

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

Regular Meeting – November 19, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, November 19, 2018 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, 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; Dale Heinold, Technology Coordinator; citizens of the district and a member of the press. (Brian Rewerts was absent.)

(Prior to the meeting of the Board of Education, a public hearing was held on an *Application for Waiver or Modification of State Board Rules and/or School Code Mandates regarding charging less than 110% of the per capita tuition charge (zero charge) for nonresident children of employees to attend Stark County CUSD #100.*

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

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

- Approval of the October 15, 2018 minutes;
Approval of the November 1, 2018 minutes;
- Approval of the October Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the October LEA checks as follows: City of Wyoming \$581.07, State Bank of Toulon \$1,750,000.00, U.S. Postal Service \$500.00, BC/BS of Illinois \$57,796.36, Guardian \$391.50, Guardian \$3,142.75, Guardian \$507.41, Guardian \$603.92, Stark County CUSD 100 \$140,540.80, State Disbursement Unit \$1,119.53, Lanter Distributing, LLC \$8.89, Century Link \$158.33, Progressive Mastery Learning, LLC \$15,000.00, Stark County CUSD 100 \$150,999.71, VISA \$307.06, VISA \$160.00, VISA \$1,571.16, Sharon Kuntz \$87.50, Jennifer Nutzhorn \$380.00, U.S. Postal Service \$500.00, Stark County Sheriff's Office \$112.50, Shirley Striping, LLC \$750.00, Imprest Fund \$7,870.29.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the November bills of \$134,035.31. Motion was approved by a 6-0 vote.

Tim Nusz, Maureen Nusz and Alex Ritter addressed the Board in support of Amy Wise as a coach.

Administrative Reports:

Mrs. Bibb reported on the School Report Card results and that the Elementary received a summative designation of "commendable". She reported a number of teachers have taken part in professional development opportunities. Parent/Teacher conference had a 95% participation rate. The third grade students hosted a Veteran's Day program on

November 9th and it was well attended. The Christmas music program will be held December 12th at the High School gym.

Mr. Lamb reported on the School Report Card results for the Jr. High and High School. The Jr. High received a summative designation of “underperforming” and the High School received a summative designation of “commendable”. He reported that staff members have received grants from the Illinois Retired Teachers Association and Speer Community Bank.

Dale Heinold gave a presentation on options and costs for security cameras, intercom/bell systems and phone systems for the Board’s consideration

Dr. Sutton gave an update on the secured entrance at the Elementary. He received a FOIA request from HBO Real Sports in regards to number of students participating in football. He and Mrs. Bibb are working with Western Illinois University on a possible upcoming community civics project. He reported on the annual ROE health-life-safety inspection. He gave preliminary information regarding funding options for special education services relative to IDEA for next year. He reported he attended sessions on building security, bonds/debt, solar panels at the Triple I Conference.

The Board members reported on the sessions attended at the Triple I Conference: low cost/no cost STEM, building operations/maintenance management, school safety, board decisions vs. superintendent decisions, operation and building security: risk analysis, collective bargaining, superintendent evaluation, advisory and enrichment, and speaker Ruby Bridges.

Committee Reports:

Education – Mrs. Orwig reported the committee met in October to discuss scheduling and course options. Need to meet with the academic department at the Jr.High/High School.

Building – Mr. Nagode reported the committee had discussed the secured entrance at the Elementary, the possibility of adding a fence at the Elementary, and maintenance staffing.

Finance – Mr. West reported the committee had met prior to the meeting to review the proposed levy.

Dr. Sutton presented the proposed levy. The levy is slightly more than last year, however Social Security and IMRF levy is lower. He recommended having a Truth-in-Taxation hearing at the December 17, 2018 meeting prior to final adoption at that meeting. Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the preliminary levy rates and to hold a Truth-in-Taxation hearing on December 17, 2018 at 6:15 p.m. prior to the final adoption of the levy. Motion was approved by a 6-0 vote.

Dr. Sutton presented the FY20 Risk Management Plan allowing more salaries to be paid

from the Tort Fund. Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the FY20 Risk Management Plan. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the Intergovernmental Agreement with Bradford School District for their high school students to attend Stark County High School. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the FY18 School Report Card. Motion was approved by a 6-0 vote.

Dr. Sutton presented information on Future Green Energy Consortium. It was recommended the group come to the December or January meeting for a presentation.

Dr. Sutton asked for direction regarding the technological infrastructure upgrades and the Board indicated they are interested in possibly upgrading the intercom and security cameras for the next school year.

Dr. Sutton presented an Intergovernmental Agreement with Galva School District for shared track and field facilities.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Jeff Utsinger as JrHigh/High School principal for the 2019-2020 school year beginning July 1, 2019. Motion was approved by a 6-0 vote.

Items for the next meeting: approval of inter-governmental agreement with Galva, approval of the tax levy rates

Motion was made by Mr. West, seconded by Mrs. Orwig, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, student discipline and review of previous Executive Session minutes at 7:24 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to reconvene from Executive Session at 8:07 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. Steward, to approve the October 15, 2018 and November 1, 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. Steward, to release Amy Wise from all coaching duties, effective immediately. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Jay Melton effective the end of his current contract.

Mrs. Rumbold announced the resignation of Susy DeWolfe as cooks' helper, effective November 7, 2018.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Ana Joos as a part-time cooks' helper for 4 ½ hours per day, effective immediately. Motion was approved by a 6-0 vote.

Motion was made Mrs. Rumbold, seconded by Mrs. Orwig, to approve Bob Bohm as a volunteer high school girls' basketball coach. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:08 p.m. Motion was approved by a 6-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary

Approved: December 17, 2018