

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

Regular Meeting – March 18, 2019

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, March 18, 2019 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 Dr. Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Scott Paxson, athletic director; Clint Terwilliger and Bart Frey teacher representatives; a citizen of the district and a member of the press. (Brian Rewerts and Bruce West arrived during the meeting; Elizabeth Rumbold was absent.)

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

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

- Approval of the February 25, 2019 minutes;
- Approval of the February Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the February LEA checks as follows: City of Wyoming \$373.07, Stark County CUSD 100 \$138,630.39, BC/BS of Illinois \$57,796.36, Guardian \$384.36, Guardian \$3,052.07, Guardian \$494.33, Guardian \$538.11, Michelle Loeffler \$350.00, State Disbursement Unit \$1,196.45, VISA \$194.12, VISA \$1,093.78, Frontier \$941.03, Stark County CUSD 100 \$156,539.62, Michelle Loeffler \$350.00, Jennifer Nutzhorn \$180.00, Imprest Fund \$5,887.57.

Motion was approved by a 5-0 vote. (Mr. Rewerts arrived at 6:16 during the presentation of the consent calendar.)

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the March bills of \$138,500.71. Motion was approved by a 5-0 vote.

Visitor Comments: Clint Terwilliger and Bart Frey addressed the Board regarding high school track and the consideration of adding an assistant coach to the program.

Administrative Reports:

Mrs. Bibb reported on upcoming events – the 4th grade Wax Museum March 21st, students will be attending the Spring Musical preview April 2nd, kindergarten round-up April 8th, preschool screenings April 11th and 12th, Parent Club Auction March 23rd. She recognized Nicole Mercer, Chr., and committee members for all their work on the Parent Club Auction.

Mr. Lamb reported Mrs. McGrath has compiled preliminary High School course schedule request numbers. Four students have applied to the half-day building trades program. State testing at the High School will be April 9th and testing at the Jr. High will be April 10th – 12th. Student Council's HOPE Week raised over \$5,000 for St. Jude Children's Hospital.

Dr. Sutton reported the City of Wyoming is holding meetings regarding adding to the TIF district and he plans to meet with the TIF attorney on Thursday. After attending the four career fairs it is very evident there is a significant teacher shortage. The building secretaries, principals and Dale Heinold have met regarding on-line registration and are setting plans in place for the 2019-2020 school year.

Committee Reports:

Building – Mr. Nagode reported the committee had met on March 13th. Items discussed were: upgrades at the Jr.High/High School campus, CTS preliminary audit at all campuses, roof issues at Toulon, common secure entrance at Toulon.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to approve a three-year lease for a 2019 14-passenger Chevy/Thomas Minotour DRW 051Ms at \$8,900.00 per year, a three-year lease for two (2) 2020 65-passenger Thomas Saf-T-Liner C2 310TS bus at \$12,800.00 per bus/per year, a three-year lease for a 2018 29-passenger Chevy/Thomas Minotour DRW 051MS for \$9,700.00 per year and a two-year lease for a 2019 71-passenger Thomas Saf-T-Liner C2 bus at \$12,800.00 per year with MidWest Bus Sales, Princeton, Illinois. Motion was approved by a 5-0 vote.

Information on a Jr. High football program was presented. The program would run five weeks (October – 1st week of November), games would be held on Thursday evening, there would be 4-5 games, program would strictly be 7th & 8th grade students. Lance Gentle, JFL representative, was present to address concerns regarding the JFL program. He stated JFL is making some changes to the program for the upcoming year and did not feel the addition of a Jr. High program would have a major effect on JFL. Mrs. Orwig asked if we would only have one team if there were not enough numbers for two. Most conference teams have two. Motion was made by Mr. Rewerts, seconded by Mr. Steward to authorize Dr. Sutton to negotiate two coaching stipends on the extra-curricular schedule, direct Mr. Paxson to build a schedule for fall 2019 and purchase necessary supplies for a Jr. High football program. Motion was approved by a 6-0 vote. (Mr. West arrived during the presentation at 6:36 p.m.)

Motion was made by Mr. Steward, seconded by Mr. West, to approve the Intergovernmental Agreement with Bradford CUSD #1 to allow their students to play on our Jr. High football, baseball and softball teams. Motion was approved by a 6-0 vote.

Dr. Sutton reported as a cost savings manner, there will be no summer school programs this year, however there will be a credit recovery program offered at the High School in the mornings the month of June with the administration supervising the on-line program.

Motion was made by Mr. West, seconded by Mrs. Orwig, to approve the 2019-2020 membership in IHSA. Motion was approved by a 6-0 vote.

Dr. Sutton reported the County Clerk(s) have until April 23rd to get us the results of the school board election. He asked if the Board would like to hold their regular meeting on April 15th and have a re-organizational meeting after April 23rd. Motion was made by Mrs. Orwig, seconded by Mr. Steward, to reschedule the regular board meeting for

Wednesday, April 24, 2019 at 6:15 and re-seat the board at that time. Motion was approved by a 6-0 vote.

Dr. Sutton presented information regarding the City of Toulon building a concession stand near the City's baseball diamonds on the School district property and the possibility of selling the City the land to build the concession stand. He will ask for action at the April meeting.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to approve the Jr. High Title I School Improvement Plan as presented. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mr. Steward, to approve the contract for mowing and maintenance of the grounds at the football field in Wyoming between April 1, 2019 and November 30, 2019 with M & M Lawn Service at an hourly rate of \$30.00. Motion was approved by a 6-0 vote.

Discussion was held in regards to having the architect to do a building study for roof replacement scheduling and adding a secured office entrance at the Toulon campus in regards to costs.

Items for the next meeting: consideration of employment of summer workers, possible first reading of FY20 handbook changes, possible employment or reduction of staff, and other.

Motion was made by Mr. Steward, seconded by Mr. West, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and collective bargaining at 7:00 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to reconvene from Executive Session at 9:30 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. Orwig, seconded by Mr. Rewerts, to approve the February 25, 2019 Executive Session Minutes and hold, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Rewerts, to approve the honorable dismissal of teacher Melissa Smith, due to a Reduction in Force. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the honorable dismissal of teacher Janet Wilkinson, due to a Reduction in Force. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the action on resolution to non-renew non-tenured teacher Crystal McRell. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the employment of Melissa Nagode as family and consumer science teacher for the 2019-2020 school year. Motion was approved by a 5-0 vote, with Mr. Nagode abstaining.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve Abbi Smith as a volunteer high school track coach. Motion was approved by a 6-0 vote.

Mrs. Orwig announced the resignation of David DeWolfe as High School custodian, effective February 26, 2019.

Mrs. Orwig announced the resignation of Andrew Krabill as High School social science teacher, effective the end of the 2018-2019 school year.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to employ Caleb Otten as a High School custodian. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Rewerts, to adjourn at 9:32 p.m. Motion was approved by a 6-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary

Approved: April 24, 2019