

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

Regular Meeting – November 17, 2014

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, November 17, 2014 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Ann Orwig, Brian Rewerts, 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; citizens and students of the district and a member of the press.

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

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

- Approval of the October 20, 2014 minutes;
- Approval of the October Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the October LEA checks as follows: City of Wyoming \$659.85, Stark County CUSD \$148,086.68, BC/BS of Illinois \$39,867.39, Guardian \$407.38, Guardian \$2,955.82, Guardian \$465.94, Guardian \$404.77, State Disbursement Unit \$215.00, Shirley Striping \$963.27, Stark County Sheriff's Office \$562.50, U.S. Postal Service \$500.00, Stark County CUSD 100 \$440.00, Stark County CUSD 100 \$157,316.33, Vicki Moutoux \$675.00, Sharon Kuntz \$75.00, VISA \$710.01, VISA \$197.88, VISA \$1,315.05, CNHI Capital-CRA Payment Center \$45.50, State Bank of Toulon \$1,000,000.00, Imprest Fund \$8,409.52.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter to approve the November bills of \$141,766.09. Motion was approved by a 7-0 vote.

Visitor Comments: none.

Administrative Reports:

Mrs. Hawkey gave a report on the 2014 School Report Card and college readiness data.

Mrs. Samuelson reported the Leadership team is currently planning a "Celebrate Common Core Night" for parents to attend to get accurate information on Common Core math, what is required of students and how they can get help at home. Parent-Teacher conference went well. Tier III parent meetings took place on October 30-31. Student activities this month included Red Ribbon Week and Veterans' Day program. She thanked the Parent Club for providing a meal for teachers during Parent-Teacher conferences, Laura Bennett and Emily Stahl for organizing the Veterans' Assembly, and Lynne Paxson, Emily Rorem, Emily Stahl, Lori Knowles, Diana Gilles and Wade Hennig for their help with the Celebrating Common Core Booth at Parent-Teacher Conferences.

Mr. Lamb reported the Jr. High is looking at curricular improvements related to reading

instruction and hopes to have a recommendation in the spring. Staff at both schools are beginning work on new student assessments that are required by the new teacher evaluation laws. Course selection for next year will begin in December. The Rebel Raisers tutoring program at the high school is meeting twice daily with five High School staff, three Jr. High staff, and National Honor Society members serving as tutors.

Mr. Klooster distributed packets to board members for the board convention. He shared the results of the 1-1 Tech Parent Survey that was available on the website and at the Parent-Teacher conference. He provided an update on progress toward meeting the Board goals set during the retreat in July. He reminded the Board a photo for the yearbook will be taken at the December meeting. Budget expenditures were included in the board packets.

Committee Reports:

Finance: Mrs. Rumbold reported the committee had met to discuss the tax levy. Mr. Klooster reported that according to the Stark County assessor, we may experience a 5 ¼ to 5 ½ percent increase in taxable EAV district-wide. Based on this estimate the committee is recommending a total levy of \$5,107,152 and if this amount is approved it would result in a total tax rate of \$5.14. The committee also recommended a Truth-in-Taxation hearing be held December 15 prior to adopting the 2014 levy.

Motion was made by Mr. Groter, seconded by Mr. Nowlan, to award the bid to lease the property on Grain Bin Road for alfalfa production only to Rodney King of Wyoming at a rate of \$125 per acre per year for 2.8 acres, 3-year lease. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mrs. Rumbold, to approve the preliminary tax levy and to schedule a Truth-in-Taxation hearing and final adoption of the levy at the December 15, 2014 Board meeting. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Orwig, to offer an open gym for post high school age community members at the SCAC on Sunday afternoons beginning after the IHSA Football season ends and concluding after the IHSA boys' basketball tournament and employing John Carroll to supervise the program. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to approve the school report cards as presented and to direct the Superintendent to post the report cards on the district website. Motion was approved by a 7-0 vote.

Items for the next meeting: Truth-in-Taxation hearing, adopt 2014 levy, convention reports, building security during Christmas break, discuss interest in a combined board

workshop, discuss possible student trip, 1st reading of policy change recommendations and presentation on restructuring of bonds.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to adjourn to Executive Session for the discussion of Appointment, Employment, Compensation, Performance or Dismissal of Employees; Review of Previous Executive Session Minutes, and other individual student related issues at 7:47 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 8:46 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 October 20, 2014, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to continue to hold the following Executive Session Minutes, Not for Release: April 21, 2014, May 19, 2014, June 16, 2014, July 21, 2014, August 18, 2014 and September 22, 2014. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the resignation of Michelle Meinders as dance coach (pompon), effective at the end of the 2014 football season. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to hire Angeles Garduno and Jacob Rorem as freshmen class sponsors. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the early graduation request of Student 4CC. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded Mr. Knobloch, to adjourn at 8:49 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: December 15, 2014