

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

Regular Meeting – January 20, 2014

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, January 20, 2014 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Ronald Turnbull. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelsen, Elementary Principal; Stephanie Daniel, Jennifer Reid and Dale Heinold, Technology Committee members; students and citizens of the district and a member of the press. (W. David Turner was absent.)

With a quorum present, the meeting was called to order by Vice-President, Mr. Rewerts, at 7:00 p.m.

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

- Approval of the December 16, 2013 minutes;
- Approval of the December Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the December LEA checks as follows: City of Wyoming \$607.33, Stark County CUSD \$144,406.74, BC/BS of Illinois \$40,606.22, Guardian \$420.43, Guardian \$3,086.24, Guardian \$494.36, Guardian \$400.35, Stark County Sheriff's Office \$250.00, State Disbursement Unit \$215.00, A Few of My Favorite Things \$82.60, Pitney Bowes \$315.00, Stark County CUSD #100 \$151,253.21, VISA \$418.57, VISA \$803.34, VISA \$4,132.07, Vicki Moutoux \$390.00, Century Link Business Services \$108.71, State Bank of Toulon \$240,519.38, U.S. Postal Service \$500.00, CNH Capital – CRA Payment Center \$110.80, Imprest Fund \$4,816.32.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the January bills of \$105,213.79. Motion was approved by a 6-0 vote.

Visitor comments: Michelle Meinders addressed the Board regarding the future of the foreign exchange program at the high school.

Committee Reports:

Negotiations – Mr. Knobloch reported the committee had met and are just getting started. They will meet again next Monday. He indicated that he would provide more details in Executive Session.

Henry/Stark Special Education - Mr. Klooster reported he attended the January 16 meeting and there were no personnel or policy items on the agenda.

The Technology Committee (Dale Heinold, Stephanie Daniel, Jennifer Reid and Mr. Klooster) gave a presentation on the 1-1 Initiative and plans for implementation.

Administrative Reports:

Mrs. Samuelsen reported she and Mrs. Helms have been working on the transition of Pre-K to the Common Core. STAR team meetings have been held with staff and Rtl planning for second semester has been implemented. Tier III STAR meeting invitations have been sent out to parents. Students in grades 3-5 will be doing field testing this year in preparation for next year's PARCC testing. Two Math Camps are scheduled to be held this spring as part of the school improvement plan and will be funded with grant monies from the Stark County Education Foundation. Fifth grade students prepared and staff presented video clips for Behavior Bootcamp that was held when students returned to school in January. She recognized the Golden Spoon Winners, "I've Been Caught Reading" award winners and the fifth grade honor roll students. Last month she reported on the difficulty of obtaining substitute teachers and she presented information regarding substitute pay for area school districts.

Mr. Lamb reported twenty-one Bradford students visited last week and he and Mrs. McGrath will be going to Bradford Thursday evening to meet with students and parents. The Rtl teams continue to meet regularly. Preparations for the PSAE are underway and a practice math test will be given tomorrow. Monthly faculty meetings are held with discussions being held on topics ranging from instructional engagement, designing improved questioning techniques and utilizing the Danielson Teacher Evaluation rubrics. The Jr. High Parent Club met on January 14th and discussed fundraising and the next meeting is scheduled for February 18th. The Rebel Raisers tutoring program offers before school tutoring two days a week and after school tutoring four days a week.

Mr. Klooster reported the Teacher's Institute was cancelled on January 6 and school was cancelled January 7th. Both days will need to be made up. The Illinois State Scholars are usually recognized in January, but due to schedule conflicts they will be recognized in February. He noted the budget status and comparison made available in the Board packet. He gave the State of the District address.

Motion was made by Mr. Groter, seconded by Mr. Knobloch, to approve the following policies: 2:105, 2:120, 7:340, 3:60, 4:100, 5:50, 5:90, 5:120, 6:60, 6:250, 6:310, 7:185, 8:30, 7:140 (legal reference change only) and 5:230. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Gorenz and Associates to perform the FY14 annual audit for a fee not to exceed \$9,110. Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to approve the contract with G & E Lawn Service to mow the football field and the Grain Bin Road lot at a rate of \$20.00 per hour, not to exceed 200 hours. Motion was approved by a 6-0 vote.

No action was taken on the 1-1 Technology Initiative. The administration was directed to present additional information on costs and options regarding a possible technology fee structure at the next meeting.

Mr. Klooster presented the proposed 2014-2015 school calendar. The school year would start August 15, 2014 with a teachers' institute, students would begin August 19th, first semester would end December 19th and second semester would begin January 6th, and the last possible day of student attendance would be June 1st if all emergency days would be used. Motion was made by Mr. Turnbull, seconded by Mr. Groter, to adopt the 2014-2015 school calendar as presented. Motion was approved by a 6-0 vote.

Discussion was held regarding limiting the number of foreign exchange students allowed to attend Stark County High School. Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to limit the number of foreign exchange students to four and to direct the administration to develop administrative procedures for determining acceptance of foreign exchange students. Motion was approved by a 6-0 vote.

Items for the next meeting: Salute to Illinois State Scholars, tractors/buses for next year, substitute pay, principal evaluations, report on non-certified staff and non-tenured certified staff.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees and collective bargaining at 9:14 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to reconvene from Executive Session at 10:22 p.m. and to hold the minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to approve the Executive Session minutes of December 16, 2013, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Wade Hennig as an assistant baseball coach for the 2013-2014 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve Rich Diebner as a volunteer assistant Speech coach at Stark County High School. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Suzie Gale as crossing guard and bus monitor effective January 23, 2014. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, that as outlined in the Illinois School Code, the Board authorize the superintendent to destroy the verbatim

record of any District 100 closed session meeting that took place more than 18 months prior to this date.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 10:24 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts
Vice-President

Elizabeth Rumbold
Secretary

Approved: February 24, 2014