls' track; Bart Frey – High School boys' track; and Kyli Whittle – 7<sup>th</sup> grade girls' volleyball. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 7:12 p.m. Motion was approved by a 7-0 vote.

Robert Groter  
President

Elizabeth Rumbold  
Secretary

APPROVED: September 25, 2017