

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

**Regular Meeting – September 25, 2018**

The Stark County Community Unit School District #100 Board of Education met in regular session on Tuesday, September 25, 2018 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Bruce West. Also present were Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Tim Custis, Gorenz & Associates; citizens of the district and a member of the press. (David Steward was absent.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 6:15 p.m.

The hearing on the FY19 Budget was held.

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 August 20, 2018 minutes;
- Approval of the July/August Jr. High and High School Activity Accounts, August Imprest Fund and August Treasurer's Report;
- Approval of the August LEA checks as follows: City of Wyoming \$432.77, Stark County CUSD 100 \$111,001.88, BC/BS of Illinois \$54,504.42, Guardian \$387.15, Guardian \$2,954.63, Guardian \$489.08, Guardian \$471.17, American Steel Carports, Inc. \$9,235.00, State Disbursement Unit \$1,114.53, State Bank of Toulon \$300,000.00, Stark County CUSD 100 \$300.00, Stark County CUSD 100 \$150.00, Midwest Bus Sales, Inc. \$10,987.15, IESA \$40.00, Stark County CUSD 100 \$116,043.32, Stark County CUSD 100 \$1,310.00, Midwest Bus Sales, Inc. \$10,987.15, Illinois Office of the State Fire Marshal \$200.00, VISA \$390.84, VISA \$2,006.93, Black Hawk College \$383.00, Imprest Fund \$11,052.35.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to approve the September bills of \$145,229.62. Motion was approved by a 6-0 vote.

Kevin Wise addressed the Board regarding the softball coaching situation.

Tim Custis, Gorenz and Associates, presented the FY18 Audit Report.

**Administrative Reports:**

Mrs. Bibb reported the after-school programs are getting started. Twelve teachers are participating in the Breakfast Book Club. Vision and hearing screenings have been completed and the annual Matthew and Michele program for 5<sup>th</sup> graders was held September 21<sup>st</sup>.

Mr. Lamb reported his staff is taking advantage of professional development opportunities through Black Hawk and the Regional Office of Education. Homecoming is

this week concluding with the game on Friday and dance on Saturday. A FAFSA meeting for junior and senior families is being planned for early October. Optional PSAT will be given to sophomores and juniors October 15.

Mr. Sutton reported the district professional development committee had met and made plans for the next three School Improvement Days. Additional monies through Evidence Based Funding will be utilized for enhanced professional development through contractual agreements with contractors. He also gave an update on the lighting project through Ameren, most recently the addition of lights at the parking lot at the High School.

### **Committee Reports:**

**Finance** – Mr. West reported the committee had met prior to the meeting to review the fuel bids. Two bids were received, one firm and one escalating/deescalating.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the FY19 budget as presented, and to instruct the Superintendent to post and forward copies as required by statute. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the FY19 Board Goals. Motion was approved by a 6-0 vote.

Motion was made by Mr. Rewerts, seconded by Mrs. Orwig, to approve the FY19 curriculum. Motion was approved by a 6-0 vote.

Mr. Sutton reported a waiver may be filed with the State allowing non-district staff's children to attend tuition free and be claimed for general state aid. This waiver would be effective for five (5) years. Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to direct the Superintendent to fulfill the requirements with the State waiver to accept staff members' children as students while claiming them for general state aid. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to accept the fuel bid from Ag View FS for a firm price of \$2.502 for unleaded and a firm price of \$2.708 for #2 diesel (both prices include environmental taxes and State motor fuel tax) for the contract period December 1, 2018 extending through November 30, 2019. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to table the approval of the FY18 audit report, budget transfers and journal entries until the October meeting. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the modification of the Jr. High Activity Fund by eliminating the current account "JH Sports" and creating individual accounts for JH Baseball, JH Softball, JH Boys Basketball, JH Girls Basketball and JH Track, and distributing the funds currently in the JH Sports account to the new

accounts as recorded as sub-accounts balances within the JH Sports activity account. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to set High School Graduation for Sunday, May 26, 2019 and Eighth Grade Promotion for Friday, May 24, 2019. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to let snow removal bids for the 2018-2019 school year. Motion was approved by a 6-0 vote.

Discussed the Intergovernmental Agreement with Bradford School District for students to attend Stark County High School. Dr. Sutton was directed to have the attorney review the agreement for final board approval in October or November.

Dr. Sutton informed the Board of a possible Intergovernmental Agreement with Bradford School District for shared athletic participation at the Jr. High level. No action was taken, but Dr. Sutton was directed to move forward on the possibility.

The first reading of the updated Bus Driver handbook was presented.

Discussed the options for installing a secured entrance at the Elementary School. Motion was made by Mr. Rewerts, seconded by Mr. Nagode, to approve a management agreement with Farnsworth Group for a secured Elementary School entrance. Motion was approved by a 6-0 vote.

Dr. Sutton reported that approximately \$24,000 from the new school funding formula is designated for teacher professional development. He presented possible plans for the monies with final action at the October meeting.

Motion was made by Mr. West, seconded by Mrs. Orwig, to approve the following directors to the Education Foundation: Jill Klooster and Jerry Klooster. Motion was approved by a 6-0 vote.

Items for the next meeting: award snow removal bids, approve contract with Teach Further for professional development, approval of the Bus Driver Handbook, update on the secured entrance at the Elementary.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to adjourn to Executive Session for the purpose of discussing employee appointment, employment, compensation, or performance at 7:15 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to reconvene from Executive Session at 8:40 p.m. and to hold the Executive Session minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the August 20, 2018 Executive Session Minutes and hold, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, dismiss Kevin Wise as Jr. High softball coach, effective August 21, 2018, and pay proportionally for the amount of the season he was employed. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to dismiss Kevin Wise as High School assistant softball coach for the upcoming 2019 season. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to employ Bethany Peterson as Jr. High softball coach, effective August 21, 2018, and pay proportionally for the amount of the season she was head coach. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Sarah Ozuna, as bus driver, effective September 7, 2018.

Mrs. Rumbold announced the retirement of Cynthia Peterson as school health aide, effective August 30, 2018.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Connie Stoner and Angela Tuthill as shared Jr. High lunch supervisors, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to reassign Jake Lowery as head Jr. High track coach and John England as assistant Jr. High track coach for the 2018-2019 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Tiffany McCauley as a part-time health aide, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Sarah Stieghorst, as Jr. High Cheerleading sponsor. Motion was approved by a 6-0 vote.

The Board congratulated Dr. Sutton on receiving his doctorate and being recognized by Western Illinois University as a distinguished alumni under 35.

Motion was made by Mr. Rewerts, seconded by Mr. Nagode, to adjourn at 8:43 p.m. Motion was approved by a 6-0 vote.

Robert Groter  
President

Elizabeth Rumbold  
Secretary

APPROVED: October 15, 2018