

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

Regular Meeting – January 22, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, January 22, 2018 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; Dale Heinold, IT; Jackie Colgan and Todd Derham, teacher representatives; Nick Sutton, incoming Superintendent; citizens and students of the district; and members of the press. Brian Rewerts was absent.

With a quorum present, the meeting was called to order by President, Mr. Groter, at 3:30 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 December 18, 2017 minutes;
- Approval of the December Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the December LEA checks as follows: City of Wyoming \$470.06, Stark County CUSD 100 \$137,750.37, BC/BS of Illinois \$54,918.66, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, State Disbursement Unit \$274.45, Stark County Sheriff's Office \$62.50, Stark County CUSD 100 \$147,070.71, University of St. Francis \$1,100.00, Vicki Moutoux \$300.00, VISA \$97.00, VISA \$1,178.44, U.S. Postal Service \$500.00, Century Link Business Service \$147.39, Imprest Fund \$4,303.81.

Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Orwig, to approve the January bills of \$160,132.90. Motion was approved by a 6-0 vote.

Visitor comments: Jason Musselman gave an update on City of Toulon's planned concession and ball field upgrade project adjacent to the District property.

Matthew Roark, Mallery Pearson and Christopher Roark received a Board Salute for being selected to participate in the ILMEA All-State choirs.

Committee Reports:

Special Education – Mr. Klooster reported the Executive Board met January 18 and voted to recommend the following: re-engagement of Gorenz and Associates as the auditors, approval of two requests for FMLA leave, employment of four paraprofessionals, and semi-annual review of the closed session minutes. Mrs. Rumbold did not have a report.

Semi-Annual Board Retreat – Mr. Groter reported the Board had met earlier in the day and reviewed board goals, toured the facilities, visited classrooms and had lunch at the Elementary.

Mr. Heinold, Mrs. Colgan and Dr. Derham gave presentations on district technology.

Administrative Reports:

Mrs. Bibb reported several teachers received Speer Grants and Education Foundation teacher grants. Thirty students were named to the 5th grade honor roll. She has been invited to participate in a professional development opportunity that is funded through the U.S. Department of Education. Pre-school screening dates are scheduled for April 12th and 13th. This year the Elementary has implemented “Positive Office Referrals” and so far there have been twenty-two positive referrals. Students are recognized during the morning meeting, sit in the principal’s chair and call home, sign the canvass and receive a pencil.

Mr. Lamb reported the Jr. High Student spelling bee will be held on Thursday, with the winners advancing to the County Spelling Bee held on February 8th. Eighth grade students and their parents, including Bradford students and parents, are invited to attend a meeting on February 22nd to learn about high school course options for their 9th grade year. Illinois Central College has agreed to offer a S.A.T. Prep class at the high school beginning in late February. The Illinois State Assistance Commission announced an additional five students as Illinois State Scholars, bringing the total to six.

Mr. Klooster reported school was cancelled January 8th due to icy road conditions and now the last day of student attendance will be May 22nd. School was dismissed an hour early on January 11th, but does not affect the school calendar. The Teacher Seniority List is required to be posted by February 1 and information is being compiled to meet the posting deadline. Work is also being done on the annual Sequence of Honorable Dismissal list which must be provided to teachers within 75 days prior to the end of the school year. He provided budget expenditure comparisons through December.

Mr. Nagode gave an update on the Athletic Facilities Fundraiser. The committee is brainstorming on fundraising ideas, received a re-quote of \$8,000 installed for the storage building at the football field, and have a photo opportunity with the State Bank of Speer/Morton Community Bank scheduled sometime in February.

Mrs. Orwig reported on the Academics is Priority Number One Committee. The Academic Hall of Fame inductees have been announced and will be recognized at the March State of the District Dinner.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a contract with Gorenz and Associates to perform the FY18 annual audit for a fee not to exceed \$10,050. Motion was approved by a 6-0 vote.

The contract for maintenance of the football field was tabled until the February meeting.

Mr. Klooster presented details for the proposed 2018-2019 school calendar. School would begin August 13 with a Teacher Institute, no school the day before Thanksgiving, Christmas Break Saturday, December 22nd through Sunday, January 6th, attend school

on Lincoln's birthday and Casimir Pulaski day but take President's Day off, Spring Break will be Saturday March 23rd through Sunday, March 31st, a mini-break Friday April 19th through Monday, April 22nd with Monday as an emergency day if needed, the last scheduled student attendance day will be May 24th. Motion was made by Mr. Steward, seconded by Mrs. Orwig, to adopt the 2018-2019 school calendar as presented. Motion was approved by a 6-0 vote.

Items for the next meeting: principal evaluations, report on non-certified staff evaluations, principal status report on non-tenured staff, salute to Illinois State Scholars, consideration of extending bids for buses, vans, and/or tractors for FY19, other.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees and collective bargaining 4:28 p.m. Motion as approved by a 6-0 vote

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to reconvene from Executive Session at 5:08 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. Steward, to approve the November 20, 2017 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. West, to approve following as volunteer track coaches for FY18, Bob Rennick, Howard Simmons and Clint Terwilliger and volunteer baseball coach for FY18, Tyler Paxson. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, as outlined in the Illinois School Code, to authorize the superintendent to destroy the verbatim record of any District 100 closed session meeting that took place more than 18 months prior to the date. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to adjourn at 5:09 p.m. Motion was approved by a 6-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary

APPROVED: February 26, 2018

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

**Mid-Year School Board Retreat
January 22, 2018**

The Stark County Community Unit School District #100 Board of Education met Monday, January 22, 2018 at the District Office in Wyoming for the Mid-Year School Board Retreat. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Elizabeth Rumbold, David Steward, and Bruce West. Also present was Jerry Klooster, Superintendent and Nick Sutton, incoming Superintendent. (Brian Rewerts was absent.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 8:17 a.m.

The Board reviewed the following FY18 goals:

- A. High School parking lot – plus discussion on track improvements
- B. Athletic facility fundraiser
- C. Removal of sycamore tree in the Jr. High parking lot
- D. Grain Bin Road property lease
- E. Fund balances
- F. Staffing – including a) social worker, b) possible recommendations for FY19 Jr High/HS change, c) Pre-K grant, d) Elementary class sizes, e) Transportation Director
- G. 2017 levy
- H. Long Distance Learning Lab
- I. 1-1 Tech Initiative
- J. Dual Credit programs
- K. SAT prep
- L. Future Retreat plans
- M. Employment of superintendent
- N. State of the District program
- O. Communication with community
- P. Textbook rotation plan

The Board adjourned at 10:00 a.m. for a tour of the Stark County Athletic Complex, Football field and then back to Stark County Elementary for lunch. Following lunch the Board proceeded to tour the facilities in Toulon.

The Board reconvened at the Unit Office at approximately 2:00 p.m. to discuss the FY19 school calendar.

The Board adjourned at approximately 3:25 p.m. with plans to reconvene at 3:30 p.m. for the regular monthly meeting.

Robert Groter, President

Elizabeth Rumbold, Secretary

APPROVED: February 26, 2018