

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

Regular Meeting – July 15, 2015

The Stark County Community Unit School District #100 Board of Education met Wednesday, July 15, 2015 at One Eleven Coffee in Wyoming for the annual Board Retreat. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward and Bruce West. Also present was Jerry Klooster, Superintendent.

The meeting was called to order by President, Mr. Rewerts, at 8:00 a.m.

Reviewed previous year's goals. Discussed long-term staffing, 2015-2016 retirements, fifth grade students being able to take chromebooks home, bond repayment, tax levy, safe school program alternatives, student discipline.

Discussed future goals: buildings and grounds (High School parking lot, scoreboard).

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The Stark County Community Unit School District #100 Board of Education reconvened in regular session on Wednesday, July 15, 2015 at the Stark County Elementary. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Bruce West. Also present was Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; and a member of the press. (David Steward was absent.)

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene at 12:20 p.m. Motion was approved by a 6-0 vote.

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 June 15, 2015 minutes;
- Approval of the June Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the June LEA checks as follows: City of Wyoming \$716.28, U.S. Postal Service \$500.00, James Unland & Co. \$57.00, Stark County CUSD 100 \$148,356.50, BC/BS of Illinois \$40,873.43, Guardian \$407.38, Guardian \$2,957.01, Guardian \$453.21, Guardian \$404.77, Personal Service Manufacturing Corp \$272.30, Dean Rosebecke \$357.50, Stark County Sheriff's Office \$475.00, Stark County CUSD 100 \$168,367.31, Plainfield School District #202 \$6,345.15, VISA \$749.61, VISA \$957.85, VISA \$55.03, Pitney Bowes \$324.00, Vicki Moutoux \$420.00, Century Link Business Credit \$92.90, Macomb CUSD #185 \$3,081.42, Rochester 100, Inc. \$40.00, School Specialty \$757.95, Tierney Bros \$2,472.49, Imprest Fund \$6,218.27.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Rumbold, to approve the July bills of \$250,364.46, excluding the \$43,200.00 payment to Mechanical Incorporated for the

High School boiler project. Motion was approved by a 6-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Lamb reported the Jr. High will be instituting a new reading program this school year. A letter is being mailed home to parents informing them the Language Arts minutes will be doubled this school year.

Mrs. Bibb reported she is meeting the Elementary staff.

Mr. Klooster reported the summer work is going well. The FY15 fiscal audit was completed and the district should be receiving a financial recognition rating from the ISBE. He requested a finance committee meeting prior to the August board meeting.

Committee Reports:

Finance: Mr. West reported the committee had not met since the June meeting.

Building & Grounds: Mr. Nagode reported the committee had met on July 13. He gave a detailed report on the boiler installation project and the committee would be recommending approval of the pay requests of \$25,000 and \$18,000 later in the meeting. He also reported on the pneumatic thermostat installation project, ceiling steam pipe repair project, wireless network between Toulon and Wyoming project, repaired gutter and roof leaks at the SCAC project, and 2015 building summer job list statistics.

Board Retreat Report: Mr. Rewerts reported the Board had met earlier in the day for the 9th Annual board Retreat. He and Mr. Klooster will meet to set timelines for goals discussed.

There were no Old Business items.

The Board of Education proposed meeting dates for the 2015-2016 year are as follows: July 15, August 17, September 21, October 19, November 16, December 21, January 25, February 22, March 21, April 18, May 16 and June 20. Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the FY16 Board of Education Meeting Calendar to continue to meet on the 3rd Monday of each month at 6:00 p.m., with the exception of January and February meeting on the 4th Monday to avoid scheduling a meeting on a holiday. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the 2015-2016 Risk Management Plan as presented. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West to approve the following Education Foundation Directors, serving a 2-year term: William Lamb, Diana Gilles,

Robert Rennick, Jr., Brian Rewerts, Bruce West, Doug Hampton, Jackie Hampton, Jerry Klooster, Stephanie Krans, Judy Taylor, Jenna Bibb, Angie Roark, Angie McGrath, Lynne Paxson and Robing Nowlan. Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to approve the payment of \$43,200.00 to Mechanical Inc. for partial completion of the boiler installation at the high school. Motion was approved by a 6-0 vote.

Items for the next meeting: Finance Committee Report, Health Insurance Recommendation, Tentative Budget Presentation, Other.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn to Executive Session for the discussion of Appointment, Employment, Performance, or Dismissal of Employees and the Placement of Individual Students in Special Education Programs at 12:42 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 1:04 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 Mrs. Orwig, to approve the Executive Session minutes of June 15, 2015, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, approve the letter of retirement from Chris Cinnamon, band director, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Brenda Macke, as 5th grade band director, K-5 music teacher and high school band director for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of 3rd grade teacher Kaitlyn Oljace, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Andrea Terwilliger, as third grade teacher for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Mary McMillen as a part-time Spanish teacher at Stark County High School for the 2015-2016 school year not to exceed 500 hours. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the letter of retirement from Sharon Abernathy, assistant head cook, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to accept the letter of

resignation of Natalie Turner as Jr. High volleyball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the resolution regarding the settlement agreement with Student 5A regarding discontinuation of special education services. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 1:07 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

APPROVED: August 17, 2015