

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

Regular Meeting – May 16, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, May 16, 2016 at the Stark County Elementary School. 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; Jenna Bibb, Elementary Principal; Clem Weborg, Ag View FS; Chuck Hulke, Alumni Football USA; 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. West, to approve the consent calendar. Items approved under the consent calendar were:

- Approval of the April 18, 2016 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 \$493.85, Stark County CUSD 100 \$147,501.85, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, Michelle Loeffler \$300.00, Stark County Sheriff's Office \$450.00, State Disbursement Unit \$78.00, Stark County CUSD #100 \$154,074.08, Vicki Moutoux \$525.00, Century Link Business Services \$100.63, VISA \$1,216.96, VISA \$288.15, VISA \$141.96, Stark County Sheriff's Office \$500.00, CNHI Capital Productivity Plus Account \$91.00, Imprest Fund \$8,202.64.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the May bills of \$95,347.89. Motion was approved by a 7-0 vote.

Visitor comments: Clem Weborg, Ag View FS presented a \$700.00 check to the district from the "Fuel the Rebels" fundraising program. Chuck Hulke from Alumni Football USA was present to answer questions regarding insurance coverage for the proposed Alumni Football game.

Administrative Reports:

Mr. Lamb reported the Senior Awards night was held May 9th and over \$57,000 in scholarships were presented to the seniors. The Jr. High Academic Awards assembly was held May 12th. Eighth grade promotion and high school will be held Friday, May 27th at 7:00 p.m. and Sunday, May 29th at 3:00 p.m., respectively. The Illinois State Scholars were taken out to lunch. Stark County is hosting the IHSA baseball and softball regionals. The Stark County Mental health Task Force held its first "Conversation about Underage Drinking" on Thursday, April 21st. The group will be meeting again June 8th. Mr. Rewerts is unable to represent the Board at promotion, Mr. Nagode volunteered to be the Board representative.

Mrs. Bibb reported the 2nd and 3rd grade writing is on display at One Eleven. The Parent Club is planning to purchase three pieces of equipment for the playground along with some balls and storage facilities. They plan to have a work day to install the new equipment and spruce the playground area.

Mr. Klooster stated the Finance Committee will need to meet to review bids for property/casualty insurance and workman comp when received. The District is moving to a mail-in registration for the 2016-2017 school year instead of a walk-in registration. Plans are to have the information packets go home with students before the end of this school year. He reported on the meeting with Chip Weeks from Mechanical Inc. regarding the boiler project. Bid documents and specs for the breeching change for the new boiler have been released and the bid due date is May 24th. We are looking at offering an Advanced Placement Physics class due to Black Hawk's credential requirements for instructors teaching the class for dual credit.

Committee Reports:

Henry-Stark Special Ed District: Meeting is scheduled for later in the week.

Education Committee: Mrs. Orwig reported the committee met on May 12th and reviewed the handbook changes to be presented for the first reading, high school science requirement, PARCC testing at the High School continues to be on hold as waiting for direction from ISBE, mail-in registration plans, 2:00 dismissal through September 2nd, science resources for the Elementary and Jr. High.

Discussion was held regarding the FY17 Board Retreat. Motion was made by Mr. West, seconded by Mrs. Rumbold, to hold the FY17 Board Retreat on Wednesday, July 20th at 8:00 a.m. at One Eleven, with the regular July Board meeting to follow at the Stark County Elementary. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Nagode, to adopt the following board policies: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:310, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:340, and 8:30. 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the final 2015-2016 school calendar as presented. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to approve the 1st reading of the proposed handbook changes. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve a donation of \$300 to the Stark County Ambulance Service for services provided during the football season. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the Board's

attendance at the Triple I Conference in November. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the purchase of Jr. High Science curriculum from IQWST at an approximate cost of \$18,000. Motion was approved by a 7-0 vote.

Consensus of the Board was to continue with plans for the Alumni Football game. The Alumni Football game will take place July 22 and practices prior to the game day will be allowed to take place on the JFL field on dates and times designated by Alumni Football USA.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to let bids for 2016-2017 bread, milk, publishing the Rebel Reporter, and trash pick-up. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to increase the 2016-2017 lunch prices by 10 cents to \$2.00 – grades K-5, \$2.25 – grades 6-8, and \$2.50 – grades 9-12. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve a 2:00 dismissal August 17 through September 2, 2016. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the membership with the Western Area Food Cooperative for FY17 at a cost of \$270.00. Motion was approved by a 7-0 vote.

Items for the next meeting: Adopt Prevailing Wage Resolution; Property-Casualty Renewal, Award Bread, Milk, Rebel Reporter publishing and Trash Pick-up Bids; Confirm or Award Property Casualty, Workers' Comp Insurance and Treasurer's Bond; Possibly confirm date for July 2016 Retreat; Possible Re-employment of Coaches/Sponsors; Employment of Staff.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to adjourn to Executive Session for discussing Appointment; Employment, Compensation; Performance or Dismissal of Employees; and Collective Bargaining at 7:01 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 8:08 p.m. and hold the minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the Executive Session minutes of April 18, 2016, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to continue to hold the following Executive Session Minutes, Not for Release: October 19, 2015, November 16,

2015, January 11, 2016, January 25, 2016, February 22, 2016 and March 21, 2016. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of Dustin Browning as assistant high school girls' basketball coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Dustin Browning as head high school boys' basketball coach for the 2016-2017 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Sarah DeBord for the new 5th grade position for the 2016-2017 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Jody Krowlek as Family and Consumer Science teacher and FCCLA sponsor for 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 Janet West and Crystal McRell as Elementary summer school teachers for 2016. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to accept the resignation of Jennie Hawkey as District Curriculum Coordinator, effective the end of the current school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Emily Stahl as Jr. High cheerleading sponsor, effective the end of the current school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Chelsea Knobloch as high school cheerleading coach for 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 resignation of Nancy Smith as SCES aftercare supervisor, effective the end of the current school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Todd Derham as freshman class sponsor for the 2016-2017 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:12 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

APPROVED: June 20, 2016

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

Special Meeting – May 31, 2016

The Stark County Community Unit School District #100 Board of Education met in special session on Tuesday, May 31, 2016 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Elizabeth Rumbold, David Steward and Bruce West. Also present was Jerry Klooster, Superintendent; and Terry Mercer, District Maintenance Director. (Brian Rewerts was absent.)

With a quorum present, the meeting was called to order by Vice-President, Mr. Groter, at 6:00 p.m.

There were not visitor comments.

Some members have scheduling conflicts regarding the FY17 retreat scheduled for July 20th. Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to hold the FY17 Board Retreat at One Eleven on Monday, July 18, 2016 from 8:00 a.m. to 12:00 Noon, with the regular July Board Meeting to follow at 12:15 p.m. at the Stark County Elementary School. Motion was approved by a 6-0 vote.

The boiler breeching upgrade bid was presented. Time frame for the project is 5 weeks, to be completed during the summer. Motion was made by Mr. Nagode, seconded by Mr. West, to accept the bid of \$32,933 from Johnson Heating and Air Conditioning of Kewanee for the Stark County High School boiler breeching upgrade project. Motion was approved by a 6-0 vote. Mr. Klooster stated we have \$20,000 in the Capital Development Fund and he will ask the auditor if it is possible to use those monies toward the project.

Mr. Groter presented the contract with the Stark County Teachers' Association. Motion was made by Mr. Groter, seconded by Mr. Steward, to approve the one-year contract with the Stark County Teachers' Association beginning August 17, 2016 and ending the first day of school 2017-2018. Motion was approved by a 6-0 vote.

Mr. Klooster read the following joint press release regarding the contract:

"The Board and the Teachers Association are happy to announce that they have reached agreement on a contract. The new, one-year contract provides a for a 3% increase to the base salary. The contract includes no additional monies for health insurance and a total increase to the extracurricular salary schedule of \$6,000. The contract agreement also includes several language items that a) address teacher sick days and bereavement leave, b) alter the district-sponsored retirement incentive and c) create compensation for members of certain building committees that meet outside the school day. The Board and the Association's Negotiation's Team feel that the new contract is fair, reasonable, and helps the District to maintain fiscal security moving forward."

Mr. Klooster reported an e-mail from Dr. Moreland at Black Hawk College was received that they have will award a letter of exception for the physics requirements for one year which will allow physics to be offered as a dual credit course.

Mr. Klooster reported an offer had been tendered to a science teacher and will be presented at the June Board meeting.

Motion was made by Mrs. Rumbold, seconded by Mr. West to adjourn at 6:09 p.m.
Motion was approved by a 6-0 vote.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

APPROVED: June 20, 2016