

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

Regular Meeting – May 19, 2014

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, May 19, 2014 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelsen, Elementary Principal; citizens of the district and members of the press.

The meeting was called to order by President, Mr. Turner, at 7:00 p.m.

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

- Approval of the April 21, 2014 minutes;
- Approval of the April Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the April LEA checks as follows: City of Wyoming \$574.37, Stark County CUSD \$145,226.82, BC/BS of Illinois \$41,954.54, Guardian \$420.43, Guardian \$3,086.24, Guardian \$494.36, Guardian \$400.35, Michelle Loeffler \$300.00, State Disbursement Unit \$215.00, Stark County Sheriff's Office \$475.00, Stark County CUSD #100 \$154,785.54, James Unland & Co. \$14.00, VISA \$990.19, VISA \$937.81, VISA \$715.52, Vicki Moutoux \$405.00, Lifts of Illinois \$250.00, CNHI Capital – CRA Payment Center \$45.50, Imprest Fund \$6,391.35.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to approve the May bills of \$110,271.60. Motion was approved by a 7-0 vote.

Visitor Comments: Mr. & Mrs. Happ asked to be considered to serve as a member(s) of the Focused Monitoring Improvement Plan Team.

Administrative Reports:

Greg Wertheim, Director, Henry-Stark Special Education District was present to report on the recent Focused Monitoring Visit. He discussed some of the findings and how the district plans to proceed.

Mrs. Samuelsen reported on curriculum and professional development during the past month which included 1-to-1 training, the Manteno Chrome Event, the Kids at the Core student growth seminar, Technology and iPads in Preschool, and Meet and Exceed Common Core Standards. Planning for the Henry-Stark self-contained and blended pre-school program is underway. "Visitors" in the building included: Wyoming Headstart students were given a tour and spent time in the kindergarten classrooms, High School Spanish students visited the second grade, and Bob Rennick visited the fifth grade classrooms for National Law Day. AIMS Web Strategic Monitoring took place for all Tier

II and Tier III students. Over two hundred students and families took part in the first “Screen-Free Week”. Field Day was rescheduled for this coming Friday.

Mr. Lamb reported the High School Awards Night was held and over \$50,000 in scholarships were awarded. The eighth grade field trip to Great Oaks in Lacon was May 15. Mrs. Hawkey, Mrs. Samuelsen and he attended a workshop on Student Growth Assessments on May 13th. Eighth Grade Promotion will be May 23rd and High School Graduation will be May 25th. He reported that we will again be the recipients of funds to promote heart health.

Mr. Klooster asked the Board if they are interested in attending the Triple I Conference in November and to let him know by June 1 if they plan to attend. He asked for a Finance Committee prior to the next meeting to discuss property and casualty rates. He reviewed the proposed summer work which includes a 10-year HLS survey, replacement of the HS boiler, HS gym roof repair and gym lighting replacement. Pavement Maintenance recommends total reclamation of the high school parking lot. He reported he had been in contact with the City of Wyoming and Rock Island Trail regarding the water drainage situation reported by neighbors at the last meeting. He gave a report on the budget expenditures and end of year projections for FY14.

Committee Reports:

Henry/Stark Special Education - Mr. Klooster reported they had approved the adjusted tuition billing.

Education/Finance – The combined committees discussed and recommended the adoption of the McGraw-Hill reading series “Wonders”.

The Board reviewed the progress on the FY14 Board Goals and set June 25th for the FY15 Board Retreat.

Motion was made by Mrs. Orwig, seconded by Mr. Knobloch, to approve the final calendar for 2013-2014. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Knobloch, to approve the proposed 2014-2015 student handbook changes presented in April and a new paragraph in the high school student handbook regarding Black Hawk College registration requirements. Motion was approved by a 7-0 vote.

Mr. Klooster reported that there is no need to amend the FY14 budget; no action was taken.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to approve the donation of \$300.00 to the Stark County Ambulance Service for services provided during the 2013-2014 school year. Motion was approved by a 7-0 vote.

Mr. Klooster reported that the boiler bids were not ready and they hope to have them

ready by the end of next week.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to adopt the McGraw-Hill “Wonders” K-5 English Language Arts textbooks and resources at a projected cost of \$66,821.07 per the Education and Finance Committees recommendation. Motion was approved by a 7-0 vote.

Motion was made by Mr. Knobloch, seconded by Mrs. Rumbold, to increase the lunch fees at each school for the 2014-2015 school year by 10 cents in order to comply with federal requirements, new rates will be K-5 - \$1.80, 6-8 - \$2.05, and 9-12 \$2.30. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to purchase 200 chromebooks (with a one-year warranty) and google licenses at a projected cost of \$58,980 as part of the 1-1 technology roll-out. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Rewerts, to renew the membership with Illinois Association of School Boards for FY15 at a cost of \$3,715.00. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to let bids for 2014-2015 bread, milk, publishing the “Rebel Reporter” and trash pick-up. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Knobloch, to approve the summer work list listed as a priority 1 or 2. Motion was approved by a 7-0 vote.

Items for the next meeting: Adopt prevailing wage resolution, Property-Casualty insurance renewal, Award bids for milk, bread, Rebel Reporter publication and trash pick-up, Confirm treasurer’s bond, Confirm date for July 2014 Board Retreat, Possible re-employment of coaches/sponsors, Food Cooperative membership.

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, possible litigation and collective bargaining at 8:26 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter to reconvene from Executive Session at 9:51 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. Turnbull, to approve the Executive Session minutes of April 21, 2014, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to continue to hold the following Executive Session Minutes, Not for Release: November 18, 2013, December 4, 2013, December 16, 2013, January 20, 2014, February 24, 2014, February 25, 2014, March 17, 2014 and April 21, 2014. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Bonnie Delabar as cook's helper, effective April 25, 2014. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the resignation of Josephine Hohenbery as cook's helper, effective May 30, 2014. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Tony Brewster as 8th grade boys' basketball coach, effective immediately. 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 Elementary teacher, Denise Mercer, 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 Mrs. Orwig, to accept the letter of retirement from Elementary teacher, Connie Carstens, 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 letter of retirement from Elementary teacher, Mary McCauley, 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 letter of retirement from High School teacher, Amy Milroy, 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. Rewerts, to accept the letter of retirement from High School teacher, Bill Loane, 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 Mrs. Orwig, to employ the following summer workers: Ashley Phillips, Kaylee Bert, Jamie Joos, Seth Draminski, Dustin Sherbeyn, and Dalton Ingels; and alternates: Helena Wyant, Dylan Ford, Evan Ingels, Courtney Frisbee, Victoria West and Liz Hippen. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ Haley Stouffer as High School English teacher for the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Jennifer Pinkston as Elementary classroom teacher for the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Janet Wilkinson as part-time High School science teacher for the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to approve the re-employment of Dale Heinold as District IT Coordinator and Jennie Hawkey as part-time District Curriculum Coordinator for the 2014-2015 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turner, to enter into a new contract to employ Jerry Klooster as District Superintendent through the 2017-2018 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a 2% pay increase for FY15 for non-certified staff. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve a new two-year contract with the Stark county Teachers' Association. The proposed contract provides for a 2% increase to the base salary in year one and a 3% increase to base salary in year two. The contract includes no additional monies for health insurance and a total increase to the extracurricular salary schedule of \$23,000 over two years. The contract agreement also includes several language items that a) codify recent changes regarding teacher evaluation b) cap the amount the district is responsible to pay toward teacher retirement and c) reduce the number of years teachers may access a district-sponsored retirement incentive. The Board and the Association's Negotiation's Team fee that the new contract is fair, reasonable, and helps the District to maintain fiscal security moving forward. Motion was approved by a 7-0 vote.

Mr. Turner announced that he would be resigning his position of Board President and board member, effective the conclusion of the meeting. Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept his resignation. Motion was approved by a 7-0 vote.

Mr. Klooster explained with the resignation of the board president, the board Vice-president Mr. Rewerts would move the board presidency. The Regional Office of Education will be notified of the vacancy within the next five days, and at the next regularly scheduled Stark County CUSD #100 Board meeting, in June, the Board will hope to appoint a new board member to take the place of the retiring board member to fill out his term.

Motion was made by Mr. Turner, seconded by Mrs. Rumbold, to adjourn at 10:03 p.m.

President

Secretary

Approved: June 16, 2014