

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

Regular Meeting – July 15, 2013

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, July 15, 2013 at the Stark County Elementary. Members present were, Keith Knobloch, Ann Orwig, Brian Rewerts, and Ronald Turnbull. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; citizens of the district and members of the press. (Board members Robert Groter, Elizabeth Rumbold, and W. David Turner were absent. Tessa Samuelson, Elementary Principal, was also absent.)

With a quorum present the meeting was called to order by Vice-President, Mr. Rewerts, at 7:00 p.m.

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

- Approval of the June 17, 2013 minutes;
- Approval of the June Jr. High and High School Activity Funds, Imprest Fund and Treasurer's Report;

Approval of the June LEA checks as follows: U.S. Postal Service \$500.00, City of Wyoming \$638.00, Stark County CUSD 100 \$147,535.87, BC/BS of Illinois \$42,753.40, Guardian \$434.79, Guardian \$2,877.44, Guardian \$411.57, Guardian \$336.77, State Disbursement Unit \$215.00, Century Link Business Services \$113.49, Pitney Bowes \$315.00, VISA \$314.89, VISA \$1,102.41, Stark County CUSD 100 \$167,090.37, ACT, Inc. \$1,097.75, Vicki Moutoux \$540.00, Dean Rosebecke \$429.00, Apple Inc. \$1,992.00, Imprest Fund \$3,665.60.

Motion was approved by a 4-0 vote.

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to approve the July bills of \$201,394.03. Motion was approved by a 4-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Lamb did not have any additional comments to his written report.

Mr. Klooster reported on the status of summer work. The window work is progressing. The air conditioning unit at the Jr. High office and copier room needs to be replaced due to the window project. Mr. Mercer plans to install a split unit. The sidewalk replacement at the elementary is to begin tomorrow. He received notification from the ROE there are no funds available to fund the School Maintenance Grant. The FY13 audit has been completed and the district had excellent records and ending fund balances. The auditor said the district should receive financial recognition. He would like to meet with the Finance Committee prior to the August Board meeting. He reported on the lightening strike to the chimney at the high school on July 8th and related damage (roof, air-conditioning unit, internet). He reminded the Board members of mandatory training required to be completed by the newly elected members.

Committee Reports:

Building - Mr. Turnbull reported the committee had met prior to the meeting and discussed the window project with Kayse Doering. She informed the committee the windows should be completed on time. They also discussed the chimney issue and summer maintenance items.

Henry/Stark Special Education – Mr. Klooster reported he attended the June 20th meeting, items approved were a maternity leave, hiring, adoption of the prevailing wage resolution. He also reported on the number transported outside the district to receive services.

Mr. Klooster announced the Board Retreat will be held Wednesday, July 24, 2013 at the State Bank of Toulon Conference Room from 8:00 a.m. – 1:30 p.m. Items to be discussed are: review current goals, timeline for moving to one-to-one technology, upcoming budget issues and determining how to respond, building initiatives – including bus garage, police liaison officer use, curriculum/program enhancement recommendations, and board goals for FY14. He also stated that there may be a possible action item to approve payment to the window contractor. The request for payment was received earlier in the evening and did not get on the July 15 agenda.

Mr. Klooster reported Mr. Leezer verified we currently have earthquake coverage. Motion was made by Mr. Turnbull, seconded by Mrs. Orwig, to award the property/casualty insurance coverage to Selective Insurance and the workman compensation insurance to Accident Fund for a total premium of \$118,619, with a \$1000 deductible and deleting the mine subsidence coverage. Motion was approved by a 4-0 vote.

Mr. Klooster reminded the Board the board meeting calendar was adopted at the reorganizational meeting. The FY14 budget will be presented at the August 19 meeting for adoption in September. The budget must be on display 30 days before adoption. He recommended rescheduling the September meeting or scheduling a special meeting in order to meet the 30 day requirement. Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to move the regular September Board meeting from Monday, September 16, 2013 to Monday, September 23, 2013. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to approve the 2013-2014 Risk Management Plan. Motion was approved by a 4-0 vote.

Mr. Klooster reported the district truck is fifteen years old, has 161,000 miles and is not in good shape. He plans to work with Don Turnbull to make a recommendation for replacement.

Items for the next meeting: Finance Committee Report, Retreat Report, Presentation of the FY14 Preliminary Budget.

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to adjourn to Executive Session for the purpose of discussing appointment, employment, performance or dismissal of employees at 7:29 p.m. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to reconvene from Executive Session at 8:54 p.m. and to hold the minutes, Not for Release. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Turnbull, to approve the Executive Session Minutes of June 17, 2013, Not for Release. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to accept the resignation of Polly Lawrence as high school cheerleading sponsor, effective immediately. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to re-employ all existing fall coaches and sponsors for the 2013-2014 school year. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Turnbull, to approve the irrevocable letters of retirement from Mrs. Julie Yedinak and Mrs. Tracy West, effective at the end of the 2015-2016 school year. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to approve the attached reduction in force resolution for Mrs. Kelly Rice and Mrs. Maxine Schroeder. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Turnbull, to approve the maternity leave request for Diana Burton from August 15, 2013 until October 22, 2013. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to hire Angela Perva Olson as a maternity leave substitute for Diana Burton. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Turnbull, to employ Jennie Hawkey of Hopewell, Illinois as District Curriculum Coordinator for FY14 under a contract not to exceed 100 days. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to employ Karen Tracy as a 6-hour per day cook's helper in Wyoming. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Turnbull, to employ Mr. Terry Warren of Toulon as full-time district custodian beginning August 1, 2013. Motion was approved by a 4-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to adjourn at 8:59 p.m. Motion was approved by a 4-0 vote.

W. David Turner, Superintendent

Elizabeth Rumbold, Secretary

Approved: August 19, 2013