

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

Regular Meeting – November 18, 2013

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, November 18, 2013 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; Jennie Hawkey, Curriculum Coordinator; Emily Stahl, teacher representative; students and citizens of the district and a member of the press.

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

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

- Approval of the October 21, 2013 minutes;
- Approval of the October Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;

Approval of the October LEA checks as follows: Netchemia, LLC \$5,000.00, Stark County CUSD \$144,649.96, BC/BS of Illinois \$40,265.17, Guardian \$416.08, Guardian \$3,044.26, Guardian \$494.36, Guardian \$408.60, Roach & Family Septic Service \$400.00, City of Wyoming \$1,168.02, U.S. Postal Service \$500.00, Accident Fund \$1,746.00, State Disbursement Unit \$215.00, RK Dixon \$6,890.00, The G.B. Clark Corporation \$60,287.79, James Unland & Co., Inc. \$404.00, State Bank of Toulon \$1,000,000.00, Stark County CUSD #100 \$251,604.08, Sharon Kuntz \$100.00, VISA \$782.35, VISA \$589.28, Vicki Moutoux \$630.00, CNH Capital – CRA Payment Center \$46.49, U.S. Postal Service \$500.00, State Bank of Toulon \$13,026.99, Stark Imprest Fund \$8,211.66.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the November bills of \$118,989.74. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Hawkey gave a report on the 2013 School Report Card and presented the High School School Improvement Plan.

Mrs. Samuelsen reported enrollment numbers have leveled off. Staff have been attending professional development meetings and grade level teams are meeting weekly for Rtl planning and curriculum design. Reading and Math Family Nights were held. Red Ribbon Week was celebrated. Over ninety were in attendance for the Veteran's Day Program. She introduced the new art teacher, Emily Stahl. Parent-Teacher Conferences had 100% parent contact, if parents were unable to attend in person, phone contact was made.

Mr. Lamb reported the eighth grade students would be taking the EXPLORE test next Wednesday. Mrs. McGrath will be starting the course request process for 9th-11th grade in December. School Improvement Teams at the Jr. High and High School have been meeting bi-monthly to work on the annual plan. A tutoring program of High School student are working with Jr. High Students has been implemented on a trial basis. The second Rebel Rally was held. The Jr. High Parent Club have scheduled their first meeting for December 4th. On October 30th a Career Day was held for juniors and seniors and they heard from colleges, universities, career training centers and the military. Plans are being made to have Black Hawk College give a presentation to parents on FAFSA in January. Students, district-wide, are collecting monetary donations for the Red Cross to be used for the Washington tornado victims.

Mr. Klooster reported one of the shuttle buses was involved in an accident on November 12, when another driver turned into the bus. No injuries, but parents were notified. The bus is scheduled to be repaired. Beginning Tuesday, two part-time police liaison officers will be in the schools a few hours each week. This is part of the safety initiative adopted by the Board last year. Information packets for the Board Convention were distributed to the members. He requested the Policy and Finance Committees schedule a meeting prior to the regular December Board meeting. He informed the Board a photo for the yearbook will be taken at the December meeting at 6:50.

Committee Reports:

Finance - The committee met on October 29 to discuss the tax levy. Mr. Klooster reported on the estimated EAV and recommended a total levy of \$5,154,395. This is an increase of about \$290,000 from last year's total levy. If approved, the district total tax rate would be \$5.41. The Finance Committee recommended a Truth-in-Taxation be held at the December 16, 2013 Board meeting.

Education – Mrs. Orwig reported the committee had met prior to the meeting and discussed curriculum changes at the High School in Science, Agriculture, and Math. They also discussed school improvement, common core, K-5 English language and reading curriculum.

Henry/Stark Special Education – Mr. Turner reported on the October Governing Board meeting.

Mr. Klooster reported that according to the architect to add air conditioning at the Elementary School would not qualify for an Energy Efficient Grant. Mr. Klooster was directed to submit a matching Building Maintenance Grant and a matching Energy Efficiency Grant for possible replacement of the boiler at the High School and lighting upgrades in the gymnasiums.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the preliminary tax levy and to schedule a Truth-in-Taxation hearing and final adoption at the December 16, 2013 Board of Education Meeting. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to approve an open gym for post high school adults on Sunday afternoons at the Athletic Complex to begin after the IHSA football season through the end of the IHSA basketball season and to hire John Carroll to supervise the open gym. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Rewerts, to approve the School Improvement Plan as presented. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mrs. Orwig, to approve the curriculum changes as presented by the Education Committee. Motion was approved by a 7-0 vote.

Items for the next meeting: Truth-in-Taxation Hearing, Adoption of the Levy, School Board Convention Reports, Discuss Building Security during Christmas Break, Discuss possible dates for Combined Board Workshop.

Motion was made by Mr. Rewerts, seconded by Mr. Groter, to adjourn to Executive Session for the discussion of appointment, employment, compensation, collective bargaining, performance or dismissal of employees, student discipline and review of previous Executive Session minutes at 7:57 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Groter, to reconvene from Executive Session at 9:13 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. Knobloch, to approve the Executive Session Minutes of October 21, 2013, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to continue to hold the following Executive Session Minutes, Not for Release: May 20, 2013, June 17, 2013, July 15, 2013, August 19, 2013, September 23, 2013 and October 21, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept Tim Carstens' official notice of retirement, effective the end 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 hire Emily Stahl as co-Jr. High Cheerleading sponsor, effective October 21, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to hire the following winter coaches:

- HS Boys Basketball - Jade Noard, Taul Noard and Kyle Cantwell
- HS Girls Basketball – Scott Paxson, Dusty Browning and Tim Carstens
- Jr.H Boys Basketball – Tony Brewster and Bart Frey
- Jr.H Girls Basketball – Tim Appleton and Alyssa Lee

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 9:16 p.m.
Motion was approved by a 7-0 vote.

W. David Turner
President

Elizabeth Rumbold
Secretary

Approved: December 16, 2013

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

Special Meeting - December 4, 2013

The Stark County Community Unit School District #100 Board of Education met in special session on Wednesday, December 4, 2013, at Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Ann Orwig, Beth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; and William Lamb, Jr. High/High School Principal. (Brian Rewerts was absent.)

The meeting was called to order by President, Mr. Turner, at 6:05 p.m.

There were no visitor comments.

Motion was made by Mr. Groter, seconded by Mr. Turnbull, to adjourn to Executive Session for the discussion of student discipline at 6:05 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Mr. Groter, to reconvene at 7:35 p.m. and to hold the Executive Session Minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mr. Turner, seconded by Mrs. Rumbold that Student 4Z and Student 4A1 be expelled from District 100 Schools and all district property through the end of semester one of the 2014-2015 school year and that these expulsions be held in abeyance subject to language in the attached agreement. Motion was approved by a 6-0 vote.

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to adjourn at 7:43 p.m. Motion was approved by a 6-0 vote.

W. David Turner
President

Elizabeth Rumbold
Secretary

Approved: December 16, 2013