

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

**Regular Meeting – February 27, 2017**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, February 27, 2017 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 Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; students and residents of the district, and a member of the press. (Elizabeth Rumbold was absent.)

With a quorum present, the meeting was called to order by President, Mr. Rewerts, at 6:00 p.m.

The Board recognized this year's Illinois State Scholars: Yosita Beamer, Grace Klooster, Briana Meinders, McKinna Molln, James Plotner, Laura Rouse, Hannah Rumbold, and Elizabeth West.

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

- Approval of the January 23, 2017 minutes;
- Approval of the January Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the January LEA checks as follows: City of Wyoming \$682.34, Stark County CUSD 100 \$133,409.98, BC/BS of Illinois \$54,657.87, Guardian \$389.98, Guardian \$3,422.74, Guardian \$530.33, Guardian \$403.67, MJT Sports \$1,600.00, CNHI Capital productivity Plus Account \$81.82, State Disbursement Unit \$78.00, U.S. Postal Service \$500.00, University of St. Francis \$2,160.00, Stark County CUSD 100 \$135,028.95, Vicki Moutoux \$390.00, VISA \$61.24, VISA \$292.32, VISA \$3,653.25, Frontier \$849.74, Waste Management Trash Removal \$383.24, Century Link Business Services \$130.43, CNHI Capital Productivity Plus Account \$90.19, German Bliss Equipment \$136.50, Imprest Fund \$9,256.36.

Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mr. Nagode, to approve the February bills of \$128,425.74. Motion was approved by a 6-0 vote.

Visitor Comments: Mrs. Stacy Unhold and Mr. Pat Keane addressed the Board regarding establishing a softball/baseball program at the Jr. High level beginning FY18. Mr. Klooster and Mr. Lamb were directed to survey student interest, program costs, IESA requirements, how the addition might impact or align with other activities and report back at the March or April meeting.

**Committee Reports:**

**Athletic Facilities Fundraising Committee:** Mr. Nagode reported the on the February 2<sup>nd</sup> meeting. Pledges of \$91,000 have been received. Bids for the bleachers were let, a

fundraising thermometer is up in Toulon and another will be placed in Wyoming soon, details for the Spring Fundraiser with the Elementary Parent Club are being finalized. The next meeting is scheduled for March 2<sup>nd</sup>. Bids for the gym floor will be let soon. Bids for the bleachers were received back and there are plans to visit sites in the area that have bleachers that were bid.

**Henry-Stark Special Education:** Mr. Klooster did not have any additional items to report beyond his written report.

**State of the District Dinner:** Mrs. Orwig reported invitations have been sent out for the March 18 dinner/meeting and RSVPs are coming in.

**Administrative Reports:**

Mrs. Bibb reported that enrollment is down due to a couple of large families moving out of the district. Reading BINGO is in full swing with BINGO BREAKFAST scheduled for April 21<sup>st</sup>. Pre-K screening are being done on the School Improvement Days in February and March.

Mr. Lamb reported on academics – dual credit and distance learning. Over thirty Jr. High students participated in the Science Olympiad coached by volunteers, Mr. Tim Wagner and Mr. Al Curry, and they had a successful first year. The Robotics Team's robot has been packed and shipped to Waco, Texas for the competition and Martin Engineering in Neponset is sponsoring the students to travel to the competition. Next week is HOPE Week at the High School with a variety of activities scheduled.

Mr. Klooster provided a written report on budget expenditures and revenues. He informed the Board that Don Turnbull has asked that consideration be given to replacing two of the vans with over 200,000 miles. Three buses and the 14-passenger bus are coming off lease. Mr. Klooster recommended letting bids for the purchase of two vans, leasing three regular size buses, and the lease, extension of the lease, or purchase of the 14-passenger bus.

There were no Old Business items.

Motion was made by Mr. Groter, seconded by Mr. West, to let bids for the lease of three full size buses, one 14-passenger activity bus to replace the buses coming off lease and let bids to purchase one or two vans to replace the two oldest vans. Motion was approved by a 6-0 vote.

Mr. Klooster reported that Terry Mercer feels the mowers are in good shape and did not recommend replacement at this time.

No action was taken on the bleacher bids. After visiting sites with existing bleachers, a special meeting may be called to award a bid.

Items for the next meeting: Possible RIF's and/or non-re-employment of certified and/or non-certified staff, possible salute to Spelling Bee winner, possible award of gym floor bid.

Motion was made by Mr. Steward, seconded by Mr. Nagode, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and collective bargaining at 6:34 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to reconvene from Executive Session at 8:45 p.m. and to hold the minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the Executive Session Minutes of January 23, 2017, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to accept the resignation of Cindy Spears as SCES secretary, effective February 17, 2017. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to accept the resignation of Tyler Singleton as crossing guard, effective February 10, 2017. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to accept the resignation of Melissa Lantz as student supervisor, effective February 15, 2017. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to employ the following teachers/administrator for the 2017-2018 school year:

- John Andress as HS Ag teacher and FFA sponsor,
- Jay Melton as Jr.High/HS Assistant Principal and K-12 Curriculum Coordinator,
- Paige Milburn, Candace Stahl and Mary Jo Groter as SCES classroom teachers,
- Jake Lowery as HS Social Science teacher.

Motion was approved by a 5-0 vote, with Mr. Groter abstaining.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve Kim Becker as a volunteer Jr. High track coach and Bob Rennick as a volunteer High School track coach for Spring 2017. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Groter, to adjourn at 8:47 p.m. Motion was approved by a 6- 0 vote.

Brian Rewerts  
President

Elizabeth Rumbold  
Secretary

Approved: March 20, 2017