

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

Regular Meeting – August 19, 2013

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, August 19, 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; citizen of the district and members of the press.

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

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

- Approval of the July 15, 2013 minutes;
 - Approval of the July 24, 2013 minutes;
 - Approval of the July Jr. High Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the July LEA checks as follows: City of Wyoming \$459.94, Grabbe Concrete Services \$14,600.00, State Bank of Toulon \$60,519.38, James Unland & Company, Inc. \$58,445.00, Ag View FS, Inc. \$1,800.00, Canon Financial Services, Inc. \$705.00, Midwest Transit Equipment, Inc. \$10,990.99, Haffner Fantastic Creations \$360.00, Stark County CUSD 100 \$135,103.37, BC/BS of Illinois \$42,522.68, Guardian \$434.79, Guardian \$3,009.64, Guardian \$443.17, Guardian \$336.77, IASB \$1,800.00, IASB \$3,510.00, State Disbursement Unit \$215.00, James Unland & Company, Inc. \$675.00, Century Link Business Services \$82.14, Accident Fund \$61,684.00, Advanced Communications \$7,409.71, FSS Incorporated \$1,898.98, VISA \$537.60, VISA \$576.05, Stark County CUSD 100 \$127,067.21, State Bank of Toulon \$2,000,000.00, Internal Revenue Service \$31.00, The GB Clark Corporation \$178,665.52, U.S. Postal Service \$500.00, State Bank of Toulon \$100,770.64, Stark County CUSD 100 \$300.00, CNH Capital – CRA Payment Center \$91.00, Imprest Fund \$5,061.38.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mrs. Rumbold, to approve the August bills of \$205,850.95, excluding the payment of \$92,047.94 to GB Clark Corporation. Motion was approved by a 7-0 vote.

Stacy Unhold addressed the Board on behalf of the Stark County Elementary Parents Club requesting permission to install a sign on the outside wall of the Elementary School. She also extended an invitation to the Board to the Back to School Picnic on August 29.

Administrative Reports:

Mr. Lamb reported on the enrollment numbers, registration, lunch schedules and athletic games. The High School made AYP.

Mrs. Samuelsen reported on the first day of school, changes in the lunchroom,

enrollment numbers, professional development, in-service days, team teaching pods, and the Health Lifestyles program presented by Freedom House. She reported the elementary made AYP in reading but not in math. She showed a slide show on “Peaceful Playgrounds” and reported on the enhancements to the playground. She reported the YMCA cut the after school program due to low numbers and she asked the Board to consider offering a similar program on a trial basis for one month.

Mr. Klooster reported registration was held August 5th and 6th. Enrollment numbers appear to be slightly down. New teacher orientation was held August 15th. The Institute Day on August 17th was spent learning about the Danielson Frameworks. He thanked the custodians and summer workers for the work done to ready the buildings for the new school year. He gave an update on the lightning damage and the chimney repair at the high school. He reported on the new law, effective immediately, that mandates school districts provide \$3 million in secondary, catastrophic accident insurance coverage for high school student athletes and informed the Board the district agreed to a policy with Gerber Life Insurance Company at an annual cost to the district of about \$500 per year. The new district website should be ready to launch next week and he thanked the committee that worked on the new website. He reported that Don Turnbull has been looking for a pick-up truck to replace our current one, but has not been successful in locating a replacement.

Committee Reports:

Education – Mrs. Orwig, Mr. Turner and Mr. Klooster attended a meeting on July 23 to discuss the feasibility of forming a cooperative high school district with other area schools. The consensus at the end of the meeting was that a cooperative high school with five or seven area districts was probably not feasible. However, there was interest in looking at a project on a smaller scope and looking for ways neighboring districts can work with each other to help defray costs and provide opportunities for students.

Finance - The committee met and discussed the tentative budget and health insurance renewal. Mr. Klooster presented the FY14 tentative budget and highlighted budget items.

Henry/Stark Special Education – There was no meeting in July and the August meeting will be held later in the week.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve the payment of \$92,047.94 to GB Clark Corporation for window replacement at the Jr. High. Motion was approved by a 7-0 vote.

Motion was made by Mr. Knobloch, seconded by Mrs. Rumbold, to approve the 2013-2014 agreement with Blue Cross/Blue Shield for health insurance and Guardian Life for basic life insurance. Motion was approved by a 7-0 vote.

The Board gave Mrs. Samuelson permission to provide a after-school program on a trial basis for one month and to evaluate the program at the next Board meeting.

Motion was made by Mr. Groter, seconded by Mrs. Orwig, to approve the Stark County

Elementary Parent Club's request to install a sign on the east side of the elementary school building. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to approve the creation of the "Class of 2017" activity fund account and eliminate the "Class of 2012" activity account and transferring any remaining monies to the Vending Account as per administrative procedures. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve the tentative budget as presented and to place it on display for final adoption at the September 23, 2013 meeting. Motion was approved by a 7-0 vote.

Mr. Klooster presented the tentative board goals resulting from the Board Retreat held July 24th. He will work with Mr. Turner to create timelines and measures of success for consideration at the September 23rd meeting.

Items for the next meeting: budget hearing and adoption of the budget, after school program, audit presentation, let snow removal bids, FY14 Board goals approval.

Motion was made by Mr. Rewerts, seconded by Mrs. Orwig, to adjourn to Executive Session for the discussion of appointment, employment, compensation, performance or dismissal of employees and student discipline at 8:26 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 8:42 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 July 15, 2013, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to employ Cherie Leezer as a crossing guard in Toulon for one hour per day. Motion was approved by a 7-0 vote.

Motion was made Mrs. Rumbold, seconded by Mr. Rewerts, to increase the hours for cooks' helper, Paula Heuermann, from 3 hours to 4 ½ hours per day. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Bonnie Delabar as morning supervisor at the Jr. High for one hour per day. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to hire Loretta England as the High School cheerleading sponsor. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to hire Dan Gale and Russell Schierer as bus drivers and Ismael Martinez as a substitute driver. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Taul Noard and Chris Cinnamon as volunteer coaches for football and golf, respectively. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 8:46 p.m. Motion was approved by a 7-0 vote.

W. David Turner
President

Elizabeth Rumbold
Secretary

Approved: September 23, 2013