

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

Regular Meeting – August 17, 2015

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday August 17, 2015 at the Stark County Elementary. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Tim King, Kings Financial Consulting, Inc. (David Steward was absent.)

With a quorum present, the meeting was called to order by President, Mr. Rewerts, at 6:04 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 15, 2015 minutes;
- Approval of the July Jr. High Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the July LEA checks as follows: City of Wyoming \$499.23, Ag View FS \$1,800.00, Accident Fund \$67,464.00, James Unland & Co. \$61,707.00, Gerber Life Insurance Company \$4,632.00, Stark County CUSD 100 \$129,106.37, U.S. Postal Service \$500.00, State Bank of Toulon \$1,657,043.00, BC/BS of Illinois \$39,027.97, Guardian \$398.97, Guardian \$2,814.23, Guardian \$432.04, Guardian \$409.77, U.S. Treasury \$62.00, Peru Public Schools \$400.00, Illinois Office of the State Fire Marshall \$75.00, VISA \$68.62, VISA 12.01, VISA \$2,138.19, Stark County CUSD 100 \$126,124.11, Century Link Business Credit \$83.62, Stark County CUSD 100 \$300.00, State Bank of Toulon \$95,095.64, CNHI Capital \$45.50, Imprest Fund \$2,191,981.55.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the August bills of \$106,687.18, excluding the \$22,500.00 payment to Mechanical Incorporated for the High School boiler project. Motion was approved by a 6-0 vote.

There were no visitor comments.

Tim King, Kings Financial Consulting, Inc., presented options available regarding restructuring bonds.

Administrative Reports:

Mrs. Bibb reported that after registration the elementary had a projected enrollment of 366. A third section of fourth grade has been added. Fifteen students participated in the Jump-Start program offered July 20 – August 13. "Meet the Teacher" night will be held Tuesday, August 18th beginning at 6:00. The Back-to-School Picnic is scheduled for August 27th, 5:00 – 7:00, hosted by the Parent Club. The elementary school will be participating in a yearlong writing program.

Mr. Lamb reported Mike Breese will be the football announcer. Team meetings have

been held. The Juniors at the High School will be participating in a job shadow program. Mr. Lamb reported the Jr. High will be instituting a new reading program this school year. We will be participating in the WMBD Goodwill donation program and will be competing with Princeville for the opportunity to win a smartboard.

Mr. Klooster reported registration was held August 3rd and 4th, and preliminary numbers show enrollment up at the Elementary level, down at the Jr. High, and stable at the High School. A new teacher orientation was held August 14th. August 17th and 18th were teacher institute days. Chromebook distribution is scheduled for August 19th for grades 7 and 10 and August 24th for grade 4. We will be using Blackboard Connect this year to notify staff and parents regarding school closings, early dismissals, special events and special announcements. Also available with this service is text notification. The facilities are ready for the start of school. He met with area superintendents and elected officials to discuss concerns shared regarding the future operation of the BHE campus. Based on recent developments, changes in local campus leadership, changes in dual-credit availability and reassignment of administrative responsibilities, the group discussed options for moving forward. The consensus of the group was to take action now to open lines of communications with Black Hawk President Dr. Truitt and the Black Hawk Board of Trustees.

Committee Reports:

Finance: Mr. West reported the committee had met earlier in the evening to discuss bond restructure, tentative budget, health insurance renewal and status of the Grand Bin Road property. The committee recommends the Board approve the renewal of health insurance with Blue Cross/Blue Shield and dental/vision/life insurance with Guardian. The committee recommended the approval of the FY16 tentative budget (Mr. Klooster gave a detailed report).

Building & Grounds: Mr. Nagode reported the engineer had inspected the boiler installation work done to date and recommended approval of the \$22,500 pay request. The committee also discussed the possibility of building a road on the east side of the High School to ease traffic congestion on Prairie and Miller. The committee will meet again in September to further discuss the road and coordination of drainage work in the high school parking lot.

Special Education: The Governing Board did not meet in August. Mr. Klooster reported the Executive Board met and discussed the FY16 budget, personnel issues, contractor agreements and personnel claim projections.

Motion was made by Mr. Nagode, seconded by Mr. Groter, to approve pay request #3 to Mechanical Incorporated in the amount of \$22,500 for boiler work done at the High School. Motion was approved by a 6-0 vote.

Based on the presentation by Mr. King and the Finance Committee recommendation, Mr. Klooster was directed to work with Mr. King to plan timelines and details for bond restructure prior to February 2016.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the FY16 Board Goals and timelines as presented. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mr. Groter, to approve the request to create a Class of 2019 activity account, eliminate the Class of 2014 activity account and transfer any remaining funds to the Vending Account, and eliminate the Weights activity account and transfer any remaining funds to the Football account. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the FY16 tentative budget, place it on display for 30 days and hold the budget hearing at the September 21, 2017 Board meeting. Motion was approved by a 6-0 vote.

Mr. Klooster presented the FY15 Itemized Compensation Report per the requirements of P.A. 96-0434.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the recommendation of the Finance Committee to renew health insurance coverage with Blue Cross/Blue Shield of Illinois with a cost increase of approximately 10.6% and coverage for dental/vision/life insurance with Guardian at the same premium rates as last year. Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, to approve Shirley Striping to mark the football field at a maximum of \$1,500 during the regular season and current staff will be responsible for any extra field paint work. Motion was approved by a 6-0 vote.

Mr. Klooster asked the Building Committee members to check their calendars for possible meeting dates after August 24 and get back to him.

Items for the next meeting: FY15 Audit Report, FY16 Budget Hearing, let snow removal bids, possible report on test scores, approve Annual School Application for Recognition.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn to Executive Session for the purpose of discussing Appointment, Employment, Compensation; Performance, or Dismissal of Employees at 7:30 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to reconvene from Executive Session at 8:19 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. Groter, to approve the Executive Session minutes of July 15, 2015, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the letter of resignation of Michael Bosomworth as HS English teacher, effective immediately.

Motion was approved by a 6-0 vote

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Angela Olson as HS English teacher and Freshmen Class Sponsor for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of half-time assistant football coach, Gabe Barta, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve Gabe Barta as a volunteer assistant football coach for the 2015 football season. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Taul Noard as a half-time assistant football coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Angie Guarduno as assistant HS volleyball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Rebecca Potenberg as assistant Jr. High volleyball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to increase the hours of part-time cook's helper, Bonnie Delabar, from 4 ½ hours to 5 hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to increase the hours of part-time cook's helper, Cheri Leezer, from 3 hours to 5 hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Ashlie Hamilton as a 4 ½ hour a day part-time cook's helper. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs Orwig, to employ Heather Rucker as a 3 hour a day part-time cook's helper. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Tyler Singleton as a 2 hour per day crossing guard in Wyoming for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Gregg Hoffman as a 2 hour per day crossing guard in Wyoming for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Melissa Lantz as the AM supervisor and noon supervisor at SCES for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Drinda Maher as After Care supervisor SCES for the 2015-2016 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Samantha Lemkuhl as SCHS dance coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Shelly Kettle as SCHS dance coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Patty Wilkinson as prom sponsor to replace the position vacated by Mrs. McMillen upon her retirement. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Jamie Joos as morning crossing guard at SCHS. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to increase Cathy Webster's bus aide time by up to two hours per day. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to to approve volunteer golf coach Chris Cinnamon for the 2015 golf season. Motion was approved by a 6-0 vote.

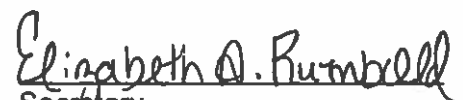
Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Jenny Joos as afternoon crossing guard at SCHS. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to accept the resignation of Taul Noard as assistant HS boys' basketball coach, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:26 p.m. Motion was approved by a 6-0 vote.



President



Secretary