

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

Regular Meeting – December 15, 2014

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, December 15, 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; Thomas McElwee, teacher representative; Ian Campbell, Kings Financial Consulting, Inc.; students of the district and members of the press.

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

The Truth in Taxation hearing was held. Mr. Klooster presented information regarding the 2014 tax levy.

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

- Approval of the November 17, 2014 minutes;
- Approval of the November Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the November LEA checks as follows: City of Wyoming \$927.29, Stark County CUSD \$153,845.02, 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, Stark County Sheriff's Office \$537.50, Wyoming Public Library \$500.00, Stark County CUSD 100 \$600.00, James Unland & Co., Inc. \$63.00, Century Link Business Services \$107.18, Stark County CUSD 100 \$151,112.47, Vicki Moutoux \$630.00, IHSA \$12,931.91, VISA \$82.94, VISA \$224.58, VISA \$159.25, CNHI Capital-CRA Payment Center \$455.21, Imprest Fund \$9,735.22.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Nowlan to approve the December bills of \$148,505.93. Motion was approved by a 7-0 vote.

Visitor Comments: none.

Committee Reports:

Finance: Ian Campbell, Kings Financial Consulting, Inc., gave a presentation on possible debt restructuring.

Henry-Stark Special Education: Mrs. Rumbold reported the Governing Board meeting dealt with personnel issues. Mr. Klooster reported a district to the north had inquired about becoming part of the Special Education district.

Policy: Mr. Groter reported the committee was recommending policy changes provided in the packet. Mr. Klooster stated a number of the changes recommended were based on changes in the law.

The Board members reported on the IASB/IASA/IASBO Conference sessions they attended which included: Legislation Updates – Senate Bill 16: Reorganizing School Funds, IHSA Multiplier, Cost of Prevailing Wage to School Districts, Common Core Implementation, Utilization of District Buildings, E-privacy, Strategies Salaries & Benefits, Digital Writing Portfolio, Next Generation Science, Community Engagement, Selling Bonds, Instruction for coaching, Orientation for School Boards.

Administrative Reports:

Mr. McElwee shared information with the Board about a possible 9-day study abroad trip for students to Scotland and England scheduled for July 2015.

Mr. Lamb reported the Jr. High and High School winter concert is scheduled for Tuesday, December 16. Final exams are scheduled for the end of the week. Dara Carr will give a presentation at the January 5th teacher inservice on reading strategies. Bradford 8th graders are scheduled to visit the end of January. Six seniors have been named Illinois State Scholars—Blake Ryan, Colyn Dailey, Heather Kieser, Samantha Kieser, Paige Gerard and Michael Schott. Athletic Report: five students were recognized as Academic All-State recipients and ten have signed up for dance team. He reported the LTC has raised the minimum for basketball officiating for F/S and varsity doubleheaders to \$90, we currently are paying \$80. He also reported LTC is looking at expanding the conference for football.

Mrs. Samuelsen reported several students and staff members have been absent due to illness. The winter concerts were well attended. Staff members have attended training on chromebooks in the classroom and pre-kindergarten collaboration. Plans are being made for the Common Core Parent Night and Homework Hangout. The Elementary Food Drive collected 1200 nonperishable food items for the Wyoming Christmas Basket Food Collection.

Mr. Klooster asked if the Board was interested in attending a joint board dinner with area districts this spring. He asked for any parameter the Board would like implemented for the 2015-2016 school calendar. He confirmed that this year's high school graduation would be held at 3:00 on Sunday, May 24th. The renovation to the men's restroom in the high school gym foyer and the re-tubing of the boiler at the Jr. High have been completed. He received notification from the Aldrich Company that the boilers for the High School have been completed and they will store the boilers until time for installation. He is seeking proposals for replacement of district copiers. Area superintendents and principals met with representatives from BHE regarding the possible development of a BHE vocational training center in Kewanee and BHE plans to increase the requirement for adjunct dual credit teachers.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to adopt the 2014 tax levy as presented and direct the superintendent to submit the certificate of levy to the county clerks. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Knobloch, to direct the superintendent to work with the architect to let bids for the tear out of old boilers and

installation of new boilers at Stark County High School. Motion was approved by a 7-0 vote.

Mr. Klooster was directed to work with Ian Campbell, Kings Financial Consulting, Inc., on developing specific recommendations and timelines for debt restructuring for the Board's consideration at a future meeting.

Motion was made by Mr. Nowlan, seconded by Mr. Knobloch, to approve a new 2-year Intergovernmental Agreement with Bradford with language and tuition rates consistent with the current agreement. Motion was approved by a 7-0 vote.

Mr. Klooster was directed to make arrangements to employ personnel to ensure security of the buildings during Christmas break when staff are not present in the buildings.

Motion was made by Mr. Knobloch, seconded by Mr. Groter, to approve the first reading of 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 made by Mrs. Rumbold, seconded by Mr. Nowlan, to hire Samantha Lemkuhl as the High School Dance Coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to endorse the Vision 20/20 Resolution developed by and supported by the IASB, IASA, IPA and many other professional organizations that represents a collective vision for the future of education in Illinois. Motion was approved by a 7-0 vote.

Items for the next meeting: Salute to Illinois State Scholars, Annual State of the District Report, Possible Renewal of Auditor Contract, Superintendent Evaluation, Policy Adoption, Technology Committee Presentation.

Motion was made by Mr. Groter, seconded Mr. Knobloch, to adjourn at 9:12 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: January 26, 2015