

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

**Regular Meeting – April 15, 2013**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, April 15, 2013 at the Stark County Elementary. Members present were Martin Cantwell, Robert Groter, Keith Knobloch, Brian Rewerts, Elizabeth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; Michael Domico, Jr. High/High School Principal; Tessa Samuelsen, Elementary Principal; Renee Wallace, Curriculum Coordinator; Dustin Browning, Jennifer Reid and Dale Heinold, Technology Committee members; student and citizens of the district and members of the press.

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

The Board recognized Grace Klooster as the winner of the 51<sup>st</sup> Annual Stark County Spelling Bee.

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

- Approval of the March 18, 2013 minutes;
- Approval of the April 4, 2013 minutes
- Approval of the March Jr. High and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the March LEA checks as follows: City of Toulon \$491.70, BC/BS of Illinois \$42,753.40, Guardian \$434.79, Guardian \$2,877.44, Guardian \$411.57, Guardian \$336.77, Stark County CUSD #100 \$147,651.07, Tammy Talbot \$150.00, Michelle Loeffler \$300.00, City of Wyoming \$645.74, State Disbursement Unit \$215.00, State Bank of Toulon \$750,000.00, Stark County CUSD 100 \$154,879.02, Michelle Loeffler \$300.00, Vicki Moutoux \$645.00, Tammy Talbot \$400.00, Pitney Bowes \$315.00, VISA \$477.83, VISA \$59.81, VISA \$350.38, U.S. Postal Service \$500.00, CNH Capital \$45.50, Imprest Fund \$3,887.90.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Cantwell, seconded by Mr. Turner, to approve the April bills of \$127,087.70. Motion was approved by a 7-0 vote.

There were no public comments or questions.

**Administrative Reports:**

Mrs. Wallace gave a presentation on the math textbook and resource recommendation. The recommendation was Pearson for Grades K-5, Houghton, Mifflin, Harcourt for Grades 6-8 and an integrated math curriculum development for Grades 9-12 at a cost of \$37,000.

Dustin Browning and Dale Heinold gave a Technology Committee Presentation on a district website recommendation. The committee recommends creating a new district

website using WebDesign309 from Peoria Heights. Cost would be \$7,000 plus \$400 per year for updates and postings. Rationale included security, support, more user friendly and analytics.

Mr. Domico reported the Wyoming Lions Club recognized the tentative top ten senior and eighth grade students at their April dinner meeting. The sixth graders had a field trip to IMAX in Quad Cities and the seventh grade field trip was the Abraham Lincoln Museum in Springfield. The Henry/Stark Health Department presented two information sessions to the sixth grade class on health related issues. Plans are being made for summer school. Fourteen eighth grade students from Bradford have selected to attend Stark County High School next fall. The National Honors Society induction has to be changed from April 24 to sometime in May. Jr. High Students of the Month are Jack Wilson, Brooke Rennick and Owen Spring.

Mrs. Samuelson reported the behavior committee had met to discuss the redesign of the current discipline policy, implementation of the PBIS elements, and the addition of a school wide behavior expectation program. The Pre-K screenings were done and all spots are currently filled for next year. The reading bingo breakfast was held. Scrabble Club concluded on March 27 with 18 students participating. She thanked Stacy Unhold and Wendy Wagner for their work on reading and editing documents for the annual review process.

Mr. Klooster verified that eighth grade promotion would be held Friday, May 24<sup>th</sup> at 7:00 p.m. in the high school gym and high school graduation will be held on Sunday, May 26<sup>th</sup> at 3:00 p.m. in the high school gym. Mr. Groter will represent the Board at both ceremonies. The Board seating meeting will be held May 1 instead of the regular May meeting due to the legal time constraints. Mr. Knobloch, Mr. Turnbull and he attended the Wyoming City Council meeting to present information on the district's TIF request for replacing the curbs and sidewalks at the elementary. He and Mr. Knobloch plan to attend the committee meeting on Tuesday where the requests will be discussed further. He reported the Education Foundation had received a check for approximately \$860,000 from the Poe Trust and expect to receive an additional check up to \$150,000 when the estate liabilities are finalized. Mr. Klooster gave a finance report.

### **Committee Reports:**

**Special Education** – Mr. Turner and Mr. Klooster reported on the joint March meeting. Mr. Klooster reported on the April 11 meeting.

Motion was made by Mr. Turner, seconded by Mr. Rewerts, to approve the Technology Committee's recommendation to enter into a contract with WebDesign 309 to create the district website at a cost of \$7,000 for design and \$400 per year for maintenance and upgrades. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Rewerts, to accept the bid of \$20,931 from Lakis Ford/Dodge for a new 2013 Dodge Grand Caravan SE. Motion was approved by a 7-0 vote.

No action was taken on the TIF request. The subject will be discussed further after the Wyoming City Council committee meeting on Tuesday.

Motion was made by Mr. Turner, seconded by Mrs. Rumbold, to approve the recommendation of the Common Core Advisory Committee for math textbook and resource adoption for FY14 for grades K-5 Pearson (approximately \$20,500), grades 6-8 Houghton, Mifflin, Harcourt (approximately \$14,000) and grades 9-12 development of an integrated math curriculum (approximately \$2,500). Motion was approved by a 7-0 vote.

Mr. Klooster reported on the FY13 budget status. The projected expenditures in the IMRF fund are approximately \$9,000 overbudget. Transportation and Tort funds may also be overbudget. Overall, we should end the year two to three hundred thousand underbudget. He informed the Board we have two options, to amend the budget or to move expenditures to another fund. Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to give the bookkeeper the authority to move expenditures as necessary to end the fiscal year with positive fund balances. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Turner, to approve the elementary handbook changes. Motion was approved by a 7-0 vote.

Mr. Klooster reported on the status of safety enhancements. All outside doors are locked except those doors at the High School and Jr. High that are going to get buzz-in systems. He had met with a vendor regarding buzz-in systems and keyless entry systems. Estimated cost for buzz in systems at the Jr. High and High School was \$12,000 - \$13,000; estimated cost for buzz-in system with keyless entry was \$47,000. He has been in contact with vendors regarding the PA system at the Toulon facilities. We are currently looking for a vendor that has 6' fencing. Visitor name tags are being used. Signs have been posted on outside doors stating that the area is monitored by security cameras. He has discussed the availability of a part-time officer at the schools with Sheriff Dison. Terry Mercer is repairing and evaluating door hardware. A district-wide calendar for building use has been put in place on Google.

Motion was made by Mr. Turner, seconded by Mr. Rewerts, to approve the IHSA membership for FY14. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to approve the IESA membership for FY14. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to approve the recommended changes to the FY14 student handbooks. Motion was approved by a 7-0 vote.

Mr. Klooster reported that in order to comply with the federal requirement for the National School Lunch Program, the lunch fees need to be more closely aligned with the federal reimbursement rate for free lunches. In order to meet this requirement, he recommended an increase of 10 cents in all lunch prices. Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to approve the following student lunch prices:

grades K-5 \$1.70, grades 6-8 \$1.95 and grades 9-12 \$2.20. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Cantwell, to set the summer building hours as follows: building office hours Monday through Thursday from 7:00 a.m. to 5:30 p.m., buildings would be closed Friday through Sunday with the exception of summer school during the month of June, and the Unit Office would be open until noon on Friday. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turner, seconded by Mrs. Rumbold, to amend the Title I plan from a Title I Reading/Language Arts program to a Title I Language Arts program. Motion was approved by a 7-0 vote.

Mr. Klooster asked for approve to sell technology equipment/supplies such as ink cartridges and hardware no longer serviceable to the district. Motion was made by Mr. Cantwell, seconded by Mr. Rewerts, to give the administration authority to sell unusable technology items. Motion was approved by a 7-0 vote.

Items for the next meeting: let bids for milk, bread, publishing the Rebel Reporter and trash pick-up, presentation on planned summer work, review for the closed session minutes.

Motion was made by Mr. Cantwell, seconded by Mr. Rewerts, to adjourn the Executive Session for the discussion of appointment, employment, compensation, performance or dismissal of employees and student discipline at 8:48 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to reconvene from Executive Session at 10:44 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. Turner, to approve the Executive Session Minutes of March 18, 2013, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to accept the resignation of Marcy Strand, part-time Spanish teacher; Elizabeth Kellington, guidance; and Janelle Quart, Jr. High cheerleading sponsor; effective the end of the 2012-2013 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to accept the resignation of Joe Orwig as assistant baseball coach and to approve him as a volunteer coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to accept the resignation of Sadie DeWolfe as a bus driver, effective April 8, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to re-employ the following non-tenured, certified staff members for the 2013-2014 school year: Michael Bosomworth, Taul Noard, Cynthia Liebovich, Debra Yerly, Bart Frey, Wade Hennig and Diana Burton. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to hire the following summer workers: Victoria West, Blaze Porter, Ashley Phillips, Dakota DeWolfe, Katrina Crowley and Heather Kieser; and alternates: Joe Kelly, Shelby Carter, Elizabeth Hippen and Jamie Joos. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnull, to hire Thomas McElwee as an English Language Arts teacher beginning August 15, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to hire Lynne Paxson and Crystal McRell as elementary summer school teachers. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to employ William Lamb, under a two-year contract, as Stark County Jr. High/High School principal beginning July 1, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to expel student 4Y for one calendar year and to hold the expulsion in abeyance subject to language in a Board agreement. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to approve a new three-year contract with Tessa Samuelsen, Elementary Principal, beginning on July 1, 2013 and concluding on June 30, 2016, with a 3% increase in year one. Motion was approved by a 7-0 vote

Motion was made by Mrs. Rumbold. seconded by Mr. Turner, to adjourn at 10:50 p.m. Motion was approved by a 7-0 vote.

W. David Turner  
President

Elizabeth Rumbold  
Secretary

Approved: May 20, 2013

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

**Re-Organizational Meeting - May 1, 2013**

The Stark County Community Unit School District #100 Board of Education met Wednesday, May 1, 2013, at Stark County Elementary. Members present were Martin Cantwell, Robert Groter, Keith Knobloch, Brian Rewerts, Beth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; citizens and students of the district and a member of the press.

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

There were no visitor comments.

There was no unfinished business.

Mr. Knobloch announced the Stark County Clerk, after working in cooperation with the county clerks of Knox, Marshall and Henry counties, had canvassed the April 9, 2013 election results and declared the following winners for seats on the Stark County CUSD 100 School Board: Robert Groter, Elizabeth Rumbold, Ann Orwig and Brian Rewerts.

Mr. Groter, Mrs. Orwig, Mr. Rewerts and Mrs. Rumbold were sworn into office by President Knobloch.

Motion was made by Mr. Turner, seconded by Mrs. Rumbold, to adjourn *sine die* at 7:05 p.m. Motion was approved by a 7-0 vote.

At this point, Mr. Knobloch presented a plaque to Mr. Cantwell for his 11 ½ years of service on the Board of Education.

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The Stark County Community Unit School District #100 Board of Education met Wednesday, May 1, 2013, at Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Ann Orwig, Brian Rewerts, Beth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; and a member of the press.

The meeting was called to order by Mr. Klooster at 7:06 p.m.

Nomination was made by Mr. Turnbull to appoint Mr. Klooster to serve as president pro-tem. Mr. Klooster was approved by a 7-0 vote.

Motion was made by Mr. Turner, seconded by Mr. Rewerts, to establish two-year terms for the offices of president, vice-president and secretary. Motion was approved by a 7-0 vote.

Mr. Klooster asked for nominations for President. Mr. Rewerts nominated Mr. Knobloch, Mrs. Rumbold nominated Mr. Turner. Mr. Klooster called for the vote: Mrs. Orwig, Mr. Knobloch, Mr. Rewerts voted for Mr. Knobloch; Mr. Groter, Mrs. Rumbold, Mr. Turnbull and Mr. Turner voted for Mr. Turner. Mr. Turner was elected as President by a 4-3 vote.

Mr. Turner asked for nominations for Vice-President. Mr. Groter nominated Mr. Rewerts. Mr. Rewerts was elected by a 7-0 vote.

Mr. Turner asked for nominations for Secretary. Mr. Turner nominated Mrs. Rumbold. Mrs. Rumbold was elected by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Rewerts, to appoint Barbara Loane as district treasurer and recording secretary for the Board of Education, and to designate the State Bank of Toulon, State Bank of Speer, Better Banks/Wyoming Bank and the Illinois Liquid Asset Fund as depositories of district funds. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to establish the regular school board meetings for the third Monday of each month at 7:00 p.m. in the Stark County Elementary Music Room. Motion was approved by a 7-0 vote.

The following committee assignments were made:

**Finance:** Mrs. Rumbold\*, Mr. Turner, Mr. Groter#

**Building:** Mr. Turnbull\*, Mr. Groter, Mr. Turner#

**Education:** Mrs. Orwig\*, Mr. Rewerts, Mr. Turner#

**Negotiations:** Mr. Knobloch\*, Mr. Groter, Mr. Turnbull#

**Policy:** Mr. Groter\*, Mr. Knobloch, Mrs. Rumbold#

**Extra-Curricular:** Mr. Rewerts\*, Mr. Turnbull, Mr. Knobloch#

**Parent/Teacher Advisory:** Mrs. Orwig\*, Mr. Rewerts, Mr. Knobloch#

**Behavior Interventions:** duties of this committee will be performed by the Parent/Teacher Advisory Committee

**Assignment to other boards:**

**Stark County Education Foundation Board:** Mrs. Rumbold, Mr. Rewerts, Mrs. Orwig#

**Henry/Stark Special Education Governing Board:** Mr. Turner, Mrs. Rumbold#

\*Chairman of Committee # Alternate

Motion was made by Mr. Rewerts, seconded by Mr. Groter, to adopt all existing policies of the old Board of Education. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to adjourn at 7:35 p.m. Motion was approved by a 7-0 vote.

W. David Turner  
President

Elizabeth Rumbold  
Secretary

Approved: May 20, 2013