

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

Regular Meeting – June 18, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, June 18, 2018 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; Nick Sutton, incoming Superintendent; and members of the press.

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

Mr. Klooster provided the following information regarding the need to approve the interfund loan from Fund 20 to Fund 60:

“Two years ago the board agreed to cover the upfront costs of the Athletic Facilities Improvement project with the hope that much of the overall cost could be reimbursed through fundraising. To date, the district has received pledges totaling about \$170,000. Per recommendation from our auditor, we are using Fund 60 as a depository for those funds. Because many of those pledges are scheduled to come in over a 5-year period, and because most of the upfront costs occurred last summer, we need to loan monies from Fund 20 to Fund 60 in order to cover the costs. Included in your packet is a resolution directing the School Treasurer to transfer, as of June 19, 2018, on a loan basis, amounts equal to any negative cash balances to provide enough funds to defray the necessary expenses of the School District for Capital Project Funds purposes related to the Athletic Facilities Improvement project. This loan will need to be repaid within 12 months.”

The Board presented a plaque to Mr. Klooster recognizing his thirteen years of service to the district.

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

- Approval of the May 21, 2018 minutes;
- Approval of the May Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the May LEA checks as follows: City of Wyoming \$453.63, Stark County CUSD 100 \$140,798.66, BC/BS of Illinois \$55,493.27, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, Stark County Sheriff's Office \$375.00, State Disbursement Unit \$274.45, RESSCO Sports, LLC \$350.00, Stark County CUSD 100 \$200.00, Stark County CUSD 100 \$145,258.69, Tim Boswell \$300.00, Randy Cernovich \$300.00, State Bank of Toulon \$12,414.45, U.S. Postal Service \$500.00, VISA \$735.96, VISA \$683.47, IHSA \$383.20, Imprest Fund \$5,613.84.

Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Steward, to approve the June bills of \$144,880.26. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Lamb reported nine students were participating in summer school and five have completed the necessary work. They are looking at dates for homecoming and prom.

Mrs. Bibb reported kindergarten and first grade students are participating in the summer school program at the Elementary. Mrs. Colgan and Mrs. DeBord will be presenters at a ROE workshop on Alternative Seating. She provided a list of award assembly winners to the Board.

Mr. Klooster reported the summer cleaning and repairs are ongoing. The Board Retreat is set for July 18th at One Eleven Coffee. He and Mr. Sutton will be meeting three days next week to work on budget, health insurance, grants, file transfers, and upcoming events. The Finance Committee is scheduled to meet June 26 to review health insurance quotes and options. He shared the budgeted expenditure status and comparison information through May.

Committee Reports:

Education Foundation – Mr. Klooster reported the Foundation had met on June 5th and reviewed the 2018 scholarship recipients, discussed upcoming fundraisers, and possible replacements for the open director positions. The next meeting is scheduled for the first Tuesday in September.

Special Education – Mrs. Rumbold stated the Governing Board meeting is scheduled for later in the week. Mr. Klooster reported on the Executive Board meeting of June 14. The Executive Board would be recommending the Governing Board take action to accept resignations of two teachers and a paraprofessional, employ a teacher and eight paraprofessionals, approving the FY18 amended budget, and approve the prevailing wage resolution.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve a temporary loaned from Fund 20 to Fund 60 for the purposes outlined in the resolution. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Steward, to award the following FY19 bids per the attached bid sheet:

- * Bread – BIMBO Bakeries USA, Champaign, Illinois
- * Milk – Prairie Farms Dairy, Inc., Peoria, Illinois
- * Rebel Reporter Publication and Distribution - Stark County News, Toulon, Illinois
- * Trash Pick-up - Area Disposal Service, Inc. Peoria, Illinois
- * Cash Farm Lease (Wyoming site) - Wyoming Tractor Pull

Jason Musselman stated his bid for publication of the Rebel Reporter was “per issue” and the District had the option of publishing 9 or 10 issues and there is also the option of adding four additional pages, as needed, up to two editions.

The motion, with the above recommendations, was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to set the July Board meeting for July 18, 2018, beginning with the annual Board Retreat at 8:00 a.m. at One

Eleven Coffee in Wyoming, followed by the regular Board meeting at Stark County Elementary at 1:00 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to approve the recommended language changes to the FY19 Student/Parent Handbooks at the Elementary and the Jr.High/High School. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to authorize the Superintendent to begin preparation of the FY19 budget for presentation at the August board meeting. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adopt the prevailing wage resolution and to direct the superintendent to ensure the certification of the resolution is posted for public notice and sent to the Department of Labor. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve the resolution to maintain the authority to transfer earned interest from one applicable fund to another applicable fund. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve the first reading of the following board policies: 2:260, 4:40, 5:20, 5:170 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:165, 7:330, 7:340, and 8:25. Motion was approved by a 7-0 vote.

Items for the next meeting: update on summer work, an update on budget status, possibly approve the FY19 risk management plan and the FY19 health insurance renewal, establishment of regular board meeting calendar for FY19 and board approved depositories, etc.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to adjourn to Executive Session for the purpose of discussing performance, employment, discipline or dismissal of employees at 6:22 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to reconvene from Executive Session at 7:02 p.m. and to hold the Executive Session 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 May 21, 2018 Executive Session Minutes and hold, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Shayna Ehlers and Valerie Hoffert as first grade teachers beginning August 13, 2018. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Lonny Dennison as District Transportation Director beginning July 9, 2018. Motion was

approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Linzi Mummert as a parapro at Stark County Elementary beginning August 15, 2018, pending her receiving her paraprofessional license. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Chris King as Distance Learning parapro at Stark County High School for two hours a week, beginning August 15, 2018. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to approve Bethany Peterson as a volunteer assistant Jr. High softball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Tim Giesenhagen as an assistant Jr. High baseball coach, subject to need based on the determination of the Jr. High Principal. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Jade Noard as Jr. High 8th grade boys' basketball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ Todd Derham as a High School lunch supervisor. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Kaitlyn Rumbold as High School dance coach, subject to need. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Jennifer Joos as a parapro at the Jr. High. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Madison Deruiter as a volunteer High School assistant cheerleading coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 7:06 p.m. Motion was approved by a 7-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary