

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

Regular Meeting – August 15, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, August 15, 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; and Jenna Bibb, Elementary Principal.

The meeting was called to order by President, Mr. Rewerts, at 6:02 p.m.

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

- Approval of the July 18, 2016 minutes;
- Approval of the July Jr. High Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the July LEA checks as follows: City of Wyoming \$334.87, Ag View FS \$900.00, Gerber Life Insurance Company \$4,774.50, James Unland & Company, Inc. \$62,480.00, Stark County CUSD 100 \$125,968.82, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, State Bank of Toulon \$2,250,000.00, Dean Rosebecke \$195.00, Accident Fund \$66,066.00, U.S. Postage Service \$500.00, U.S. Treasury \$70.72, Stark County CUSD #100 \$129,681.09, Century Link Business Services \$124.95, Xerox Corporation \$901.88, VISA \$287.35, VISA \$492.06, VISA 28.34, Stark County CUSD #100 \$300.00, Plastic Addicts \$3,029.27, Midwest Transit Equipment \$44,804.00, Imprest Fund \$898.24.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Steward, to approve the August bills of \$120,197.81. Motion was approved by a 7-0 vote.

There were not visitor comments.

Administrative Reports:

Mrs. Bibb reported staff development tracks for this school year will include strengthening writing practices and learning about standards-based grading. The FOSS science kits have arrived and the teachers participated in a training session on August 10th. The Back to School Picnic is scheduled for Thursday, August 25th. She thanked the Parents' Club and volunteers that helped install the new playground equipment and for sprucing up the playground area.

Mr. Lamb reported preliminary enrollment numbers are comparable to last year's enrollment. The SAT assessment will be administered to all Juniors this year and the leadership team will be reviewing preparedness options. Sixth grade orientation had good attendance. The robotics club and computer coding club plan to continue this year. Mr. McElwee has requested permission to voluntarily offer a Game Club, to be

offered during the lunch hour and Saturdays, to play chess and table-top strategy games. A Frisbee golf course and exterior physical fitness equipment if being installed around the perimeter of the Jr.High/High, using funds from the American Heart Association/Eagleston Grant. He thanked Mrs. Janet Johnson of LaFayette for her donation to the Jr. High to help students in need.

Mr. Klooster reported on the mail-in registration, new teacher orientation and opening day teacher institute. Wednesday will be the first day of student attendance and 2:00 dismissal is scheduled thru September 2nd. The buildings are all ready to go. Chromebook distribution is scheduled for Thursday evening for grades 7 and 10 and next Monday for grade 4. He thanked those that helped with the elementary playground equipment installation and sprucing up of the grounds.

Committee Reports:

Insurance Committee: Mr. Nagode reported the committee met on August 10th with representatives from the Stark County Booster Club, Mr. Lamb and Mr. Paxson to discuss possible fundraising to upgrade the football stadium area in Wyoming, replace the high school gym floor in Toulon, and constructing a small building at the football field in Wyoming. Information will be shared with the public at the first home football game. Another meeting is scheduled for August 30th.

Finance Committee: Mr. West reported the committee had met prior to the Board meeting to discuss the FY17 tentative budget. Mr. West reported that based on the best estimates for revenues and expenditures, the tentative FY17 budget:

- * projects an estimated \$6,113,117 in education fund revenues and \$6,597,587 in expenditures.
- * projects an estimated \$787,836 in building fund revenues and \$959,745 in expenditures.
- * projects an estimated \$454,831 in transportation fund revenues and \$481,301 in expenditures.
- * projects that total expenses will exceed total revenues in the four operating funds by about \$595,000 in FY17.

Mr. Klooster provided the following explanation of the tentative budget:

“We will, of course, know more and have better insight into actual expenditures and revenues as the year progresses. The budget is based on the assumption that the state will make all of its state aid payments.

Factors that are leading to a projected education fund deficit include: 1) To meet student needs, we hired an additional 5th grade teacher and an ESL teacher this year. 2) Our special education costs are going up significantly next year with more HSSSED teachers now working in district AND two students now attending special schools out of district. 3) We plan to reinstate the textbook rotation schedule 4) We’re considering the creation of a long-distance learning lab at the high school and 5) FY17 is the final year for 9 retiring teachers who have taken advantage of early retirement pay incentives.

Factors that are leading to a projected building fund deficit include: The plan to 1) resurface a bus lane and parking lots 2) possibly replace the SCHS gym floor and 3) possibly upgrade the football facility in Wyoming.

In both the education fund and the building fund, we received some grant monies last year that we will be expending this year – so we have those expenditures with no offsetting current year revenues.

Our other seven funds are projected to run either small, planned deficits or small increases.”

Henry-Stark Special Education: No report.

The first reading of the FY17 Board Goals was presented for possible approval at the September Board meeting.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the request to create the new High School Activity account designated as “Class of 2020”; eliminate the “Class of 2015” account and transferring any remaining monies in to the Vending account, per administrative procedures; eliminate the “FCA” account; and eliminate the “Fall Play” account transferring any remaining monies to the “Musical” account. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the FY17 tentative budget as presented and to place the budget on public display for the next 30 days, with final adoption at the September 19, 2016 Board meeting. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to let bids for gas and diesel with the possibility of awarding a contract at the September meeting. Motion was approved by a 7-0 vote.

Items for the next meeting: FY17 budget hearing, FY16 audit report, let snow removal bids, FY17 Board goals approval, test score report, School Application for Recognition.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to adjourn to Executive Session for the discussion of appointment, compensation, performance or dismissal of employees at 6:39 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 7:40 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. Groter, to approve the Executive Session minutes of July 18, 2016, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the following volunteer coaches: Chris Cinnamon, Gabe Barta and Bob Rennick. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Jody Krowlek as Jr. High cheerleading sponsor. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to hire Lacy Stone as Jr. High volleyball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Patty Wilkinson as a lunch supervisor and Todd Derham as AM/PM supervisor. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of Debbie Meinders as Jr. High secretary, effective August 12, 2016. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of Jim Breese as assistant High School boys' basketball coach, effective immediately, and to approve him as a volunteer High School boys' basketball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to hire Jim Langdon as assistant High School boys' basketball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Angeles Garduno as Spanish instructor and High School assistant volleyball coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Elizabeth Chapman as freshman class sponsor. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Cassie Trumpy as High School assistant volleyball coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to hire Gregg Hoffman as lunch supervisor at Stark County Elementary. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to adjourn at 7:45 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

Approved: September 19, 2016