

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

Regular Meeting – April 24, 2019

The Stark County Community Unit School District #100 Board of Education met in regular session on Wednesday, April 24, 2019 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 Dr. Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Terry Mercer & Dean Rosebecke, maintenance personnel; Scott Burge, Architectural Manager, Farnsworth Group; Ryan Benson, The Garland Company, Inc.; citizens and students of the district 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 March 18, 2019 minutes;
- Approval of the March Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the March LEA checks as follows: City of Wyoming \$352.03, Stark County CUSD 100 \$135,894.68, BC/BS of Illinois \$53,957.34, Guardian \$381.28, Guardian \$3,052.07, Guardian \$494.33, Guardian \$552.92, Michelle Loeffler \$350.00, State Disbursement Unit \$1,196.45, Illinois Principals Association \$200.00, School Music Center \$397.50, Stark County CUSD 100 \$159,833.68, Michelle Loeffler \$350.00 Jennifer Nutzhorn \$380.00, Century Link Business Services \$160.78, Xerox Corporation \$518.88, VISA \$488.16, VISA \$83.14, VISA \$392.80, Jerry W. Valentine, PhD \$320.00, Dr. Lloyd Kelmer \$1,072.66, Schools Consulting, Inc. \$640.00, Imprest Fund \$8,223.16.

Motion was made by Mr. West, seconded by Mr. Steward, to approve the April bills of \$127,607.92. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported the Instructional Leadership Team is continuing its work on improving instruction and have identified school goals, action steps and resources to use next year. The risers purchased by the Parent Club have arrived and we are awaiting the arrival the kiln they purchased. Kindergarten Round-Up was a success and we are projecting 48 students next fall.

Mr. Lamb reported testing for grades 7th through 11th is completed. During the testing, seniors had a program of presentations at Black Hawk and Great Dane in Kewanee, as well as a technology and automotive session at the high school. The master schedule at the High School is nearing completion and elective offerings at the Jr. High are being collected.

Dr. Sutton reported the Intergovernmental Agreement with Bradford to participate in Jr.

High athletics has been signed and returned. He commended the 4th grade staff and students on the recent wax museum. Dr. Lance Shaner was inducted into the Stark County Academic Hall of Fame on March 22nd. School registration for the 2019-2020 school year will be done on-line and should begin May 1st. Principals will be communicating with parents on the new procedure. The summer maintenance crew will focus on installing the kiln at the Elementary, trees at the Toulon campus, Jr. High windows, repair electrical building, painting crew, bus garage repair. He informed the board the waiver for out-of-district students of employees to attend tuition free was approved by the State. He asked the Board if anyone wanted to assist at Eighth Grade Promotion and/or High School Graduation. Mr. Steward will represent the Board at High School Graduation and Mrs. Rumbold, Mr. Rewerts and Mr. West will represent the Board at Eighth Grade Promotion.

Committee Reports:

Henry/Stark Special Education – Mrs. Rumbold stated they had not met.

The Board saluted this year’s Illinois State Scholars: Patrick Crowley, McKenzie Evans, Margaret Rouse and Alayna Steward.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to authorize Dr. Sutton to sell a small piece of land to the City of Toulon to build a concession stand and to approve the land sale agreement with the City of Toulon. Motion was approved by a 7-0 vote.

Ryan Benson, The Garland Company, Inc., gave a presentation on the condition of the roofs of the district buildings. He gave recommendations on repair/maintenance and replacement, along with timelines and cost estimates. Scott Burge, Architectural Manager, Farnsworth Group, presented preliminary information regarding a 3-5 year master plan for the facilities at the Toulon campus and a Jr. High/High School Central Office with a secure entrance. Motion was made by Mr. Steward, seconded by Mr. West, to direct Scott Burge to proceed with the master plan for the facilities at the Toulon Campus. Motion was approved by a 7-0 vote.

Mr. Groter announced the results of the April 2nd school board election: Bruce West 164 votes, David Steward 147 votes, Matthew Nagode 137 votes.

Mr. Groter administered the oath of office to the newly elected Board members.

Motion was made by Mr. Rewerts, seconded by Mrs. Orwig, to adjourn *sine die* at 7:17 p.m. Motion was approved by a 7-0 vote.

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

Re-Organizational Meeting – April 24, 2019

The Stark County Community Unit School District #100 Board of Education met in regular session on Wednesday, April 24, 2019 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 Dr. 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 Superintendent, Dr. Nick Sutton, at 7:18 p.m.

Motion was made by Mr. Groter, seconded by Mrs. Orwig, to elect Dr. Sutton, president pro-tempore. Motion was approved by a 7-0 vote.

Mrs. Orwig was nominated for the office of President by Mr. Groter, seconded by Mr. West. Mrs. Orwig was elected by a 7-0 vote.

Mr. West was nominated for the office of Vice-President by Mr. Rewerts, seconded by Mr. Steward. Mr. West was elected by a 7-0 vote.

Mrs. Rumbold was nominated for the office of Secretary by Mr. Rewerts, seconded by Mr. Groter. Mrs. Rumbold was elected by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to appoint Barbara Loane as recording secretary and treasurer. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to set the regular school board meetings for the third Monday of each month at 6:15 p.m. in the Stark County Elementary Music Room. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to designate the State Bank of Toulon, Speer Community Bank, Better Banks/Wyoming Bank and the Illinois Liquid Asset Fund as depositories of district funds. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Groter, to adopt all existing policies of the old Board of Education. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, the committee assignments remain the same and may be reviewed at a later date. Motion was approved by a 7-0 vote.

Mrs. Orwig took her seat as President at 7:23 p.m.

Dr. Sutton asked if there would be interest in adding Jr. High cheerleading to the football season and also adding the offer to the Jr. High Athletic Intergovernmental Agreement with Bradford. Motion was made by Mr. Groter, seconded by Mr. Rewerts, to add Jr. High football cheerleading as an extra-curricular opportunity if there is enough interest. Motion was approved by a 7-0 vote.

Dr. Sutton reported revisions to the 2019-2020 student handbooks are in progress and hope to present to the Board at the May meeting with adoption at the June meeting.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to increase the breakfast and lunch prices for the 2019-2020 school year by 10 cents as follows: K-12 breakfast \$1.10, Elementary lunch \$2.30, Jr. High lunch \$2.55, and High School lunch \$2.80. Motion was approved by a 7-0 vote

Dr. Sutton reported he has a meeting with the City of Wyoming on Thursday to continue the discussion of the TIF revenue sharing agreement with the City of Wyoming.

Dr. Sutton reported that Science Olympiad has been offered at the Jr. High level and some of those students are interested in continuing in the activity at the High School level. Tim Wagner and Al Curry have been volunteer coaches for the activity and would continue coaching both teams. The registration fee per team would be \$300.00. Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to offer Science Olympiad to High School students and approve the payment of the registration fee. Motion was approved by a 7-0 vote.

Dr. Sutton reported that Lonny Dennison was recommending we sell three district vehicles due to the age and mileage of the vehicles and lack of usage. Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to authorize Dr. Sutton to advertise two 8-passenger vans and one 21-passenger bus for sale by silent bid. Motion was approved by a 7-0 vote.

Mrs. Bibb reported the fifth grade students are working in partnership with WIU education majors on presentations for a Community Civics Improvement Fair. The presentations are proposals on “something that will improve Stark County”. The event (similar to a Science Fair) will be held Thursday, May 2nd at the Elementary from 4:00 – 6:00 and will be judged by a panel of community members.

Items for the next meeting: IESA membership, Toulon land sale, 2019-2020 student handbooks.

Motion was made by Mr. Groter, seconded by Mr. Rewerts, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and teacher contract negotiations at 7:38 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 8:29 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. West, to approve the March 18, 2019 Executive Session Minutes and hold, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Abbi Smith as a high school assistant track coach for the 2018-2019 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve Tim Colgan as a volunteer lawn mower at the Stark County Elementary for the 2019-2020 school year. Motion was approved by a 7-0 vote.

Mrs. Rumbold announced the resignation of Nathan Bent as a bus driver, effective April 2, 2019.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Trey Swanson as a social science teacher for the 2019-2020 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Logan Thake as elementary physical education teacher for the 2019-2020 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to employ Logan Thake as the Elementary AM/PM parking lot supervisor for the 2019-2020 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Kara Crowther as a pre-school teacher for the 2019-2020 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Melissa Nagode as the fresh/soph volleyball coach for the 2019-2020 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ David Monahan as the high school foreign language teacher for the 2019-2020 school year pending him meeting state certification requirements. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ Vernon Adams as a bus driver. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ the following high school students for the 2019 summer maintenance crew: Colton Gallion, Belinda Knobloch, Jessica Joos, Heather Heuermann, Noah Beamer, Elena Haffner, and Daphne Plotner. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ the following high school students for the 2019 summer maintenance crew as substitutes: Matthew McCauley and Sarah Fairfield. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ the following staff members for the 2019 summer maintenance crew as substitutes: Angela Olson, Scott Paxson and Deb Nelson. Discussion: reason for hiring staff and rate of pay would be \$1.50 more than the students. Motion was approved by a 7-0 vote.

Mrs. Rumbold announced the resignation of Pat Keane as Jr. High head baseball coach for the 2019-2020 school year.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:34 p.m. Motion was approved by a 7-0 vote.

Ann Orwig, President

Elizabeth Rumbold, Secretary

Approved: May 20, 2019