

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

Regular Meeting – June 19, 2017

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, June 19, 2017 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, David Steward, and Bruce West. Also present were Jerry Klooster, Superintendent; Jenna Bibb, Elementary Principal; John Leezer, Leezer Agency; Tom Leahy, IASB; Pat Keane, teacher representative; citizens and students of the district; and members of the press. (Board member, Elizabeth Rumbold, and Jenna Bibb, Elementary Principal were absent. Mr. Nagode arrived at 6:03 p.m.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 6:00 p.m.

The hearing for the interfund loan was held. Mr. Klooster presented information and rationale regarding the interfund loan from Fund 2 to Fund 6.

The hearing for the Amended FY17 Budget was held. Mr. Klooster presented information regarding the amended budget.

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

- Approval of the May 15, 2017 minutes;
- Approval of the May Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the May LEA checks as follows: City of Wyoming \$753.60, Wyoming Motors \$16,908.00, BC/BS of Illinois \$55,347.54, Guardian \$394.33, Guardian \$3,422.74, Guardian \$530.33, Guardian \$403.67, Stark County CUSD 100 \$133,114.06, James Unland & Co., Inc. \$131.00, Die-Hard Graphics \$200.00, Dean Rosebecke \$195.00, University of St. Francis \$810.00, Illinois Association of School Boards \$3,450.00, Entre Solutions II/LTD Tech \$5,365.23, Century Link Business Services \$139.09, Die-Hard Graphics \$520.00, Stark County CUSD 100 \$147,877.23, VISA \$730.86, VISA \$250.00, VISA \$658.34, FIRM Systems \$94.00, Vicki Moutoux \$390.00, Purtscher Oil Company \$3,095.49, James Unland & Co., Inc. \$107.00, Imprest Fund \$3,644.24.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the June bills of \$127,772.15. Motion was approved by a 6-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Lamb reported fifteen students are participating in the High School summer school of which eight are taking two courses. He reported Political Science and Biology I & II will be offered as distance learning courses this fall. High School scheduling is progressing

well, and schedules are expected to be available during registration. The parent meeting and registration for Jr. High baseball/softball will be held Saturday, July 8th.

Mrs. Bibb's written report was provided.

Mr. Klooster gave a status report on summer work. He informed the Board arrangements had been made to use the back room at One Eleven for the Board Retreat on July 17 from 8:00 until Noon. The superintendent search survey was posted in multiple locations and the deadline for completing the survey has passed. He also reported he had completed the detail informational items about the District and community for the brochure that will be distributed by IASB. He reported he along with Mrs. Orwig and Attorney Gene Hanes, met with Mayor Maher, Denny Rewerts and the Wyoming City's TIF counsel to continue discussions on the TIF2 and will be meeting again in the future if TIF 2 moves forward. He provided a budget expenditure status report.

Committee Reports:

Finance Committee: Mr. West reported the committee had met prior to the meeting and reviewed the bread, milk, trash removal and publishing the Rebel Reporter bids received for FY18. Non-certified wages were also discussed.

Education Foundation: The second quarter meeting was held June 6th. Business items were: acceptance of the resignations from of Directors Doug and Jackie Hampton, approval of the FY17 budget, FY17 scholarship awards were reviewed, discussed the upcoming golf tournament fund raiser, and discussed possible replacement option for the three open director positions. The next meeting is scheduled for September 5th.

Henry-Stark Special Education: Mr. Klooster reported the Executive Board met on June 15 and recommended the following to the Governing Board: personnel items: resignation, hirings and approval of leave of absence request, approval of FY17 amended budget, approve the prevailing wage resolution, name approve depositories, approve the Director's salary recommendation, approve 16-17 administrative and non-union clerical salary recommendations and approve the tentative billings for FY18.

Motion was made by Mr. Steward, seconded by Mr. Rewerts, to adopt the amended FY17 budget as presented and to direct the Superintendent to file as required by statute. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mr. Rewerts, to approve a temporary loan from Fund 2 to Fund 6 for the purposes outlined in the approve resolution. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mr. Steward, to award the following bids for FY18: Bread – BIMBO Bakeries, Milk – Prairie Farms Dairy, Rebel Reporter Publication and Distribution – Stark County News, and Trash Pick-up – Area Disposal Service. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Rewerts, to direct the Superintendent to begin preparation on the FY18 budget for presentation at the August meeting. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Orwig, to adopt the prevailing wage resolution as presented and direct the Superintendent ensure that certification of the resolution is posted for public notice and sent to the Department of Labor. Motion was approved by a 6-0 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 6-0 vote.

The July Board meeting will be held July 17, beginning with the Board Retreat at One Eleven at 8:00 a.m. Items for discussion will be review of FY17 goals and discuss goals for FY18. At noon the meeting will adjourn and reconvene at 12:15 at the Stark County Elementary for the regular monthly meeting.

Items for the next meeting: update on summer work, update on budget status, possible approval of the FY18 risk management plan, and FY18 Health Insurance renewal.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to adjourn to Executive Session for the purpose of discussing performance, employment, discipline or dismissal of employees, and other matters regarding students at 6:27 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to reconvene from Executive Session at 7:39 p.m. and to hold the minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the Executive Session Minutes of May 15, 2017, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to accept the resignation of Valerie Smith as ESL coordinator, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to accept the resignation of Cynthia Wagner as Stark County Elementary office aide, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to employ Kyli Whittle as Jr. High science teacher beginning the 2017-2018 school year, pending final license verification. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to employ the following coaches and sponsors for the 2017-2018 school year: Assistant HS Volleyball – Linzie Hood, Assistant HS Girls Basketball – Bob Bohm, Jr. High Student Council – Chris King,

National Honor Society – Angela Olson, Senior Class Sponsor – John Andress, Junior Class Prom Sponsor – Cheryl Daum, Jr. High Baseball – Pat Keane Jr. High Softball – Todd Derham. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to approve High School Cross Country volunteer, Bob Rennick. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the attached salary schedule for non-certified staff and an hourly rate increase of \$.45 for non-certified staff for FY18. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to name Rod Williams as head custodian at Stark County High School and Dean Rosebecke as head custodian at Stark County Elementary and adjust their placements on the salary schedule accordingly. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to adjourn at 7:42 p.m. Motion was approved by a 6-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary

Approved: July 17, 2017