

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

Regular Meeting – April 20, 2020

The Stark County Community Unit School District #100 Board of Education met virtually for a regular session on Monday, April 20, 2020 at the Stark County Elementary School. Members present were Emily Holman, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Bruce West. Also present were Dr. Nick Sutton, Superintendent; Jeff Utsinger, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Anne Snyder, Director of Student Services; Dale Heinold, IT; Brett Elliott, guest of the Board; citizens of the district and members of the press. (David Steward was absent.)

With a quorum present, the meeting was called to order by President, Mrs. Orwig, at 6:16 p.m.

Mrs. Orwig announced that during the virtually meeting(s), if anyone had a visitor comment, they should e-mail their comment to Dr. Sutton and he would read them during the Visitor Comments.

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 15, 2020 minutes;
- Approval of the March 16, 2020 minutes
- Approval of the March 19, 2020 minutes
- Approval of the March 22, 2020 minutes
- Approval of the March 23, 2020 minutes
- Approval of the March 24, 2020 minutes
- Approval of the March 30, 2020 minutes
- Approval of the March Activity Funds, Imprest Fund and Treasurer's reports;
- Approval of the March LEA checks as follows: City of Wyoming \$606.40, Stark County CUSD 100 \$137,048.13, BC/BS of Illinois \$46,525.86, Guardian \$356.49, Guardian \$2,630.20, Guardian \$436.32, Guardian \$564.22, Illinois Principals Association \$200.00, Michelle Loeffler \$350.00, State Disbursement Unit \$1,000.00, U.S. Postal Service \$499.01, Stark County CUSD 100 \$150,210.20, Jerry W. Valentine, PhD \$20.00, Dr. Lloyd Kilmer \$57.02, Schools Consulting, Inc. \$40.00, VISA \$386.72, VISA \$170.00, VISA \$153.93, Michelle Loeffler \$350.00, Jennifer Nutzhorn \$400.00, Imprest Fund \$4,257.70.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Rumbold, to approve the April bills of \$123,691.75. Motion was approved by a 6-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported on a proposed change to the first day of school for the Pre-K students would be a "Come with a Parent Day" orientation day. This would allow for a

calmer climate, orientation to preschool, confirm transportation with families, and eliminate extra chaos on the first day of school. The Parent Club is getting bids for the air conditioners and are making tentative plans for Virtual Teacher Appreciation Week, if necessary, and discussed possibly having a summer activity if the Field Day is cannot take place.

Mr. Utsinger reported seniors have been highlighted on Facebook and Twitter by posting senior pictures and miniature bios on each student. A Virtual Rebel Rally was created. Packet drop-off and pick-up work and paperwork for students have been on Thursday afternoons and this week, Jostens will be present for class ring pick-up.

Dr. Sutton reported that additional funds as part of the Cares Act are expected late summer/early fall. The Jr. High gym roof repair could begin as soon as May 4th. The hot lunch program has filed for the “Summer Food Service Program” option through the State for reimbursement of meals served during the quarantine. Student handbooks will be updated when the recommended changes are received from IPA. He thanked Mr. Heinold for his work in arranging for the evening’s virtual meeting.

Dr. Sutton reported on the E-Learning during the quarantine and the results of the survey sent to parents.

Motion was made by Mrs. Orwig, seconded by Mr. West, to hire Brett Elliott as Superintendent beginning July 1, 2020. Motion was approved by a 6-0 vote. Mrs. Orwig read the attached statement.

Dr. Sutton asked for discussion on the End of Year Events in regards to the “stay at home” order should it be extended into May. After discussion, the Board gave direction to have graduation and 8th grade promotion on the original weekend even if it has to be held virtually. If travel restrictions are lifted, then different plans will be put into place. It was also decided that prom is officially postponed until it can be held with a cutoff date of August 1.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve the Emergency Suspension of Policy Due to COVID-19 Pandemic resolution. Motion was approved by a 7-0 vote.

The first reading of the Title I Plan was presented. The plan is being modified from a targeted assistance to a school-wide plans. The funds would only be used on students targeted as Title I.

Motion was made by Mr. West, seconded by Mr. Nagode, to increase the breakfast and lunch prices by 10 cents for the 2020-2021 school year, pricing as follows:

\$1.20 Breakfast – Pre-K-12	\$2.40 Lunch – Grades K-5
\$2.65 Lunch – Grades 6-8	\$2.90 Lunch - Grades 9-12

Motion was approved by a 6-0 vote.

Items for the next meeting: Approval of Title I plan, First Reading of 2020-2021 Student Handbook.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees at 7:10 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 8:10 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. Nagode, to approve the Executive Session Minutes of March 15, 2020, March 16, 2020, March 19, 2020, March 22, 2020 and March 24, 2020, Not for Release. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Linzie Mitchell, effective the end of the 2019-2020 school year.

Mrs. Rumbold announced the resignation of Valerie Hoffert, effective the end of the 2019-2020 school year.

Mrs. Rumbold announced the retirement of Matt Noffke, effective the end of the 2019-2020 school year.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the recommended non-certified salary increase proposal for 2020-2021. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to hire Skyler Anderson, teacher, for the upcoming 2020-2021 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to hire Brittany Venzon, teacher, for the upcoming 2020-2021 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:15 p.m. Motion was approved by a 6-0 vote.

Ann Orwig, President

Elizabeth Rumbold, Secretary