

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

**Regular Meeting – June 15, 2015**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, June 15, 2015 at the Stark County Elementary. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelsen, Elementary Principal; John Leezer, Leezer Insurance Agency; Mark Schnieder, Prairie State Insurance Cooperative; Cheri Hosteng, Bullis and Sandberg, LLC (ISAD & WCSIT); and members of the press.

The meeting was called to order by President, Mr. Rewerts, at 6:00 p.m.

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

- Approval of the May 18, 2015 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 \$592.69, BC/BS of Illinois \$40,873.43, Guardian \$407.38, Guardian \$2,957.01, Guardian \$453.21, Guardian \$404.77, Stark County CUSD 100 \$148,726.24, PL Damron's Café, Bakery & Catering \$1,008.00, State Disbursement Unit \$215.00, Stark County Sheriff's Office \$500.00, State Bank of Toulon \$7,082,957.00, Stark County CUSD #100 \$154,187.00, Vicki Moutoux \$480.00, Century Link Business Credit \$111.17, VISA \$167.80, VISA \$66.82, VISA \$309.05, CNHI Capital-CRA Payment Center \$45.50, Imprest Fund \$9,996.19.

Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the June bills of \$76,060.19. Motion was approved by a 7-0 vote.

Visitor comments: Cheri Hosteng and Mark Schnieder addressed the Board regarding their insurance bids presented to the Finance Committee last week.

**Administrative Reports:**

Mr. Lamb reported on High School Graduation and Eighth Grade Promotion. The end of year professional development day was spent on digital learning. Seventy-plus students took advantage of the free sports physicals on May 27th. Arrangements are being made to give voluntary cognitive tests to athletes to provide baseline information that can be used in case of a concussion-type injury to help with diagnosis and recovery. The Athletic Boosters will cover the entire cost of the testing. Athletic camps are in full swing.

Mrs. Samuelsen reported the end of year institute day included training on NCSS lesson planning and curriculum mapping, One iPad Classroom and team meetings. She has met with Mrs. Bibb to ensure a smooth transition into the 2015-2016 school year.

Building activities during the month of May included several field trips, field day and an awards assembly. She thanked Beth McCauley and Freedom House for their work in the classrooms during the year. She also thanked Mrs. Bennett, Mr. Hennig and Beth Smith (Henry-Stark Health Department) for planning and organizing the Field Day.

Mr. Klooster reported on summer work: the boilers were set and installation began last week, desks and lockers have been ordered, received a quote to restripe the high school parking lot after the cold patch repairs, unplanned jobs include the replacing the underlayment and floor tile in Mrs. Wier's room and Bob Price plans to begin work on the Jr. High steps tomorrow, weather permitting. He reported on budget expenditures. He noted that Sharon George passed away on June 2<sup>nd</sup> and that she had taught in the district since 2007.

### **Committee Reports:**

**Finance:** Mr. West reported the committee met June 12<sup>th</sup> to discuss property, casualty and worker comp insurance bids. The committee is recommending continuing coverage with Selective Insurance and Accident Fund. Mr. Klooster reported the committee reviewed the bids for bread, milk, publishing the Rebel Reporter, and trash pick-up and the committee recommend accepting the bids from BIMBO Bakeries for bread, Prairie Farms for milk, Stark County Communications for publishing the Rebel Reporter and Waste Management for trash pick-up.

**Education Foundation:** The Foundation met on June 2<sup>nd</sup> and made recommendations for new directors for consideration at the July meeting. Members were updated on 2015 scholarship winners and the 501c(3) status.

**Henry-Stark Special Education:** Mrs. Rumbold reported they discussed personnel issues and budget.

The Board Retreat will be held July 15, 8:00 – 1:00 at One-Eleven Coffee Shop subject to availability.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to approve the Parent/Student handbook changes as presented. Motion was approved by a 7-0 vote.

Mr. Klooster presented the recommendation for the reduction in extra-curricular mileage. Motion was made by Mr. West, seconded by Mrs. Orwig, to approve the reduction of one non-conference, away event for each athletic team, excluding varsity football, for the 2015-2016 school year. Mr. Nagode, Mrs. Orwig, Mr. Rewerts, Mrs. Rumbold, Mr. Steward, Mr. West, aye. Mr. Groter, nay. Motion was approved by a 6-1 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to award the following bids for the 2015-2016 school year: bread to BIMBO Bakeries, milk to Prairie Farms Dairy, publishing the Rebel Reporter to Stark County Communications, and trash removal to Waste Management. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to award the bid for property/casualty insurance and workers' compensation insurance to Unland/Leezer Insurance with carriers Selective Insurance and Accident Fund. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to authorize the Superintendent to begin preparation of the FY16 budget for presentation at the August Board of Education meeting. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to adopt the prevailing wage resolution and to direct the Superintendent to ensure the certification of the resolution is posted for public notice, sent the Department of Labor and the Regional Office of Education. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve a 2:00 dismissal August 19 – 28, due to high heat and humidity in the buildings. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to authorize the transfer of earned interest from one applicable fund to another applicable fund for FY16. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the treasurer's bond for FY16. Motion was approved by a 7-0 vote.

Items for the next meeting: update on summer work, update on budget status, approve FY16 risk management plan.

Motion was made by Mr. West, seconded by Mr. Steward, to adjourn to Executive Session for the discussion of Performance, Employment, Discipline or Dismissal of Employees at 6:59 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 8:27 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 Mrs. Orwig, to approve the Executive Session minutes of May 18, 2015, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to re-employ Dale Heinold as District IT Coordinator subject to language contained in the three-year contract. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Jarrod Hippen as head softball coach and assistant high school volleyball coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the re-employment of all current coaches and sponsors for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the change in retirement date for Vicki Deusinger from June 2017 to June 2016. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the change in retirement date for Tracy West from June 2016 to June 2015. 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 Dianna Davis, effective June 2016. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the letter of resignation of Wade Hennig as elementary physical education teacher, effective the end of the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Jamie D'Amico as 4<sup>th</sup> grade teacher for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Kaitlyn Oljace as 3<sup>rd</sup> grade teacher for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Jacklyn Colgan as 2<sup>nd</sup> grade teacher for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Patrick Keane as the elementary physical education teacher for the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to accept the letter of resignation from Barbara Carroll as parking lot supervisor at Stark County Elementary, effective May 28, 2015. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a notice "not to return" to her position as crossing guard for the 2015-2016 school year from Linda Crum. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve a notice "not to return" to his position as bus driver for the 2015-2016 school year from Dan Gale. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to change the date of the regular July meeting of the Board of Education from July 20 to July 15. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn at 8:31 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

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**Special Meeting – May 6, 2015**

The Stark County Community Unit School District #100 Board of Education met in special session on Wednesday, May 6, 2015 in the Stark County CUSD 100 District Office. 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 6:00 p.m.

The Board chose not to move to Executive Session. The Board interviewed three principal candidates.

No action was taken following the interviews.

The Board adjourned at 10:00 p.m.

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President

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Secretary