

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

Regular Meeting – September 23, 2013

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, September 23, 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; Stephanie Ramsey, Gorenz & Associates; Dan Gavin, Architect, Farnsworth Group; and members of the press.

The meeting was called to order by President, Mr. Turner, at 7:02 p.m.

Mr. Klooster highlighted items from the FY2014 during the budget hearing.

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

- Approval of the August 19, 2013 minutes;
- Approval of the August Jr. High Activity Fund, July/August High School Activity Fund, Imprest Fund and Treasurer's Report;

Approval of the August LEA checks as follows: Midwest Bus Sales, Inc. \$32,205.00, Bohms Better Homes \$640.00, BC/BS of Illinois \$40,990.54, Guardian \$426.09, Guardian \$3,009.64, Guardian \$443.17, Guardian \$336.77, Stark County CUSD 100 \$125,689.49, City of Wyoming \$219.39, Grabbe Concrete Services \$15,600.00, State Disbursement Unit \$215.00, Bohms Better Homes \$2,560.00, Stark County CUSD 100 \$100.00, Stark County CUSD 100 \$126,582.97, VISA \$627.49, Gerber Life \$521.40, VISA \$1,482.29, U.S. Postal Service \$500.00, CNH Capital – CRA Payment Center \$91.00, Stark County CUSD 100 \$1,110.00m Imprest Fund \$3,606.76.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the September bills of \$271,951.42. Motion was approved by a 7-0 vote.

Stephanie Ramsey, Auditor, Gorenz & Associates, gave a report on the FY13 audit.

Building Committee – The committee had met prior to the Board meeting to discuss payment options for the window project. Dan Gavin, Farnsworth Group, discussed options and recommendations regarding close-out of the window project and upcoming HLS inspections due in 2015. The committee also discussed renovation of the women's restroom in the high school lobby.

Jennie Hawkey preported on the FY13 standardized test results and the move to common core learning standards.

Administrative Reports:

In addition to his written report, Mr. Lamb reported he and Mrs. Hawkey had been

meeting with all departments and grade levels to discuss Common Core Standards, curriculum, and Response to Intervention strategies. Parent night went well. There is interest in forming a parent club at the Jr. High. The half-day inservice was spent reviewing test scores.

Mrs. Samuelsen reported the K-5 Universal fall screenings have been completed. Ladders will be meeting on Tuesday and Thursdays and plan to begin mid-October. Fifth grade band is underway. Open House had an increase in participation this year and may look into the possibility of a Spring Open House. After school Kids Care is up and running with 12-14 students regularly participating. Sam Rice gave a presentation of flag etiquette to the fifth grade students.

Mr. Klooster thanked the Wyoming Lions Club for its recent decision to donate \$1000 to the Elementary for students in need. He reported the sixth day enrollment this year is 791, down from 814 last year, which subsequently will result in lower General State Aid. He provided a list of professional development activities he participated in during the past year. The IASB Blackhawk Division dinner meeting will be held October 1st at Northeast Jr. High School in East Moline. He presented the itemized FY13 Salary & Benefits Report for Teachers and Administrators as per requirements. He met with Clem Weborg from Ag View to discuss fuel bids and recommended the Board authorize him to let bids under the same average price fuel risk management program that was used last year. He gave an expenditure comparison as of this date over the past six years.

Henry/Stark Special Education – Mr. Turner reported he had attended the meeting and they discussed personnel, funding & disbursements.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to approve the FY14 Budget as presented and to instruct the Superintendent to post and forward copies as required by statute. Motion was approved by a 7-0 vote.

The Board goals resulting from the Board Retreat held in July were presented. Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts to approve the goals, timelines, and measures of success as presented. Motion was approved by a 7-0 vote.

Mrs. Samuelsen reported on the after-school care pilot program. Students are provided with homework/tutor time, computer time, outside activities and snacks. Mr. Turnbull asked if the program was self-sustaining. Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to continue operating an after-school care program until 5:00 p.m. each day. Motion was approved by a 7-0 vote.

Discussion was held regarding the payment of Change Order #3 of the window project. Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to the final payment to Clarke Corporation for \$59,225.29 plus \$1,062.50 toward the change order #3 for a total payment of \$60,287.79 and instructed the Superintendent to hold the final payment until the architect confirmed that all work was completed on the Jr. High Window Project. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to purchase a 2006 F150 pick-up truck from Wyoming Motors for \$11,750 and to direct the Superintendent to post the old district pick-up truck for sale to the highest bidder. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to approve the FY13 audit report as presented, and to approve the budget transfers and adjusting journal entries. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mrs. Orwig, to approve the 2013-2014 Application for Recognition of Schools and to submit to the Regional Office of Education. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to let snow removal bids for the 2013-2014 school year and to let bids for gas and diesel under the same average price fuel risk management program that was used last year. Motion was approved by a 7-0 vote.

Mr. Klooster informed the Board of a request for Blackhawk tuition reimbursement for a student that is taking a CNA class prior to the school day because it is the only time it is offered. Historically, auto-mechanics, welding and CNA courses taken during the school day have been reimbursed. He stated a need to develop language that stated how classes will be reimbursed. The concensus of the Board was to approve this request and directed the superintendent to develop administrative procedures to formalize a practice regarding such reimbursement for future consideration.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to direct the superintendent to contract with the Farnsworth Group to complete the required Health-Life-Safety 10-Year inspection for a date guaranteed to complete the process within the mandated time frame. Motion was approved by a 7-0 vote.

Items for the next meeting: Awarding Snow Removal Bids, Report from the Technology Committee, Report on Math 1 Process, Jr. High Parent Club.

Motion was made by Mr. Groter, seconded by Mrs. Orwig, to adjourn to Executive Session for the discussion of appointment, employment, compensation, performance or dismissal of employees at 8:50 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to reconvene from Executive Session at 9:17 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 August 19, 2013, 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 Christina Howard as Jr. High Social Science teacher, effective October 11, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to hire Michael Smania as a Jr. High Social Science teacher, effective October 14, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Turnbull, to accept the irrevocable letter of retirement from Vicki Deusinger, 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. Turner, to adjourn at 9:19 p.m. Motion was approved by a 7-0 vote.

W. David Turner, President

Elizabeth Rumbold, Secretary

Approved: October 21, 2013