

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

Regular Meeting – December 22, 2017

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, December 22, 2017 at the Stark County Elementary School. Members present were Robert Groter, 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; Jay Melton, Curriculum Coordinator; Nick Sutton, incoming Superintendent; and member of the press. Matthew Nagode was absent at the start of the meeting, but arrived during the meeting. Elizabeth Rumbold was absent.

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

The tax levy hearing was held. Mr. Klooster presented rationale for the proposed tax levy.

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

- Approval of the November 20, 2017 minutes;
- Approval of the November Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the November LEA checks as follows: City of Wyoming \$638.91, Stark County CUSD 100 \$138,527.85, BC/BS of Illinois \$54,918.66, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, State Disbursement Unit \$196.45, Stark County Sheriff's Office \$562.50, Stark County CUSD 100 \$145,412.10, Vicki Moutoux \$645.00, Stark County CUSD #100 \$300.00, Century Link Business Services \$149.57, VISA \$146.31, VISA \$387.09, State Bank of Toulon \$400,604.20, Imprest Fund \$6,747.01.

Motion was approved by a 5-0 vote.

Mr. Nagode arrived at 6:05 p.m.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the December bills of \$128,045.65. Motion was approved by a 6-0 vote.

There were no visitor comments.

Committee Reports:

Special Education – Mr. Klooster did not have any additional items to his written report.

Foundation – The Education Foundation met on December 5th to discuss fundraising options. Crystal West of the Elementary Parent Club spoke to the group about the possibility of partnering with them on their Annual Fundraising Dinner Auction in April. The Foundation was supportive of the idea and Mr. Klooster reported the Parent Club voted at their December 11 meeting to partner with the Foundation. A sub sandwich fundraiser will be held January 23 and 24 prior to the high school basketball games. The

Toulon Rehabilitation Center hosted a Spaghetti Dinner with the proceeds going to the Foundation. The group awarded seven \$100 mini-grants to teachers. The next meeting is scheduled for March 6th, but may have a special meeting in January after the Elementary Parent Club's meeting to discuss plans for the Dinner/Auction in April.

Education -- Mrs. Orwig reported the committee had met prior to the meeting to discuss the ELA textbook rotation for the Jr. High and High School. The Jr. High teachers do not have a recommendation at this time, but the High School did. The committee made a recommendation to purchase 9-12 English Language Arts textbooks and resources from Houghton-Mifflin-Harcourt for an amount not to exceed \$23,600.

Administrative Reports:

Mrs. Bibb reported the STAR team had met to review progress. The Christmas Program was held December 13. She thanked the Parent Club for providing treats for the staff and the Wyoming Toys for Tots for providing funds for students in need to participate in the K-2 Milk Break.

Mr. Lamb reported the Jr. High Student Council hosted a can food drive and organized holiday celebration. The High School Student Council organized holiday festivities and hosted the 2nd Rebel Rally. Final exams are scheduled for the next two days. Mrs. McGrath hosted a FAFSA/Financial Aid night with about ten families attending to receive information on completing the FAFSA and financial aid options. Mr. Frey is the sponsor of the Robotics Club with the sponsorship of Martin Engineering. Approximately sixteen students are involved and will have their first competition January 16th at Bradley University. He thanked Jason Musselman of the Toulon Fire Department for providing the High School with a 2-way Police/Fire/Ambulance radio to be used in a time of crisis.

Mr. Klooster recommended the Board consider a Board Salute to Martin Engineering for their sponsorship of the Robotics Club. Report. The Academics is Priority #1 Committee met twice in December and will announce the Academic Hall of Fame inductees in January and will be recognized at the March 3rd State of the District Dinner. The Athletic Facility Fundraising Committee met on December 11th. Pledges of approximately \$172,000 have been received. The committee will meet again in January to discuss additional fundraising ideas. December 20th is the last day of first semester. Teachers will return January 3 for a teachers' institute and students will return on January 4th. During Christmas Break, plans are to have some outside maintenance work done on the alarm systems along with general cleaning and repairs. The High School Boys and Girls basketball teams will be participating in tournaments during the break at the Cliff Warkins Memorial Tournament in Erie and the Monticello Tournament, respectively. He will be meeting with the Teachers' Association in January to discuss calendar option for the 2018-2019 school year. He congratulated Sarah DeBord, Tim Wagner, LaDon Workman, Diana Gilles, Brenda Macke and Elizabeth Chapman on receiving teacher grants from the State Bank of Speer. He provided budget expenditure comparisons.

Motion was made by Mr. West, seconded by Mr. Steward, to adopt the 2017 tax levy of as presented and direct the superintendent to file the certificate of levy with the county clerks. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Nagode, to adopt the following policies and exhibits: 2:100, 3:70, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, 7:100, 2:201, 4:70, 6:80, 6:180, 6:210, 6:290, 7:80, 7:160, 8:70, 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:18, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, and 7:340 Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Orwig, to adopt the list of Activity Account Purposes as presented. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Rewerts, to approve the purchase of High School English Language Arts textbooks and resources from Houghton-Mifflin-Harcourt for an amount not to exceed \$23,600. Motion was approved by a 6-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. West, to approve the resolution to set the maximum annual allowable reimbursement for travel, meal, and lodging expenses for board members and staff at the budgeted amount of \$18,367, effective as of this date until the resolution is rescinded or replaced. Motion was approved by a 6-0 vote.

Discussion was held regarding plans for the Mid-Year Board Retreat to be held Monday, January 22nd at 10:00 a.m. and to hold the January Regular Board meeting following the retreat at 3:30 p.m.

Motion was made by Mr. West, seconded by Mr. Steward, to hire security during the Christmas break during hours the custodians are not on site. Motion was approved by a 6-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Nagode, to employ Rita Meaker as the crossing guard at Butler and 7th Street in Wyoming, to begin after Christmas Break. Motion was approved by a 6-0 vote.

Items for the next meeting: Salute to Illinois State Scholar(s) and IMEA State Qualifiers, Possible FY19 Calendar Proposal, Possible Renewal of Auditor Contract, Superintendent Evaluation, Tech Committee Presentation, Other.

Motion was made by Mrs. Orwig, seconded by Mr. West, to adjourn at 6:38 p.m. Motion was approved by a 6-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary