

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

**Regular Meeting – July 21, 2014**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, July 21, 2014 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Ann Orwig, Elizabeth Rumbold, and Ronald Turnbull. Also present were Jerry Klooster, Superintendent; and members of the press. (Brian Rewerts was absent. William Lamb, Jr. High/High School Principal, and Tessa Samuelson, Elementary Principal, were also absent.)

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

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

- Approval of the June 16, 2014 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 \$546.50, Stark County CUSD \$145,943.30, BC/BS of Illinois \$41,954.54, Guardian \$420.43, Guardian \$3,086.24, Guardian \$494.36, Guardian \$400.35, State Disbursement Unit \$215.00, IASB \$1,800.00, IASB \$3,645.00, Stark County Sheriff's Office \$562.50, James R. Olsen \$646.05, Sam's Club \$743.40, Century Link Business Services \$108.04, Pitney Bowes \$315.00, Midwest Transit Equipment \$1,375.00, VISA \$582.51, VISA \$758.66, VISA \$2,537.68, Stark County CUSD #100 \$149,071.03, Vicki Moutoux \$480.00, Galva CUSD #224 \$398.11, Imprest Fund \$6,109.45.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve the July bills of \$170,910.63. Motion was approved by a 6-0 vote.

There were no public comments or questions.

**Administrative Reports:**

Mr. Klooster gave an update on summer cleaning, roof work at the High School was completed, sensors on the lights in the High School gym need to be hooked up, and the lights for the Elementary should arrive next week. He reported the engineers for the Department of Natural Resources are not interested in allowing us to tie into the drain on the Rock Island Trail that runs parallel to the Elementary due to the possible increase of water that the drain/tile was originally designed and he is not sure what other options are available to us. Mr. Klooster was directed to look into possible other options. Dates have been set for parent meetings and distribution of devices for the 1-1 technology roll out. He reported the FY14 audit was completed and we ended the year with strong fund balances. He stated he would be asking the Board later in the meeting to let bids to replace the High School boilers. The 10-year Health/Life/Safety survey was completed in June and the Board will be asked to take action later in the meeting. Other items

reported were: direction on disposal of the gym lights that have been removed – junk or sell, a request to have an exhaust fan installed in the football concessions, a request to allow a local farmer to plant the Grain Bin Road lot into alfalfa for hay (a three-year deal), and a house contiguous with the Athletic Complex that may be for sale.

### **Committee Reports:**

**Finance** - Mr. Nowlan reported on the meeting with Tim Wyman regarding the health insurance rates.

**Henry-Stark Special Education** – Mr. Klooster reported he attended the HSSSED Governing Board meeting and the Board voted to hire staff, approve the collective bargaining agreement through 2017, approve tentative billings for FY15, approve pay increases for clerical workers and administrators, approve the recommended FY15 budget and authorize payment of July bills.

The Board reviewed the list of tentative goals resulting from the 8<sup>th</sup> Annual Board Retreat held June 25<sup>th</sup>. Timelines and measures of success will be developed and presented for final approval at the September meeting.

Motion was made by Mr. Nowlan, seconded by Mr. Turnbull, to let bids for the purchase of two (2) new steam boilers for the High School. Motion was approved by a 6-0 vote.

Motion was made by Mr. Knobloch, seconded by Mrs. Rumbold, to approve the 10-year Health, Life, Safety survey as presented. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adopt the following policy changes: 2:30, 2:110, 4:30, 4:100, 4:170, 4:175, 5:10, 5:30, 5:35, 5:180, 5:190, 5:240, 5:280, 6:150, 7:70, 7:140, 7:180, 7:190, and 7:250. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Orwig, to direct Mr. Klooster to create a deadline and then offer the old gym lights for sale to the public for an amount above junk price and to sell any remaining lights to a local recycler. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to set the following dates for the regular Board of Education meeting for FY15: July 21, August 18, September 22, October 20, November 17, December 15, January 26, February 23, March 16, April 20, May 18 and June 15 with the meeting to be held at 7:00 p.m. at the Stark County Elementary. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to approve the 2014-2015 Risk Management Plan as presented. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the membership with the Western Area Food Cooperative for FY15 for a membership fee of \$270. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to approve the FY15 Health, Life and voluntary Vision and Dental insurance agreements as presented. Motion was approved by a 6-0 vote.

Mr. Klooster reported the 2009 Focus used for Driver Education has approximately 70,000 miles and has an approximate trade-in value of \$7,000. A 2014 Fusion, S-model, 4-cyl automatic with cruise and AC (value \$18,500) would cost approximately \$11,500 with the trade-in. Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to approve the trade-in of the 2009 Ford Focus for a 2014 Ford Fusion from Wyoming Motors for an approximate cost after trade-in of \$11,500. Motion was approved by a 5-0 vote, with Mr. Groter abstaining.

Items for the next meeting: Finance Report, Budget Presentation, School Year items.

Motion was made by Mr. Groter, seconded by Mr. Knobloch, to adjourn to Executive Session for the discussion of appointment; employment; performance or dismissal of employees, the placement of individual students in special education programs and other matters relating to individual students and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal at 7:48 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 8:20 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 16, 2014, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to approve the irrevocable letter of retirement from Sharon George effective the end of the 2016-2017 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Tim Wagner as a part-time teacher at Stark County High School for FY15 for a contract not to exceed 500 hours. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Rita Singer as a cooks' helper at Stark County Elementary for 6-hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Paula Heuermann as a cooks' helper at Stark County Elementary for 4 ½ -hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Bonnie Delabar as a cooks' helper at Stark County Jr. High/High for 4 ½ -hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Jeannie Foffel as a cooks' helper at Stark County Jr. High/High for 3-hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Linda Neiryck as a 3-hour per day Special Education Aide at Stark County Elementary. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to accept the resignation of Lisa Jacobs as High School co-yearbook sponsor, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the resignation of Janet Wilkinson as Jr.High School spelling bee sponsor, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Audrey Alltop as High School musical co-director, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the letter of resignation of Shirley Stabler as RtI Interventionist, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve the settlement agreement with Student 5A regarding placement in a special education program. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 8:24 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts  
President

Elizabeth Rumbold  
Secretary

APPROVED: August 18, 2014