

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

Regular Meeting – February 22, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, February 22, 2016 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Elizabeth Rumbold, David Steward and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Don Turnbull, Transportation Director; citizen of the district, and members of the press. (Brian Rewerts was absent.)

With a quorum present, the meeting was called to order by Vice-President, Mr. Groter, at 6:00 p.m.

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

- Approval of the January 25, 2016 minutes
- Approval of the January Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the January LEA checks as follows: City of Wyoming \$665.87, Stark County CUSD 100 \$147,359.86, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, Ag View FS \$1,762.50, State Bank of Toulon \$1,270,900.00, State Bank of Toulon \$805,095.64, State Disbursement Unit \$78.00, Stark County Sheriff's Office \$300.00, Frontier \$844.86, Stark county CUSD #100 \$140,862.47, Vicki Moutoux \$420.00, VISA \$61.77, VISA \$162.25, VISA \$119.99, Alicia Demetreon \$900.00, Web Design 309.com \$499.00, CNHI Capital Productivity Plus Account \$178.91, Imprest Fund \$7,846.24.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the February bills of \$169,851.78. Motion was approved by a 6-0 vote.

There were no visitor comments.

Committee Reports:

Building Committee: Mr. Nagode reported on the February 3rd meeting. The SCHS boiler project is nearing completion, but there are some issues that need to be addressed before the project is wrapped up. Issues discussed were breaching design, discoloration on boiler chimney exterior, demo work to be finished, boiler lead/lag controls, make-up air damper valve, boiler overflow protection, improper boiler function at high demand, computer cards for chemical software not installed, and pay requests. Also discussed were the high school gym floor, football field bleachers, and permission was granted to an individual to remove trees from the former McCurdy property.

Henry-Stark Special Ed District: Mr. Klooster reported he was unable to attend the February 12th Executive Board meeting, but two para-pro resignations and change to the

Wellness policy were items being recommended to the Governing Board. Discussion of the Director's evaluation was also scheduled.

Mr. Klooster and Don Turnbull gave a report on the transportation fleet. Four buses will be coming off lease at the end of the school year, the fleet of vans have some age but feel we can safely get another year out of them, recommend selling the spare buses for scrap and look to purchase a replacement, red Rebel bus need major repairs in order to pass inspection. They recommend letting bids to lease three (3) full-size buses, a 17 +1 handicap accessible bus and an activity bus and bid for purchase a used full-size bus to be used as a spare.

Administrative Reports:

Mrs. Bibb reported Jack Colgan won the County-wide Spelling Bee. Books for the spring book study are focus on formative assessment, standards-based report cards, creating a literary environment and increasing engagement and creativity in the classroom. The Parent-Club auction was held Saturday evening.

Mr. Lamb reported the 8th graders and their parents/guardians attended the high school course registration night on Thursday, February 19. The eighth grade students took the pilot assessment of the STAR test. Juniors are recommended to take the ACT or the SAT as recommended by their college choice. This week is HOPE Week with various activities/events scheduled.

Mr. Klooster reported Mr. Carstens has recommended upgrading the video system at the high school and possibly adding some cameras at the Jr. High. He reminded members that it is time to complete the Economic Interest Statements. He gave a report on budget expenditures and revenue status and comparison to date.

Bradford CUSD #1 sent a proposal to Stark County CUSD #100 as a result of the January 19 combined meeting of the two boards. It was recommended the Finance Committee meet prior to the March 21st board meeting, to study the financial ramifications of Bradford's proposal. It was also recommended that the committee meeting be open to all board members.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to let bids for the lease of three (3) full-size buses and one (1) 17 +1 passenger handicapped accessible bus, the lease/purchase of an activity bus, and the purchase of a used 65-passenger bus. Motion was approved by a 6-0 vote.

Mr. Klooster reported we currently have two large zero-turn mowers that are four years old. A new mower would cost around \$25,000 and the trade-in value of our current mowers would be \$5,000 - \$10,000. He recommended we keep the existing mowers at this time.

Mr. Klooster recommended no action be taken related to the football bleacher replacement/quotes at this time due to it probably being too late in the year to begin the

bidding process for installation by the end of the summer, and to further address/discuss at the summer retreat. He also asked that the administration be allowed to determine if there is public interest in fundraising to offset the costs.

The gym floor at the high school is experiencing cupping and splintering. One vendor has recommended replacement because the floor may be too thin in areas for another sanding. He would like to get a second opinion and talk to the architect. (No action taken.)

Items for the next meeting: possible reductions-in-staff, non-tenured certified and non-certified staff non-reemployment, possible Salute to Spelling Bee winner.

Motion was made by Mr. Steward, seconded by Mr. West, to adjourn to Executive Session for discussing Appointment; Employment, Compensation; Performance or Dismissal of Employees; Student Discipline and Collective Bargaining at 6:46 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to reconvene from Executive Session at 8:44 p.m. and hold the 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 Executive Session minutes of January 25, 2016, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Paula Gale as a part-time paraprofessional, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn at 8:45 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: March 21, 2016