

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

**Regular Meeting – June 16, 2014**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, June 16, 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 Samuelson, Elementary Principal; citizens of the district and members of the press.

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

Robin Nowlan was appointed and sworn in as the new Board member to fill the 10-month vacancy created by the resignation of Mr. W. David Turner in May. Mr. Rewerts thanked the community members who expressed interest in filling the vacancy.

Election of Vice President was held. Mrs. Rumbold nominated Mr. Groter for the position and he was elected by a vote of 7-0.

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

- Approval of the May 19, 2014 minutes;
- Approval of the May Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the May LEA checks as follows: City of Wyoming \$610.94, Stark County CUSD \$146,522.52, BC/BS of Illinois \$41,954.54, Guardian \$420.43, Guardian \$3,086.24, Guardian \$494.36, Guardian \$400.35, U.S. Postal Service \$500.00, State Disbursement Unit \$215.00, Stark County Sheriff's Office \$437.50, Stark County CUSD #100 \$155,915.26, Vicki Moutoux \$330.00, Stark County CUSD 100 \$1,050.00, Century Link Business Services \$104.05, VISA \$98.60, VISA \$174.26, VISA \$941.36, Lifts of Illinois \$250.00, CNHI Capital – CRA Payment Center \$45.50, U.S. Postal Service \$500.00, IHSA \$58.40, Imprest Fund \$10,908.86.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the June bills of \$155,723.47. Motion was approved by a 7-0 vote.

Visitor Comments: John Leezer, Leezer Agency, presented the insurance package for property/casualty/workers compensation coverage.

**Administrative Reports:**

Mrs. Samuelson reported the year finished with an awards ceremony recognizing students for their accomplishments. The end of year teacher service days were spent on receiving training on Google Learn Pad, Wonders reading series introduction, Rtl

Problem Solving, grade level and special education meetings. Other building activities the end of May included grade level field trips. She thanked the Parent Club for planning special activities for Student Appreciation Week. She introduced Jennifer Pinkston, who will be teaching fourth grade in the fall.

Mr. Lamb reported promotion and graduation went well. The Jr. High raised over \$800 through a Penney War for the newly formed Jr. High Parent Club. Thirteen students are enrolled in the High School Summer School program. Teachers received professional development on Chrome Books at the end of year institute day.

Mr. Klooster gave an update on summer work: cleaning and prioritized jobs have begun, several bids and quotes will be presented for consideration, the lights for the lighting project have been shipped, new tables, chairs and student desks have been ordered, and sixty new lockers for the high school have been ordered. He received a quote for work on the drain issue at the elementary school. Most of the locks on the outside doors to the buildings have been disabled. One of the Jr. High boilers needs to be re-tubed. The architect and engineers have concluded the walk-through portion of the 10-year Health-Life-Safety survey. He reported on the end of year budget and the reported the possible need to transfer monies to funds 50 and 80 at the end of the fiscal year.

### **Committee Reports:**

**Finance** - The committee met June 2<sup>nd</sup> to discuss property-casualty insurance renewal. The committee also met prior to the Board meeting to review the milk, bread, trash removal, publishing the Rebel Reporter and high school boiler replacement bids. They also discussed quotes to fix the High School parking lot. Mr. Turnbull thanked the City of Toulon for their help in providing time and equipment to aid in the temporary fix of the parking lot problem at the High School.

**Policy Committee** - The committee met June 10<sup>th</sup> to review the following recommended 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.

**Henry-Stark Special Education** - Mrs. Rumbold reported the Governing Board discussed personnel issues and will be discussing the teacher contract at the next meeting.

**Discussion on Filling Empty Committee Seats** – Mr. Nowlan was assigned to serve in the committee seats created by Mr. Turner's resignation with the exception of the representative to the Henry-Stark Special Ed governing board which was assigned to Mrs. Rumbold.

Mr. Klooster reported the Board Retreat was scheduled to take place on Wednesday, June 25<sup>th</sup> from 8:00 a.m. to 1:30 p.m. at the State Bank of Toulon. He asked Board members to forward agenda items to him prior to June 22<sup>nd</sup>.

Motion was made by Mr. Groter, seconded by Mr. Nowlan, to approve the first reading of 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 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to award the following bids for the 2014-2015 school year:

Bread: Aunt Millie's Bakeries, Fort Wayne, Indiana – 24 oz wheat sandwich bread (20 count) \$1.40, 60 oz/30 count hamburger buns \$3.66, 18 oz/12 count hot dog buns \$1.46, and 32 oz/24 count dinner roll \$2.41.

Milk: Prairie Farm, Peoria Illinois – ½ pt white 1% \$.2730, ½ pt skim chocolate \$.2810, ½ pt skim white \$.2640 (escalator pricing)

Waste Removal: AREA Disposal Service, Inc. – SCES (8yd) (2 times) \$170/month, SCJrH (8yd) (2 times) \$170/month, SCHS (6yd) \$66/month, SCAC (2yd) \$25/month, and FB Field (6 yd) \$66/month for a total of \$497.00 per month.

Publishing Rebel Reporter: Stark County News – production \$800 and distribution \$260 for a total of \$1,060 per issue.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Groter, to reject all bids for the removal, purchase and replacement of the high school boiler. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Nowlan, to approve the re-tube work for the Jr. High boiler to Mid-States Heating Services of Moline, Illinois. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to renew the insurance policy with Selective Insurance for FY15 at a cost of \$138,200. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to authorize the Superintendent to begin preparation of the 2014-2015 budget for presentation at the August Board of Education meeting. Motion was approved by a 7-0 vote.

Mr. Klooster reported there are several district items that are no longer being used and recommended having a yard sale. Items will be priced and the sale will be on a first-come, first-serve basis. Written bids will be accepted between noon and 2:00 for items not sold by noon. Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the sale of unused items at a yard sale to be held July 9<sup>th</sup> in the High School parking lot. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to adopt the prevailing wage resolution and directed the Superintendent to ensure that certification of the resolution is posted for public notice, and sent to the Department of Labor and the Secretary of State. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to approve the 2:00 early release schedule the first two weeks of school (August 19 – 29) due to heat and humidity in the buildings. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to pass the resolution to maintain the authority to transfer earned interest from one applicable fund to another applicable fund. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to approve the treasurer's bond for FY15 for \$2,825,000 included in the Property/Casualty bid at a cost of \$2,825.00. Motion was approved by a 7-0 vote.

Mr. Klooster was directed to move forward with the plan to address the drainage issue at the Elementary School, as presented, at a cost of \$3,200.

Items for the next meeting: update on summer work, report on the Board Retreat, report on budget status, FY15 risk management plan

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to adjourn to Executive Session for the discussion of performance, employment, discipline or dismissal of employees, and student discipline cases at 8:10 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch to reconvene from Executive Session at 9:28 p.m. and to hold the minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to approve the Executive Session minutes of May 19, 2014, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the re-employment of all current coaches and sponsors for FY15. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Tiffany McCauley as Jr. High cheerleading sponsor, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the letter of retirement from Nancy Smith, effective at the conclusion of the 2016-2017 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the request of Stephanie Daniel to move her retirement date to June 3, 2014. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to enter into a new contract with Jr. High/High School principal William Lamb, through June 30, 2017. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the letter of retirement from Scott Fairfield, effective at the conclusion of the 2016-2017 school year.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to increase Elementary principal, Tessa Samuelson's, FY15 salary by 2%. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to continue to contract with Henry-Stark Special Education District three additional days of counseling services per week in FY15. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 9:31 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: July 21, 2014