

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

Regular Meeting – October 15, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, October 15, 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 Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; and a member of the press.

The meeting was called to order by President, Mr. Groter, at 6:15 p.m.

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 September 25, 2018 minutes;
- Approval of the September Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the September LEA checks as follows: City of Wyoming \$274.25, Shirley Stripping LLC \$750.00, Stark County CUSD 100 \$139,989.55, BC/BS of Illinois \$57,796.36, Guardian \$391.50, Guardian \$3,142.75, Guardian \$507.41, Guardian \$603.92, State Disbursement Unit \$1,119.53, Stark County Sheriff's Office \$75.00, Stark County CUSD 100 \$140,221.72, VISA \$419.74, VISA \$573.99, VISA \$820.61, Sharon Kuntz \$287.50, Jennifer Nutzhorn \$200.00, Frontier \$975.41, Stark County CUSD 100 \$130.00, Imprest Fund \$8,084.71.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the October bills of \$109,287.34. Motion was approved by a 7-0 vote.

There were no public comments.

Administrative Reports:

Mrs. Bibb reported the LADDERS after-school program has started and there are twelve 1st & 2nd grade students participating. Mrs. Klooster and Mrs. Paxson are the supervising teachers and the focus of the program is math intervention. Ms. Ehlers, Mrs. Colgan and Mrs. Brand attended the Illinois Reading Council Conference. Mrs. Wyant organized a Pre-K through 2nd grade assembly "Land of Smiles Dental Health" on October 10th. Safety Week is October 15-18 with various safety drills scheduled during the week. Red Ribbon Week is scheduled for October 22nd – 26th.

Mr. Lamb reported Mr. Frey participated in a research program studying the properties of glass this past summer and he has been able to borrow glass furnaces that can be utilized in the classroom to give his students a true-hands on experience. Mr. Wagner would like to have two Science Olympiad teams this year as there are twenty-two 7-8th graders and twenty-two 6th graders interested in the program. Mrs. Ford and Mr. Derham both received \$600 grants from Illinois Retired Teachers to be used to

purchase books (Ford) and compact 3-D printers (Derham).

Dr. Sutton reported Parent-Teacher Conferences will be held Thursday evening and Friday morning. He reminded the Board of upcoming board elections and that election packets are available at the County Clerk's office. He reported letters have been drafted regarding the waiver of tuition for non-district students. The Academics is Priority #1 met on October 3rd and the Hall of Fame applications have been released and plans are being made for recipients to be recognized at a High School assembly rather than at the State of the District dinner. He has started to work on the tax levy and will have preliminary figures at the November meeting. The exterior lights have been installed at the Elementary School parking lots. He distributed drawings for the secured entrance at the Elementary from the architect. He gave a report on the year-to-date budgeted expenditures.

Committee Reports:

Finance – Mr. West reported the committee had met prior to the meeting to review the snow removal bids. Two bids were received, one for snow removal at the Toulon facilities and the other for snow removal at the Wyoming facilities.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to accept the snow removal bids from Jeff Nelson/Dave Steward for the Toulon facilities at \$85.00 per hour and Wyoming Monument for the Wyoming sites at \$75.00 per hour with a two hour minimum. Mr. Groter stated he is one of the principal owners of Wyoming Monument, and Mr. Steward stated he is part owner of Jeff Nelson/Dave Steward. Motion was approved by a 5-0 vote, with Mr. Groter and Mr. Steward abstaining.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to approve the Bus Driver Handbook. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the FY18 fiscal audit report and the adjusted journal entries. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the contract agreement with Progressive Mastery Learning in the amount of \$15,000 for professional development. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward to approve the professional development contract agreement with Mr. Lloyd Kilmer and Dr. John Closen for a fee of \$100.00 per participant (maximum 25 participants) plus expenses as outlined in the contract. Motion was approved by a 7-0 vote.

The Intergovernmental Agreement with Bradford regarding Bradford students attending Stark County High School was tabled until the November meeting.

Dr. Sutton presented a draft of the Risk Management Plan outlining the use of funds to pay salaries. It is recommended the plan be approved prior to adopting the tax levy.

Dr. Sutton presented very preliminary figures for the tax levy to be adopted in December. He asked the Board's opinion regarding holding a Truth in Taxation Hearing if it is not necessary. The feeling of the Board is to hold a Truth in Taxation Hearing regardless.

Items for the next meeting: preview levy recommendation, status report on non-tenured staff, review closed session minutes for the past six months, possible report on the E-Report Card, Intergovernmental Agreement with Bradford.

Motion was made by Mr. Steward, seconded by Mr. West, to adjourn to Executive Session for the purpose of discussing employee appointment, employment, compensation, or performance at 6:38 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to reconvene from Executive Session at 7:48 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 Mr. Steward, to approve the September 25, 2018 Executive Session Minutes and hold, Not for Release. Motion was approved by a 7-0 vote.

Mrs. Rumbold announced the resignation of Melinda Shimmin as noon supervisor.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the employment of Jon Olmsted as a bus driver pending successful physical, background check and CDL requirements. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ David DeWolfe, Jr. as a custodian pending successful physical and background check requirements. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to adjourn at 7:50 p.m. Motion was approved by a 7-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary

Approved: November 19, 2018

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

Special Meeting – Thursday, November 1, 2018

The Stark County Community Unit School District #100 Board of Education met in special session on Thursday, November 1, 2018 at the Stark County Elementary School. Members present were Matthew Nagode, Ann Orwig, Elizabeth Rumbold, David Steward and Bruce West. Also present was Dr. Nick Sutton, Superintendent. (Robert Groter and Brian Rewerts were absent.)

With a quorum present, the meeting was called to order by Vice-President, Mrs. Orwig, at 5:00 p.m.

There were no visitor comments.

The Board adjourn to Executive Session for the purpose of discussing appointment, employment, or compensation of employees at 5:01 p.m.

The Board reconvene from Executive Session at 6:59 p.m.

Adjourned at 7:00 p.m.

Robert Groter
President

Elizabeth Rumbold
Secretary

Approved: November 19, 2018