

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

Regular Meeting – August 18, 2014

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, August 18, 2014 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Ronald Turnbull. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelson, Elementary Principal; Patty Wilkinson and Scott Fairfield, teacher representatives; and members of the press.

The meeting was called to order by President, Mr. Rewerts, at 7:00 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 July 21, 2014 minutes;
- Approval of the July Jr. High Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the July LEA checks as follows: Stark County CUSD \$130,239.38, City of Wyoming \$444.12, State Bank of Toulon \$57,031.88, Accident Fund \$75,474.00, James Unland & Co., Inc. \$63,401.00, Ag View FS, Inc. \$1,720.00, Gerber Life \$521.40, Canon Financial Services, Inc. \$705.00, BC/BS of Illinois \$41,935.19, Guardian \$420.43, Guardian \$3,086.24, Guardian \$494.36, Guardian \$400.35, State Bank of Toulon \$2,500,000.00, State Disbursement Unit \$215.00, Internal Revenue Service \$72.00, Stark County CUSD #100 \$128,001.83,
- VISA \$681.07, VISA \$393.71, VISA \$900.20, Henry-Stark Counties Special Education \$37,253.85, U.S. Postal Service \$500.00, Western Area Purchasing Cooperative \$270.00, State Bank of Toulon \$97,854.39, Stark County CUSD 100 4300.00, Imprest Fund \$1,970.82.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nowlan, to approve the August bills of \$134,362.93. Motion was approved by a 7-0 vote.

There were no public comments or questions. Joe Streitmatter was unable to attend the meeting, but he spoke to Mr. Klooster prior to the meeting regarding the drainage issue at the Elementary. He said a drain line could be installed to run parallel to the Trail's existing drain line if permission was received from Rock Island Trail. The Board did not take formal action, but the consensus was to discontinue the search for an immediate remedy to the drain situation.

Administrative Reports:

Mr. Lamb reported one high school parent used the on-line pay for registration. One student is enrolled in the building trades class. The Eagleston monies will be used for AED and exercise equipment. Sixth Grade orientation will take place on Tuesday and Wednesday. Athletic practices have started. Scheduling requests were handled prior to the start of school. There are 41 students attending from Bradford.

Scott Fairfield and Patty Wilkinson addressed the Board regarding the installation of an exhaust fan in the concession area at the football field.

Mrs. Samuelsen reported “Meet the Teacher” had been held earlier in the evening. Enrollment numbers: Pre-K – 4 sections 53 students, Kdg – 3 sections 50 students, 1st – 3 sections 53 students, 2nd - 3 sections 54 students, 3rd - 3 sections 60 students, 4th - 2 sections 52 students, 5th - 2 sections 36 students. Staff have participated in curriculum and professional development in the areas of reading curriculum and google training. Sixteen students participated in summer school “kick start”.

Mr. Klooster reported the chrome book distribution is scheduled for Wednesday and Thursday night. He reported that the facilities are ready for school to begin; there are a few projects that still need to be completed such as the Jr. High steps, heating at the Jr. High, elevator improvements and gym lights at the elementary. Boiler bids should be going out next week with action to be taken at the September meeting.

Committee Reports:

Finance - The committee met prior to the meeting and discussed the tentative budget and paying down the 2005 bonds. Mr. Klooster presented preliminary figures and rationale for the FY15 budget.

Henry-Stark Special Education – Did not meet in July. August meeting is scheduled for Thursday.

There were no Old Business agenda items.

Mr. Klooster informed the Board he had received a request to name the High School Gym the “Glenn Buchert Memorial Gym”. The item will be placed on the September agenda and interested parties are invited to attend and address the Board.

Mr. Klooster reported he had received notification from the Regional Office of Education that the petition for Jan/Julie Gage and Lance/Robyn Gentle to detach their properties in Bradford District 1 to Stark County CUSD 100 had been approved. There was property of approximate equal tax value that was exchanged from Stark County CUSD 100 to Bradford CUSD 1 in the approved petition.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the request to create the new High School Activity account “Class of 2018” and eliminate the account “Class of 2013” and transferring the remaining funds in the account to the Vending Account, per administrative procedures. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to approve the 2014-2015 tentative budget as presented, place the budget on display, hold the budget hearing at the September 22, 2014 Board of Education meeting, and place the adoption the budget on the September agenda. Motion was approved by a 7-0 vote.

Mr. Klooster presented the Itemized Compensation Report for FY14 as per the requirements of P.A. 96-0434.

Items for the next meeting: FY15 budget hearing, FY14 audit report, let snow removal bids, approve FY15 Board goals, award boiler bids, test scores report by Jennie Hawkey, school application for recognition.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to adjourn to Executive Session for the discussion of Appointment, Employment, Compensation, Performance or Dismissal of Employees at 8:01 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch to reconvene from Executive Session at 8:38 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. Nowlan, to approve the Executive Session minutes of July 21, 2014, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Kyle Cantwell as assistant high school 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 resignation of Michael Smania as Jr. High Social Science teacher, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Tim Appleton as Jr. High volleyball coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Natalie Turner as Jr. High volleyball coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Taul Noard and Chris Cinnamon as volunteer coaches for football and golf, respectively, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ Nicole Irving as a full-time paraprofessional at the Jr. High. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Jenny Joos as a full-time paraprofessional at the High School. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Susan VanWassenhove as a part-time paraprofessional at the Elementary. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Janet West as a part-time Rtl Interventionist at the Elementary. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Jacob Rorem as a Jr. High Social Science teacher. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 8:41 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

APPROVED: September 22, 2014