

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

Regular Meeting – June 20, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, June 20, 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; John Leezer, Leezer Insurance Agency; and members of the press.

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

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

- Approval of the May 16, 2016 minutes;
 - Approval of the May 31, 2016 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 \$654.89, Stark County CUSD 100 \$147,856.30, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, Ares Sportswear \$300.00, State Disbursement Unit \$78.00, U.S. Postal Service \$500.00, Stark County Sheriff's Office \$437.50, Century Link Business Services \$117.67, Stark County CUSD 100 \$1,200.00, Stark County Collector \$152.48, VISA \$350.71, VISA \$286.54, VISA \$305.95, Illinois Director of Employment \$3,636.00, XEROX Corporation \$1,037.19, Stark County CUSD #100 \$152,098.86, Vicki Moutoux \$540.00, IHSA \$257.60, CNHI Capital Productivity Plus Account \$45.50, Imprest Fund \$7,546.40.
- Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve the June bills of \$80,874.23. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Lamb reported graduation and promotion went well. Summer School started June 1 with thirteen students enrolled. Mr. Roden will be offering a new program to students during the early out days on developing social skills.

Mrs. Bibb reported thirteen teachers participated in the science presentation and unanimously selected a new science program to be presented for adoption. Student activities during the last week of school included field day, school musical showcase, and an awards assembly. The Parent Club will be purchasing three pieces of playground equipment and plan to have a workday on Saturday, July 23rd to install the equipment and spruce up the playground area.

Mr. Klooster reported the summer cleaning and repairs are going well. Midwest Bus Sales conducted a pre-inspection on the three buses going off lease this summer to determine what work needed to be completed to avoid return penalties. The estimate was over \$15,000 and Don Turnbull has been completing as much work as possible to hopefully reduce the amount estimated. He received a letter from the Bradford Board President stating they wish to continue to offer two high school options to their students and it was indicated they want to pursue a new intergovernmental agreement for the coming school year with a more reasonable tuition rate. He stated he had made arrangements with One Eleven Coffee to use their back room for the July 18 retreat from 8:00 a.m. to noon. He reported the State has not released the grant applications for Title I or Title IIA, probably due to the lack of a state budget. He thanked Gene Gibler for offering to remove the deteriorating rail fence on the north side of the Grain Bin Road property free of charge. He made the following statement regarding the District's ability to carry on without a state budget: "We had about \$6M in education fund expenses this year. We should end this fiscal year with about \$2.9M in the ed. fund. We anticipate receiving about \$3.1M in our ed. fund levy this year. So together, the amount we have in reserves, plus the amount we expect to receive in local revenue, should provide us with enough money to get through a full fiscal year in the ed. fund. Our other operational funds are in similar condition. I can't imagine a scenario in which the governor would allow schools to either not open, or close their doors to students. My biggest financial concerns right now are 1) if a budget for education is not passed soon, will this delay grant funding? 2) if a budget for education is not passed soon, will this result in missed GSA payments? and 3) if a budget for education is not passed soon, will schools be made whole for payments that may be missed?" He received notification from Black Hawk College that Mr. Frey has been approved to continue to teach dual credit physics and he thanked those who worked toward getting that approval. He provided the budget expenditure status and comparison.

Committee Reports:

Finance Committee: Mr. West reported the committee had met prior to the meeting to discuss the bids for milk, bread, trash removal, printing the Rebel Reporter, and Property/Liability/Worker's Compensation Insurance. Low bid for bread was Aunt Millie's Bakery, milk was Prairie Farms, trash removal was Waste Management, and printing the Rebel Reporter was Stark County News. John Leezer reviewed the insurance package with the Board and discussed a cyber liability coverage that was now available. Mr. West stated the committee was not recommending the cyber liability coverage at this time.

Education Foundation: Mr. West reported the Foundation met June 7th and discussed the Margaret Poe money, reviewed scholarships awarded, approved Bob Potts to serve as the registered agent and recommended Rob Finney as a new director.

Henry-Stark Special Ed District: Mr. Klooster reported that at the May 19 Executive Board meeting they accepted resignations and hired personnel, approved the 2015-2016 adjusted billings, approved the director's job description and contract, approved the director's salary along with the 2016-2017 administrative and non-union clerical salaries, and approved the amended budget. He was unable to attend the June 16 meeting, but

agenda items included personnel, approval of the prevailing wage resolution, approval of the FY17 tentative billings, and authorization to prepare the FY17 budget.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the 2nd reading of the changes to the Student-Parent Handbooks for all three schools for the 2016-2017 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to award the following bids for 2016-2017:

- bread – Aunt Millie's, Fort Wayne, IN: 100% whole wheat 24 oz/20 slices \$1.44, whole grain 60 oz/30-count pillow hamburger buns \$3.77, whole grain, whole grain 18 oz/12 count hotdog buns \$1.50, whole grain 32 oz/24 count dinner roll \$2.49, and whole grain 5 1/2 x 2 1/2 66 grams 18.5 oz/8 count mini-sub bun \$1.60;
- milk – Prairie Farms Dairy, Inc., Peoria, IL: escalating/descalating clause, 1/2 pint white 1% \$.226, 1/2 pint skim chocolate \$.236, 1/2 pint skim white \$.218, 1/2 pint skim strawberry \$.236;
- trash removal – Waste Management, Macomb, IL: SCES 8 yd twice a week \$154.00, SCJH 8 yd twice a week \$154.00, SCHS 6 yd once a week \$56.25, SCAC 2 yd once a week (August–March) \$18.99, and football field 6 yd once a week \$56.25 (March–November);

Rebel Reporter – Stark County News, Toulon, IL: production \$800/issue and distribution \$300/issue; and

Leezer Insurance – renewal for property/casualty insurance to Selective Insurance and worker's compensation insurance with Accident Fund at a cost of \$128,824 and to consider the need for cyber liability insurance at a later date.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to purchase Foss K-5 science curriculum and resources for FY17 for \$47,420.43. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to authorize the superintendent to begin preparation of the 2016-2017 budget for presentation at the August meeting. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to adopt the prevailing wage resolution and direct the superintendent to ensure the certification of the resolution is posted for public notice and sent to the Illinois Department of Labor. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve 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. West, seconded by Mrs. Orwig, to approve the treasurer's bond for FY17. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Groter, to approve Mr. Rob Finney as

one of the sixteen Education Foundation Directors. Motion was approved by a 7-0 vote.
Items for the next meeting: update on summer work, update on budget status, approve
FY17 risk management plan.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to adjourn to Executive
Session for the purpose of discussing Performance; Employment; Discipline or
Dismissal of Employees; and other matters regarding students at 6:47 p.m. Motion was
approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to reconvene from
Executive Session at 7:49 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 Mrs. Orwig, to approve the Executive
Session minutes of May 16, 2016, Not for Release. Motion was approved by a 7-0 vote.
Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation
of Melissa Smith as 8th grade class sponsor, effective immediately. Motion was
approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the
employment of George McKenna as part-time curriculum coordinator for FY17. Motion
was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the
employment of Elizabeth Chapman as high school science teacher for FY17. Motion
was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the maternity
leave requests for Brenda Macke and Jennifer Finkston. Motion was approved by a 7-0
vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve an hourly rate
increase of 2% for non-certified staff for FY17. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a 2% salary
increase for William Lamb for FY17, and a contract extension through June 2019.
Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn at 8:52 p.m.
Motion was approved by a 7-0 vote.

Mark Rumbold
President

Elizabeth Rumbold
Secretary