

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

Regular Meeting – January 26, 2015

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, January 26, 2015 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Ann Orwig, Elizabeth Rumbold, and Ronald Turnbull. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelson, Elementary Principal; Jennie Hawkey, Curriculum Coordinator; Dale Heinold, Technology Coordinator; Courtney, Kunkel, Jennifer Pinkston, Jennifer Reid, Debbie Ford, Connie Stoner, and Michael Bosomworth, teacher representatives; students and citizens of the district and a member of the press. (Brian Rewerts arrived during the meeting.)

With a quorum present, the meeting was called to order by Vice-President, Mr. Groter, 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 December 15, 2014 minutes;
- Approval of the December Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the December LEA checks as follows: City of Wyoming \$650.52, BC/BS of Illinois \$40,328.11, Guardian \$407.38, Guardian \$3,001.16, Guardian \$465.94, Guardian \$404.77, Illinois Director of Employment Security \$2,653.00, Stark County CUSD \$142,864.32, Stark county Sheriff's Office \$500.00, Stark County CUSD #100 \$260.00, State Disbursement Unit \$215.00, VISA \$78.78, VISA \$103.93, VISA \$4,453.50,
- Century Link Business Services \$114.25, Stark County CUSD 100 \$146,614.55, Vicki Moutoux \$525.00, State of Illinois Fire Marshall \$70.00, U.S. Postal Service \$500.00, State Bank of Toulon \$2,607,031.88, Pitney Bowes \$324.00, CNHI Capital-CRA Payment Center \$247.81, Imprest Fund \$3,916.36.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to approve the January bills of \$154,665.31. Motion was approved by a 6-0 vote.

Visitor Comments: none.

The Board recognized the following Illinois State Scholars: Colyn Dailey, Michael Schott, Samantha Kieser, Heather Kieser, Blake Ryan and Paige Gerard.

Committee Reports:

Education: Mrs. Orwig reported the committee had met on January 13 and discussed textbook options for Math 1, Math 2 and Math 3 at the High School, Jr. High course offerings for next year, and the possibility of a common study hall at the High School next year. She stated the committee recommended the purchase of the math resources

for High School Math 1, Math 2 and Math 3.

Henry-Stark Special Education: Mrs. Rumbold and Mr. Klooster reported the agenda items included personnel issues, hiring Gorenz and Associates to perform the FY15 audit, discussion of Bureau Valley's request to join the Henry-Stark Special Education District, Director's evaluation, amending Board Policy regarding the frequency of Governing Board meetings, and request for the Director to return to the member districts each year any money in balances that exceeds the auditor's expectation for necessary reserves.

(Mr. Rewerts arrived at 7:39 p.m. and presided over the remainder of the meeting.)

Technology Report: A report on the 1-1 technology initiative was given by Mr. Lamb, Mrs. Hawkey, Mr. Heinold, Mrs. Kunkel, Mrs. Pinkston, Ms. Reid, Mrs. Stoner, Mrs. Ford, Mr. Bosomworth and Mr. Klooster.

Administrative Reports:

Mrs. Samuelson informed the Board we have a student teacher from Eureka College in Mrs. Klooster's first grade classroom. Retention letters are being prepared and will be sent out next week. Elementary AIMS Web winter benchmarks have been completed. Results of the audit of the Pre-K program done in October have been received and they are working on the making corrections and submitting the Continuous Quality Improvement Plan. ELL students will be taking the Access Test. The third through fifth grade students and teachers participated in the PARCC infrastructure trial last week. The new LearnPads (to replace the defective ones) have arrived. Fifth grade honor roll students have been announced.

Mr. Lamb reported several students at the High School have transferred out of district. Staff are working on developing criteria for academic student recognition programs. The inservice on January 5th focused on strategies for Reading in content areas. High School course registration will begin shortly and they are going to try to use Skyward for selecting courses online. The High School has begun coordinating efforts with Black Hawk College to offer G.E.D. training and testing for our Out-of-School youth in Stark County. Victoria Harman, Payton Letko and Luise Schaffranek were selected as All-State singers and will be performing at the ILMEA State Convention January 29-31.

Mr. Klooster reported classes were cancelled January 7th and 9th, so the last day of student attendance will currently be Tuesday, May 26th with a teachers' institute on Wednesday, May 27th. The Academics is Priority One Committee has met three times and have developed a mission statement and actions items. The mission is "Raise Expectations; Celebrate Achievements; Identify Obstacles; Change Perceptions" and primary action items are: enhancing 5th grade honor roll and Jr. High and High School Student of the Week, create a career day and job shadowing initiative at the high school, enhance after school tutoring programs district-wide, and increase community engagement through the development of a promotional program and an annual "State of the District Dinner" for community members. He gave a report on the State of the District's current and anticipated financial situation.. He reported he spoke at the Vision

20-20 forum held in Kewanee last week. He discussed options for training of board candidates and will pursue those options with the Illinois Association of School Boards. He gave an update on the current budget expenditures.

Motion was made by Mr. Groter, seconded by Mr. Knobloch, to adopt the following policies: 2:20, 2:140, 4:60, 4:110, 4:120, 4:150, 5:10, 5:30, 5:185, 5:220, 5:250, 5:260, 6:20, 6:110, 6:280, 6:300, 6:310, 6:340, 7:20, 7:50, 7:100, 7:180, 7:240, 7:270. Motion was approved by a 7-0 vote.

Mr. Klooster reported on the quotes received for replacing the copiers. Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to purchase seven (7) new Xerox copiers from RK Dixon at the cost of \$40,850 and direct the Superintendent to sell the existing copiers to a copier wholesaler. Motion was approved by a 7-0 vote.

Mr. Klooster asked and received permission to order the new Houghton Mifflin Harcourt Math 1, Math 2 and Math 3 resources for the High School at a cost of \$27,677, with formal Board action to be taken at the February Board meeting.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to approve Gorenz and Associates to prepare the 2014-2015 audit at a cost not to exceed \$9,295 for all phases of the audit. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Nowlan, to approve the contract with G and E Lawn Service to maintain the football site for the 2015-2016 school year at a rate of \$20.00/hour, not to exceed 200 hours per year, using their own equipment and supplying their own gas. Motion was approved by a 7-0 vote. The administration was directed to develop recommendations for board consideration regarding mitigating parking problems at the football field.

Mr. Klooster reported the calendar committee had met and presented the proposed calendar. Motion was made by Mr. Groter, seconded by Mrs. Orwig, to approve the following calendar for 2015-2016:

First teacher institute day	August 17, 2015
First day of classes for 1 st Semester	August 19, 2015
Christmas Break for students	December 21, 2015 – January 4, 2106
First day of classes for 2 nd Semester	January 5, 2016
Spring Break	March 25, 2016 – April 3, 2016
Last tentative day for classes	May 24, 2016
Last Teacher Institute day (tentative)	May 25, 2016
Emergency Days (if needed)	May 26, 27, 31 and June 1 and 2, 2016

Motion was approved by a 7-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Orwig, to approve the seniority list as presented. Motion was approved by a 7-0 vote.

Mr. Klooster informed the Board he had received word from Midwest Transit that no activity buses will be available for lease next year. We currently have an activity bus that will be coming off lease the end of the school year. He stated unless there was

objection from the Board he would work with a vendor prior to the next Board meeting to ensure that Stark County has secured an activity bus for at least the 2015-2016 school year.

Items for the next meeting: principal evaluations, principal reports on noncertified staff evaluations and status report on non-tenured staff, consideration of extending bids for buses, vans and/or tractors for FY15, presentation on possible restructuring of bonds.

Motion was made by Mr. Nowlan, seconded by Mr. Knobloch, to adjourn to Executive Session for the discussion of Appointment, Employment, Compensation, and Performance or Dismissal of Employees at 9:24 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to reconvene from Executive Session at 10:18 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. Knobloch, to approve the Executive Session minutes of November 17, 2014, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Wade Hennig as assistant baseball coach for the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Angie Lamb as a part-time ELL Interventionist, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, as outlined in the Illinois School Code, the Board authorize the Superintendent to destroy the verbatim record of any District 100 closed session meeting that took place more than 18 months prior to this date. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 10:20 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: February 23, 2015

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

Special Meeting – February 13, 2015

The Stark County Community Unit School District #100 Board of Education met in special session on Friday, February 13, 2015 in the Stark County CUSD 100 District Office. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Ann Orwig, Brian Rewerts, and Ronald Turnbull. Also present was Jerry Klooster, Superintendent; and Dale Heinold, District IT. (Elizabeth Rumbold arrived during the meeting.)

With a quorum present, the meeting was called to order by President, Mr. Rewerts, at 7:45 a.m.

There were no visitor comments.

There were no old business items.

Mr. Klooster and Mr. Heinold informed the Board of a reduced pricing opportunity on chromebooks from Tierney Bros. Motion was made by Mr. Turnbull, seconded by Mr. Knobloch, to approve the purchase of 200 chromebooks from Tierney Bros at \$253 per device, including license, for a total cost of \$50,600, pending availability. Motion was approved by a 7-0 vote.

Mr. Klooster provided the Board with information on other items:

1. he requested a meeting of the Building and Finance Committees prior to the regular February meeting to discuss bond restructuring and boiler bids,
2. distributed a copy of our current vehicle list and asked the members to review prior to the regular meeting
3. he informed the Board he would be e-mailing a fund balance sheet history, FY15 and FY 16 projections and a cost savings document.

Motion was made by Mr. Groter, seconded by Mr. Nowlan, to adjourn at 8:02 a.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: February 23, 2015