

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

Regular Meeting – April 18, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, March 21, 2016 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; and a member of the press. (David Steward was absent.)

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

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

- Approval of the March 21, 2016 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 \$528.62, Illinois Principals Association \$200.00, Stark County CUSD 100 \$145,809.04, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, Michelle Loeffler \$300.00, State Disbursement Unit \$78.00, Stark County Sheriff's Office \$500.00, U.S. Postal Service \$500.00, Office Depot Business Credit \$26.99, Frontier \$867.76, Stark County CUSD #100 \$166,620.92, Vicki Moutoux \$480.00, Michelle Loeffler \$300.00, VISA \$943.32, VISA \$68.19, VISA \$442.51, Century Link Business Services \$100.46, U.S. Postal Service \$500.00, CNHI Capital Productivity Plus Account \$273.00, Imprest Fund \$7,939.25.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Nagode, to approve the April bills of \$100,934.26. Motion was approved by a 6-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported the Elementary is in the middle of PARCC testing and there has not been an issue with technology. The annual Book Character Contest to celebrate School Library Month was held with a number of students and staff participating in the event. Mrs. Kunkel, Mrs. Pinkston and Mrs. Klooster organized this year's reading bingo breakfast.

Mr. Lamb reported the Top 10 students in eighth grade and Senior class would be recognized at the Wyoming Lions Club meeting on Wednesday. The Foundation will be interviewing seniors on Tuesday and Wednesday as part of the scholarship application process. Four students have applied and were accepted in next year's building trades

program. He distributed a flyer regarding the town meeting sponsored by The Stark County Mental Health Task Force on ‘Conversation about Underage Drinking’ to be held Thursday, April 21 at 6:30 p.m. in the High School Cafeteria.

Mr. Klooster reported that this is the month to decide if there is a need to amend the current year budget. Based on our current figures, he does not believe we will need to amend. He asked if any Board member was interested in handing out certificates/diplomas at the promotion/graduation ceremonies, Mr. Rewerts volunteered to be the Board representative. He informed the Board a local photographer had expressed interest in being considered as the district photographer for class and yearbook photos. He agreed to use her company for the elementary spring student photos only next spring and will then evaluate the work and make a decision moving forward for the next year. Ed Fussner gave notification that he is retiring from mowing the football field, effective immediately. He publicly thanked Ed for his years of service to the district as a custodian, bus driver, and contractor for mowing. He asked the Board for direction regarding a replacement and the consensus was for him to negotiate a contract with another interested local vendor. He reported the vehicles approved for disposal at the March meeting were sold to a high bidder for \$2,055. The Alumni Football USA game is scheduled for July 22nd and requested permission to use the practice fields beginning in May. Consensus was to grant permission to use the practice field pending approval of the District’s insurance provider. He provided a report on expenditures to date.

Committee Reports:

Henry-Stark Special Ed District: Mr. Klooster attended the Governing Board meeting for Mrs. Rumbold the end of March where the personnel recommendations reported at the March meeting were approved. He will be working with Kewanee and Annawan superintendents on the Director’s contract and job description.

Building Committee: Mr. Nagode reported the committee had met on April 6th with an engineer from the Farnsworth Group to discuss the boiler close out and other building issues. The committee recommended bidding out for the flu work and closing out the boiler project once the punch list items are completed by Mechanical Inc. Due to the state budget situation, it was decided to have Terry Mercer make repairs to the High School gym floor and the football bleachers. The committee also discussed the condition of the concession stand at the baseball field in Toulon, fundraising opportunities to help with replacement costs of the bleachers and/or gym floor, summer work list, and plans for the McCurdy property.

Policy Committee: The committee also met on April 6th to review the policies recommended by IASB. Policy changes were presented for the first reading.

Education Committee: Mrs. Orwig reported the committee met April 12. The principals updated the committee on teaching positions. They also discussed the library position and possible options to fill that position, moving the PARRC testing at the high school

from 11th grade to 9th grade, science purchases for next year, science requirements at the high school and using the honor roll to determine if seniors are exempt from taking final exams.

Per Mr. Klooster's recommendation, no action was taken to amend the FY16 budget.

Mr. Klooster informed the Board in past summers the buildings were closed on Friday, Saturday and Sunday as a cost saving measure. Discussion was held regarding returning to a five-day work week. Motion was made by Mr. Groter, seconded by Mrs. Orwig, to have buildings open Monday through Friday during the summer, with employees working five 8-hour days. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the 2016-2017 IESA membership for track and scholastic bowl at a cost of \$360. Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Nagode, to approve the summer work list as presented. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. West, to let bids, based on engineering specifications, on options to remedy the current High School boiler venting problems (probable options include venting directly through the boiler room roof or adding a liner to the existing chimney). Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to approve the Education Committee's recommendation that beginning with the graduating class of 2017, senior final exam exemptions be based on honor roll status from the previous semester, specifically, if a student makes the honor roll during 2nd semester of his/her junior year, he/she would be exempt from 1st semester final exams for his/her senior year and if a student makes the honor roll during the 1st semester of his/her senior year, he/she would be exempt from 2nd semester final exams for his/her senior year. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve the first reading for the following board policies: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:310, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:340, and 8:30. 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305. Motion was approved by a 6-0 vote.

Items for the next meeting: First reading of proposed FY17 student handbook changes, Review of closed session minutes of last six months, Possibly let bids for bread, milk, Rebel Reporter and trash pick-up, Employment of summer school teachers, Employment of staff, Possible approval of boiler venting bids, Consideration to move PARCC testing, Consideration of science purchases for FY17, Consideration of proposed change to HS science requirements, Other.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to adjourn to Executive Session for discussing Appointment; Employment, Compensation; Performance or

Dismissal of Employees; and Collective Bargaining at 6:50 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to reconvene from Executive Session at 8:16 p.m. and hold the minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the Executive Session minutes of March 21, 2016, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Robert Davis as a paraprofessional at Stark County Elementary, effective the end of the current school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Rebecca Potenberg as High School Science teacher, effective the end of the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Mrs. Lindsay Bogner as High School Science teacher for the 2016-2017 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ William Loane, Amy Milroy, Bart Frey and Angela Olson as SCHS Summer School Teachers. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ the following as summer workers: Delayney Johnston, Makayla Morales, Troy Hippen, K.J. Jezierski, Briana Meinders, Matt Bowen, Chase Johnston and others as needed. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:17 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: May 16, 2016