

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

**Regular Meeting – February 26, 2018**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, February 26, 2018 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts Elizabeth Rumbold, and Bruce West. Also present were Jerry Klooster, Superintendent; Jenna Bibb, Elementary Principal; Don Turnbull, Transportation Director; Nick Sutton, incoming Superintendent; and citizens and students of the district. (Mr. Nagode arrived during the meeting. Board member, David Steward, and William Lamb, Jr. High/High School Principal, were absent.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 6:07 p.m.

The Board saluted the following 2017-18 Illinois State Scholars: Grace Hicks, Troy Hippen, Mitchell Martin, Matthew Roark, Cade Tuthill and Mckenzie Wages.

(Mr. Nagode arrived at 6:09 p.m. during the Board Salute.)

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

- Approval of the January 22, 2018 minutes;
- Approval of the January Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the January LEA checks as follows: City of Wyoming \$808.62, Stark County CUSD 100 \$139,378.84, BC/BS of Illinois \$55,493.27, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, Illinois Office of the State Fire Marshall \$100, State Disbursement Unit \$274.45, Die-Hard Graphics \$20.00, VISA \$452.39, Stark County CUSD 100 \$134,640.28, Vicki Moutoux \$330.00, Stark County Sheriff's Office \$187.50, Illinois Office of the State Fire Marshall \$100.00, Frontier \$962.92, Imprest Fund \$7,277.84.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the February bills of \$134,854.01. Motion was approved by a 6-0 vote.

There were no visitor comments.

**Committee Reports:**

**Athletic Facility Fundraising** – Mr. Nagode reported the drawing for the Polaris Ranger was held February 13 and Edd Vickers was the winner.

**State of the District** – Mrs. Orwig stated the State of the District dinner will be held Saturday, March 3<sup>rd</sup>. The 2018 Academic Hall of Fame recipients will be inducted and incoming superintendent, Nick Sutton, will be introduced to the attendees.

**Building Committee** – Mr. Nagode reported the committee had met prior to the meeting to discuss buses, other district vehicles, summer projects and the high jump approach. Two buses will be going off lease this summer and the committee recommends letting bids to lease two full size buses for 3 years and due to the immediate need for an 18-21 passenger handicap accessible bus to direct the superintendent to enter into an immediate lease. The committee does not recommend replacing any other district-owned or leased vehicles at this time. The committee recommended the installation of a high jump approach at Stark County High School. He asked that if any members had suggestions for summer work projects to contact him or Mr. Klooster.

**Special Education** – Mr. Klooster reported the Executive Board met February 15 and voted to recommend approval of a paraprofessional dismissal, employment of a paraprofessional and a school social worker and the movement of a social worker to full-time. The Executive Board also reviewed FY18 cash flow data, the ExCEL school principal's report, and the most recent FACTS approval. Mrs. Rumbold reported the Governing Board had not met since the last meeting.

#### **Administrative Reports:**

Mrs. Bibb reported reported the PARCC window is scheduled for March 6-16<sup>th</sup> and teachers have been receiving refresher training for the testing. The Parent Club Dinner/Auction is scheduled for April 7<sup>th</sup> and will be partnering with the Education Foundation. Teachers are participating in a book study during early release days.

Mr. Klooster reported a FOIA request had been received from LocalLabs and information was provided. The Education Foundation meeting is scheduled for March 6<sup>th</sup> and will discuss annual budget, scholarships and fundraising. An emergency day was used on Friday, February 9<sup>th</sup> due to weather, moving the last day of student attendance to May 23<sup>rd</sup>. Mr. Heinold received notification that the chromebook offer to be presented later in the meeting was no longer available as they were "sold out". He asked for the Board to consider adoption of Policy 6:230 in order to be in compliance with the recent ROE visit. He provided current budgeted expenditure status and comparison information.

Motion was made by Mr. Nagode, seconded by Mrs. Rumbold, to approve the installation of a 50" x 80" blacktop high jump approach at Stark County High School for an approximate cost of \$8,480. Motion was approved by a 6-0 vote.

There was no recommendation at this time for Jr. High ELA textbooks.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to let bids for the lease of two full-size buses to replace the buses coming off lease this summer and to authorize the Superintendent to enter into an immediate lease of up to three years for an 18-21 passenger handicap accessible bus to replace a similar District-owned 23-year old bus. Motion was approved by a 6-0 vote.

Mr. Klooster reported that Mr. Heinold is investigating chromebook purchase options, to be presented at a future meeting.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the adoption of Policy 6:230 – Library Media Program as presented. Motion was approved by a 6-0 vote.

Items for the next meeting: possible RIF's and/or non-re-employs of certified and/or non-certified staff, possible salute to Spelling Bee winner, award transportation bids, other.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to adjourn to Executive Session for the discussion of appointment, employment, compensation, and performance or dismissal of employees at 6:33 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to reconvene from Executive Session at 7:43 p.m. and to hold the Executive Session minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the January 22, 2018 Executive Session Minutes and hold, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to accept the resignation of Chris DeFilippi as Jr. High head custodian, effective June 20, 2018. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Carol Rice as a Parapro at Stark County Elementary, effective at the conclusion of the 2017-2018 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ Timothy Giesenhagen as assistant High School baseball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve Kim Becker as a volunteer Jr. High track coach for the 2017-2018 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the child rearing leave for Sarah DeBord for the first semester of the 2018-2019 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to adjourn at 7:45 p.m. Motion was approved by a 6-0 vote.

Robert Groter  
President

Elizabeth Rumbold  
Secretary

Approved: March 19, 2018