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

Regular Meeting – April 24, 2017

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, April 24, 2017 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward, and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; and members of the press.

The meeting was called to order by President, Mr. Rewerts, at 6:00 p.m.

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 March 20, 2017 minutes;
- Approval of the March Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the March LEA checks as follows: City of Wyoming \$719.86, Stark County CUSD 100 \$145,945.28, BC/BS of Illinois \$54,657.87, Guardian \$394.33, Guardian \$3,422.74, Guardian \$530.33, Guardian \$403.67, Michelle Loeffler \$300.00, State Disbursement Unit \$78.00, College Entrance Examination Board \$918.00, German-Bliss Equipment \$194.54, U.S. Postal Service \$498.46, Stark County Sheriff's Office \$1,062.50, Stark County CUSD 100 \$158,048.79, Michelle Loeffler \$300.00, Vicki Moutoux \$540.00, Wemple's Sales & Service \$77.60, Shoe Biz Repair, Inc. \$140.00, VISA \$1,000.27, VISA \$214.37, VISA \$700.75, U.SI Postal Service \$500.00, German-Bliss Equipment \$136.50, Imprest Fund \$6,377.80.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the April bills of \$153,462.12. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported Bingo Breakfast was last Friday. Pre-K screening was held with thirty prospective students being screened. There is a wait list of eight. Mrs. Helms received a grant from PNC Bank and will use the monies to purchase items for her classroom including a new iPad, science and math materials, and additional cozy seating.

Mr. Lamb reported Mrs. Chapman received a monetary donation and will be purchasing two microscopes. Dr. Derham received a \$33,000 grant over a 3-year period to be used for Project Lead the Way (PLTW) engineering and technology classroom supplies, computers and tools. The Wyoming Lions Club recognized the top 10 students at the Jr. High and High School at their April 12th dinner meeting. He also thanked the Lions' Club for their donation to help with student needs.

Mr. Klooster reported that the Elementary building had been hit by lightening causing

damage over \$10,000. He reminded members that 8th Grade Promotion is set for Friday, May 26th at 7:00 and High School Graduation will take place Sunday, May 28th at 3:00. Mr. Rewerts and Mr. Steward volunteered to hand out promotion certificates and Mr. Groter volunteered to hand out diplomas. He gave an update on the Athletic Facility Fundraising and progress on the facility upgrades – bleacher documents have been signed with Southern Bleachers and are scheduled to be delivered by July 17 and installed by August 8; concrete bids have been received and will be presented later in the meeting; gym floor tear out is scheduled to begin around June 14 with a completion date of August 1; a new scoreboard for the football field will be ordered in May; and pledges of around \$100,000 have been received with additional funds anticipated. He informed the Board he had received a FOIA request asking for the number of arrests of students with IEP's and 504 plans for the 2015-2016 and 2016-2017 school year -andthe number of law enforcement referrals of students with IEP's and 504 Plans for the 2015-2016 and 2016-2017 school year. He gave a budget update and explained the rationale for recommending the amendment of the FY17 budget. The proposed amended budget will be presented at the May meeting with final approval in June.

Committee Reports:

Henry-Stark Special Education: Mr. Klooster did not have any additional items to report beyond his written report of recommendations of non-renewal of a paraprofessional, employment of a psychologist and speech pathologist and a proposed FY18 calendar. Mrs. Rumbold did not have any additional items from the Governing Board meeting.

Building Committee: Mr. Nagode reported the committee had met on April 12 and reviewed the summer project list.

Extra-Curricular Committee: Mr. West reported the committee had discussed the possibility of adding Jr. High softball and baseball. The committee did not have a recommendation at this time but presented some cost estimates and results from the student survey with the Board. The committee also discussed and recommended adding Jr. High basketball and volleyball to the IESA membership for FY18.

Education Committee: Mrs. Orwig reported the committee had met on April 20 and discussed handbook changes, resource rotation, and long distance learning costs.

There were no unfinished business items.

Mr. Rewerts announced the Stark County Clerk, after working in cooperation with the County Clerks of Henry County, Knox County, Peoria County and Marshall County, had canvassed the April 4, 2017 election results and declared the following winners for seats on the Stark County CUSD 100 School Board: Robert B. Groter, Elizabeth Rumbold, Ann M. Orwig and Brian J. Rewerts.

Mr. Klooster administered the oath of office to the newly elected Board members.

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Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to adjourn *sine die* at 6:49 p.m.. Motion was approved by a 7-0 vote.

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

Re-Organizational Meeting – April 24, 2017

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, April 24, 2017 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward, and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; and members of the press.

The meeting was called to order by Superintendent, Jerry Klooster at 6:50 p.m. All members were present.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to elect Mr. Klooster, president pro-tempore. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to establish two-year terms for the offices of President, Vice, President and Secretary. Motion was approved by a 7-0 vote.

Mr. Rewerts nominated Mr. Groter for the office of President. Mr. Groter was elected by a 7-0 vote.

Mr. Groter nominated Mrs. Orwig for the office of Vice-President. Mrs. Orwig was elected by a 7-0 vote.

Mr. Rewerts nominated Mrs. Rumbold for the office of Secretary. Mrs. Rumbold was elected by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to appoint Barbara Loane as District Treasurer and Recording Secretary, and to designate the State Bank of Toulon, the State Bank of Speer, Better Banks/Wyoming Bank and the Illinois Liquid Asset Fund as depositories of district funds. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to set the regular school board meetings for the third Monday of each month at 6:00 p.m. in the Stark County Elementary Music Room. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. West, to adopt all existing polices of

the old Board of Education. Motion approved by a 7-0 vote.

Mr. Groter stated the committee assignments would remain the same and may be reviewed at a later date.

Mr. Klooster reported the City of Wyoming is in the process of establishing a second TIF district. He and Mr. Groter attended a meeting last month with Mayor Maher, Denny Rewerts and Steve Kline of the Economic Development Group to hear a presentation on the city's rationale for wanting to create another TIF district. He recommended working with the city to try to mitigate the overall loss of future district revenue. In order to complete this, he asked that we enlist the assistance of our attorney to serve as an advocate. Motion was made by Mrs. Rumbold, seconded by Mr. West, to direct Mr. Klooster to contact the school attorney to start the process of negotiating the best deal possible for the district to mitigate the overall loss of future district revenue. Motion was approved by a 7-0 vote.

No decision was made on the addition of Jr. High baseball and softball. The administration was directed to gather additional information regarding availability to use the ball diamonds in Wyoming and if schools have openings in their schedules for this fall. Information will be presented before a final decision is made.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to approve the FY18 IESA membership with the addition of basketball and volleyball. Motion was approved by a 7-0 vote.

Mr. Klooster reported three bids for the concrete work related to the bleacher replacement project at the football field in Wyoming were received. Motion was made by Mr. Nagode, seconded by Mrs. Rumbold, to accept the low bid of Ordaz Construction of Wyoming for \$39,800. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the recommended summer work list as presented. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the first reading of the FY18 student/parent handbooks. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a 10 cent increase in student lunch prices for next year to \$2.10 at the Elementary, \$2.35 at the Jr. High, and \$2.60 at the High School. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve a 1-hour early dismissal during the period of August 16 through September 1. Motion was approved by a 7-0 vote.

Items for the next meeting: second reading of proposed FY18 student-parent handbooks, review closed session minutes of last six months, possibly let bids for bread, milk, Rebel Reporter and trash pickup, consideration of date for summer board retreat, first reading of proposed amended budget, employment of staff, teacher contract approval, Jr. High baseball/softball discussion, 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 7:17 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to reconvene from Executive Session at 8:17 p.m. and to hold the minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the Executive Session Minutes of March 20, 2017, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Spanish teacher, Kristina McCormick, effective the end of the current school year.. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Rob Whitcher as High School Spanish teacher and Jr. Class sponsor, Linzie Hood as High School English teacher and Speech coach, and Andrew Krabill as High School Social Science teacher and Student Council advisor, beginning August 14, 2017. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to employ Jake Lowery as Sophomore class sponsor. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve a maternity leave request for Courtney Kunkel, beginning on, or around September 15, 2017. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded Mrs. Orwig, to approve Tim Colgan as a volunteer mower in Wyoming and Howard Simmons as a volunteer HS track coach, beginning immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Nathan Bent as a substitute bus driver, effective immediately. Motion was approved by a 7-0 vote.

Motion was made Mrs. Rumbold, seconded by Mr. Rewerts, to employ Janet West, Crystal McRell, Angela Olson and Elizabeth Chapman as summer school teachers for 2017. Motion was approved by a 6-0 vote, with Mr. West abstaining.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ McKenzie Evans, Patrick Crowley, Troy Hippen, Diego Ixcotoyac-Mejia, Matthew Roark, Dalton Hancher, Elizabeth West and Yosita Beamer as full-time summer workers and Grace Klooster as a part-time summer tech worker and substitute as needed for summer 2017. Motion was approved by a 7-0 vote. School Board Minutes – Page 6

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Motion was made by Mrs. Rumbold, seconded by Mr. West, to accept the resignation of custodian, Joy Robertson, effective May 31, 2017. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the notice of intent to retire, from Jerry Klooster, effective June 30, 2018. Motion was approved by 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn at 8:21 p.m. Motion was approved by a 7-0 vote.

Robert B. Groter President

Elizabeth Rumbold Secretary

APPROVED: May 15, 2017