

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

**Regular Meeting – September 19, 2016**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, September 19, 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; Stephanie Ramsey, Gorenz and Associates; Debbie Ford, teacher representative; citizen and student of the district, and member of the press.

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

The FY17 Budget hearing was held. Mr. Klooster reviewed budget adjustments made since the presentation of the preliminary budget at the August meeting.

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

- Approval of the August 15, 2016 minutes;
- Approval of the August Jr. High Activity Fund, July/August High School Activity Fund, August Imprest Fund and August Treasurer's Report;
- Approval of the August LEA checks as follows: City of Wyoming \$233.11, BC/BS of Illinois \$45,810.63, Guardian \$393.35, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, National Elevator Inspection Services Inc \$155.00, Office of the State Fire Marshall \$125.00, Stark County CUSD 100 \$124,065.94, Dean Rosebecke \$195.00, U.S. Postal Service \$500.00, Stark County CUSD 100 \$50.00, Illinois Department of Employment Security \$3,378.00, VISA \$270.69, VISA \$115.47, Stark County CUSD 100 \$124,645.57, Xerox Corporation \$920.48, Stark County CUSD #100 \$1,440.00, Century Link Business Services \$124.00, Stark County News \$30.00, CNHI Capital-Productivity Plus \$91.00, James Unland & Company, Inc. \$929.00, Imprest Fund \$6,647.09.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the September bills of \$224,116.06. Motion was approved by a 7-0 vote.

There were no visitor comments.

Stephanie Ramsey, Gorenz and Associates, Inc, presented the FY16 audit report.

**Administrative Reports:**

Mr. Lamb reported the disc golf course is up and running. The outdoor fitness equipment has been delivered. The Illinois Virtual Spanish classes are being monitored by two substitutes. Valerie Smith is coordinating the ESL programs in all three buildings. Mr. McElwee's gaming club had 39 students at the first meeting. With the new student discipline laws, we are utilizing the social workers and guidance staff more. Breakdown of the Black Hawk dual credit: 32 credits off campus and 45 credits on campus.

Mrs. Bibb reported students have been screened using the STAR assessments and students at-risk have been identified and are receiving interventions. The first cycle of Rtl Building Team meeting with with parents of Tier III students has been held. Teachers and students are using the new science curriculum.

Mr. Klooster reported the sixth day enrollment was 770 students (last year's enrollment was 773). He received a FOIA request from One Chance Illinois inquiring as to whether the board has an acceleration policy for student grade advancement and he responded the board does not have one specific policy covering the issue. He provided a listing of professional development activities he participated in as part of his performance goals. Jim Roesner contacted him regarding ambulance services provided at varsity games and stated he would need to begin charging \$100 per game in order to be consistent with another district he provides services. He informed the Board that members with terms expiring in 2017 and interested in running for another term may pick up election packets from the County Clerk. With the upcoming retirements at the end of the school year, the administration plan to post many of the positions by December with hopes of starting interviews in January.

#### **Committee Reports:**

**Henry-Stark Special Education:** Mrs. Rumbold reported at the last meeting there were several personnel items and they received the preliminary audit report.

**Building Committee:** Mr. Nagode reported the committee had met twice since the last Board meeting. On August 24<sup>th</sup>, they met at the Jr. High to evaluate the bus lane and resurfacing options. The committee recommends asphaltting the gravel portion of the bus lane up to the gate on the south end, a rectangular section of the Jr. High parking lot at its north entrance, and two 5 feet wide walking lanes for bus students.. A quote was received from Dan Berchtold for \$16,000 to asphalt that area. On August 30<sup>th</sup>, the committee met with the fundraiser group to resume conversation on ideas for raising funds for football bleachers, high school gym floor replacement, scoreboard at the football field, and construction of a small building at the football field. A survey is available on the website for input on the projects. The next meeting is scheduled for September 21<sup>st</sup>.

**Finance Committee:** Mr. West reported the committee had met prior to the Board meeting to discuss fuel bids and the final FY17 budget.

**Education Foundation:** Mr. Klooster reported the Foundation met on September 6 and elected officers, delayed the granting of the teacher mini-grants, approved subcommittee meetings for the Investment Committee and the Fundraising Committee and approved a special meeting prior to December for unfinished business.

**Academics is Priority #1:** Mrs. Orwig reported the committee met on September 13<sup>th</sup> and reviewed goals for the year. They also discussed possible new membership openings/invitations. The next meeting is tentatively scheduled for October 26<sup>th</sup>.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adopt the FY17 budget

as presented and direct the Superintendent to post and forward copies of the budget as required by statute. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to adopt the FY17 Board Goals as presented. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Groter, to approve the new bus lane resurfacing project and to award the project to Dan Berchtold of Wyoming for a cost of \$16,000. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to award the escalating/deescalating fuel bid to Purtscher Oil Company of Bradford as follows:

- \* Unleaded gasoline (w/10% ethanol, 87 octane) beginning December 1, 2016 and extending through November 30, 2017 at a current quote of \$1.76 per gallon including \$.19 motor fuel tax
- \* Diesel fuel (#2 ULS clear w 5% bio) beginning February 1, 2017 and extending through January 30, 2018 at a current quote of \$1.90 per gallon including \$.215 motor fuel tax.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the FY16 audit, budget transfers and adjusting entries as presented and file necessary reports as required. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to set high school graduation for Sunday, May 28, 2017 and 8<sup>th</sup> grade promotion for Friday, May 26, 2017. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Steward, to approve the 2016-2017 Application for Recognition of Schools and instruct the Superintendent to file paperwork with the Regional Office of Education. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to let bids for snow removal at the Elementary and SCAC in Wyoming and the school sites in Toulon for the 2016-2017 school year. Motion was approved by a 7-0 vote.

Mr. Klooster asked the Cross Country agenda item be tabled.

Items for the next meeting: award snow removal bids, presentation of test scores, possible presentation of the School Report Card, other.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to adjourn to Executive Session for the discussion of appointment, employment, compensation, student discipline and other matter regarding students at 7:04 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 8:54 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 Mrs. Orwig, to approve the Executive Session minutes of August 15, 2016, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ K.J. Jezierski as a substitute crossing guard in Toulon. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve Vicki Nowlan as the Jr. High secretary, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:55 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts  
President

Elizabeth Rumbold  
Secretary

APPROVED: October 17, 2016