

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

Regular Meeting – September 22, 2014

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, September 22, 2014 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Robin Nowlan, Brian Rewerts, Elizabeth Rumbold, and Ronald Turnbull. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Tessa Samuelson, Elementary Principal; Jennie Hawkey, Curriculum Coordinator; Stephanie Ramsey, Gorenz & Associates; citizens and students of the district, and members of the press. (Ann Orwig was absent.)

With a quorum present, the meeting was called to order by President, Mr. Rewerts, at 7:02 p.m.

The FY15 Budget Hearing was held.

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

- Approval of the August 18, 2014 minutes;
- Approval of the July/August High School Activity Fund, August Jr. High Activity Fund, Fund, Imprest Fund and Treasurer's Report;
- Approval of the August LEA checks as follows: City of Wyoming \$219.11, Stark County CUSD \$127,144.11, BC/BS of Illinois \$41,954.54, Guardian \$420.43, Guardian \$3,086.24, Guardian \$494.36, Guardian \$400.35, State Disbursement Unit \$215.00, Midwest Transit Equipment \$28,596.00, Altorfer Rents \$1,306.00, Stark County CUSD 100 \$1,410.00, Century Link Business Services \$80.52, Stark County CUSD #100 \$130,042.19, VISA \$338.65, VISA \$81.47, VISA \$1,688.87, CNHI Capital-CRA Payment Center \$136.50, Illinois Department of Employment Security \$341.00, Imprest Fund \$3,776.24.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the September bills of \$203,538.52. Motion was approved by a 6-0 vote.

Public Comments: Debbie Wyant, Jason Musselman, and Linda Dean addressed the Board in support of naming the gymnasium in memory of Glenn Buchert. Don Schmidt also expressed support and asked the Board to consider a financial contribution be attached to the naming of the gymnasium.

Mr. Rewerts asked for volunteers to serve on a committee to review the policy and consider the request. Committee members: board members - Mr. Turnbull, Mr. Knobloch, and Mr. Nowlan; community members - Debbie Wyant, Don Schmidt and Steve Winslow will serve as community members; and administrators – Mr. Klooster and Mr. Lamb. (Mr. Turnbull will serve as chairperson of the committee.)

Stephanie Ramsey, Gorenz and Associates, presented the FY14 Audit Report.

Jennie Hawkey presented a report on the 2014 Test Scores.

Administrative Reports:

Mr. Lamb reported open house at the Jr. High and High School will be held Tuesday evening. Representative Leitch will be serving as “Principal of the Day” October 9th. Wednesday will be the first School Improvement Day. Homecoming activities are this week concluding with the dance on Saturday. He thanked Tom Pearson and the Boosters for painting the bleachers at the football field.

Mrs. Samuelsen reported on staff members participating in professional development opportunities. All K-5 students have completed the fall universal screeners from AIMS Web. Fifth grade band has started with 26 participating in band. Vision and Hearing tests have been conducted with rechecks scheduled for September 23. First fire drill was conducted. She reported an average of 13-16 participate in the Kids Care After School Program and that it is self-sustaining. Sam Rice presented a program on the Flag and Flag Care to the fifth grade students. There have been some technical difficulties with the K-3 learn pads, but Dale Heinold is working on solutions to the problems.

Mr. Klooster reported the sixth day enrollment figure is 799. He provided a list of his completed professional development activities to the Board. He reported that Hutchinson, Shockey and Erley are no longer in the public finance business and if the need to issue bonds should arise in the future, we would need to seek another agency to do so and recommended meeting with the Finance Committee to discuss options. He reported on budget expenditures.

Committee Reports: (None)

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to adopt the FY15 budget as presented and to direct the superintendent to post and forward copies as required by statute. Motion was approved by a 6-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Nowlan, to approve the Board Retreat Agenda Goals, timelines and measures as presented. Motion was approved by a 6-0 vote.

Mr. Klooster reported the 2014 Ford Fusion is no longer available for purchase for the driver education car, but a 2015 Ford Fusion from Wyoming Motors would be available for \$600 more than the price quoted last month, with the trade-in being the same. Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to approve the purchase of a 2015 Ford Fusion from Wyoming Motors and trading in the current driver education car. Motion was approved by a 6-0 vote.

Motion was made by Mr. Knobloch, seconded by Mr. Nowlan, to accept the bid from Aldrich Company of Wyoming, for the purchase of two (2) steam boilers with forced draft natural gas burners for \$43,120. Motion was approved by a 6-0 vote.

Mr. Klooster was directed to get bids from parties interested in “renting” the Grain Bin Road lot and planting the acreage in alfalfa.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the FY14 audit report, budget transfers and/or adjusted journal entries. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to instruct the Superintendent to submit the Application for Recognition of all schools in Stark County CUSD 100 to the Regional Office of Education. Motion was approved by a 6-0 vote.

Motion was made by Mr. Turnbull, seconded by Mr. Knobloch, to let snow removal bids for the 2014-2015 school year and let fuel bids under an average price fuel risk manager program for unleaded gas and diesel fuel. Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Knobloch, to enter into an intergovernmental agreement with the Wyoming Library for \$500 toward the purchase of an electronic sign to be used to announce community events/activities. Discussion: future request from other entities, electrical issues—will we be responsible? Motion was approved by a 5-1 vote, with Mr. Turnbull voting nay.

Items for the next meeting: Awarding of Bids, Approval of Resolution to Call Bonds, Decision on how to handle website email mandate for board contact.

Motion was made by Mr. Nowlan, seconded by Mrs. Rumbold, to adjourn to Executive Session for the discussion of Appointment, Employment, Resignation, Compensation, Performance or Dismissal of Employees, or other matters related to individual students at 8:25 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 9:49 p.m. and to hold the minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to approve the Executive Session minutes of August 18, 2014, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve Rich Deibner as a volunteer H.S. assistant speech coach. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to accept the resignation of LaDon Workman as Jr. High play director, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the resignation of Melissa Ehnle as Pre-K bus aide and P.M. SCAC supervisor, effective October 24, 2014. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Lisa Winans as a part-time paraprofessional, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to hire Patricia Singleton as a part-time cooks' helper at Stark County Elementary, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Tyler Paxson as assistant high school boys' basketball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nowlan, to employ Steve Listwan as an assistant high school volleyball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve the request for early graduation for Student 4BB. Motion was approved by a 5-0 vote, with Mr. Turnbull abstaining.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn at 9:52 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

Approved: October 20, 2014