

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

**Regular Meeting – January 22, 2019**

The Stark County Community Unit School District #100 Board of Education met in regular session on Tuesday, January 22, 2019 at the Stark County Elementary School. Members present were Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward, and Bruce West. Also present were Dr. Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; a citizen of the district and a member of the press. (Robert Groter was absent.)

With a quorum present, the meeting was called to order by Vice-President, Mrs. Orwig, at 1:00 p.m.

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 December 17, 2018 minutes;
- Approval of the December Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the December LEA checks as follows: City of Wyoming \$504.83, Stark County CUSD 100 \$139,901.64, BC/BS of Illinois \$57,332.81, Guardian \$388.16, Guardian \$3,052.07, Guardian \$494.33, Guardian \$603.92, State Disbursement Unit \$1,196.45, Stark County CUSD 100 \$145,170.65, Xerox Corporation \$194.88, Heart Technologies, Inc. \$15,992.53, Jennifer Nutzhorn \$560.00, VISA \$225.83, VISA \$134.41, VISA \$2,592.84, Century Link Business Services \$159.57, Web Design 309.com \$177.00, Imprest Fund \$5,779.52.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the January bills of \$156,444.05. Motion was approved by a 6-0 vote.

There were no visitor comments.

**Administrative Reports:**

Mrs. Bibb reported the new section of Pre-K that started January 14<sup>th</sup> has twelve students enrolled and there are a couple more children to be screened. She noted Jennifer Pinkston's name was omitted from the Instructional Leadership Team on her written report. The Elementary is partnering with Western Illinois University's Teacher Education program to do a collaborative civics project with the fifth graders to develop a proposal for a project that will benefit our local community. The students will present projects at a fair on May 2<sup>nd</sup>. Jocelynn Bush will represent the school at the County Spelling Bee on February 7<sup>th</sup>.

Mr. Lamb reported the spelling bee is in progress at the Jr. High. The Robotics Team, sponsored by Martin Engineering in Neponset, has started and plan to compete in the Central Illinois Regional (Peoria, IL March 20-23), Seven Rivers Regional (LaCrosse, WI April 3-6), and the World Championships (Detroit, MI April 24-27). Bradford 8<sup>th</sup> grade students visited the High School on January 9<sup>th</sup> and he visited Bradford Jr. High on

January 14th to talk with parents about our academic offerings. February 7<sup>th</sup> is the tentative date for 8<sup>th</sup> grade High School Orientation for Stark County 8<sup>th</sup> grade students and their parents. He reported that first semester, four students took on-line APEX courses and three students had successful outcomes. There are eight students scheduled to take courses through this program second semester.

Dr. Sutton presented 2019-2020 school calendar options and stated the current law requires 176 student attendance days instead of 174 days. Installation of the secured entrance at the Elementary School has begun. He thanked the Galva School District for allowing usage of their track facilities in the upcoming season. He reported a third section of Pre-K was added second semester. Dale Heinold is working on a grant proposal to potentially add a separate internet connection to the Jr.High/High School campus.

The Board Retreat was cancelled due to weather and the cancellation of school.

The Board discussed the Future Green Energy Consortium proposal that was presented at the December meeting. Points discussed were if a site evaluation had been completed, the Consortium would own the solar panels and would put a fence around the panels and maintain the panels, have our current needs and future needs been looked at and would the panels be able to meet the needed capacity. Motion was made by Mr. Steward, seconded Mr. Nagode, to authorize the Superintendent enter into an agreement with Future Green Energy Consortium selecting Option 3. Motion was approved by a 6-0 vote.

Dr. Sutton informed the Board the fence along the Rock Island Trail at the Elementary School belongs to the district. Motion was made by Mr. Nagode, seconded by Mr. Steward, to proceed with the fence at the Elementary School. Discussion: bounce off the fence/gate plans with emergency services to be sure access to the area will be sufficient. Motion was approved by a 6-0 vote.

(Dr. Sutton was asked to investigate the fencing at the football field in Wyoming.)

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve cross country as a high school sport beginning 2019-2020 and authorize the Superintendent to bargain a union collective agreement stipend for the head coach position. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the contract with Gorenz & Associates for the FY19 audit at a cost not to exceed \$10,550. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to approve the contract with Raptor Technologies for school safety software at an initial cost of \$1,700 and annual fee of \$540.00. Motion was approved by a 6-0 vote.

The proposed 2019-2020 school calendar option was presented. School Improvement Days will continue to be held on Wednesday. Dr. Sutton was directed to further

investigate the date of the parent/teacher conference date being held prior to the end of the first quarter and report back at the February meeting.

Motion was made by Mr. West, seconded by Mr. Nagode, to approve the revision to Board Policy 5.330, adding Christmas Eve, New Year's Eve and Good Friday (if school is not in session) as paid holidays. Motion was approved by a 6-0 vote.

Discussion/concerns regarding the current Grain Bin Road farm land lease. The current lease expires February 28<sup>th</sup>. The current tenant has leased the land the past four years and has made improvements (filled in low spots/removed trees) and has invested money for next year's hay crop. It was suggested that the language in the lease be changed to notify the tenant by September 1, 2019, if the Board intends to sell the land or put it up for public bid. This will allow the tenant to make plans for the following year's crop. (The lease will still expire on February 28<sup>th</sup>.)

Items for the next meeting: principal evaluations, principal reports on non-certified staff evaluations, consideration of extending bids for buses, vans and/or tractors for FY20, adoption of the 2019-2020 school calendar, Grain Bin Road land lease.

Motion was made by Mr. West, seconded by Mr. Steward, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and collective bargaining at 1:51 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 2:58 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 December 17, 2018 Executive Session Minutes and hold, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve Kim Becker as a FY19 volunteer Jr. High and High School track coach. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Pat Keane as a FY19 volunteer High School varsity baseball coach. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Tim Carstens as Head High School girls track coach, effective immediately.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Clint Terwilliger as Head High School girls track coach. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Jody Krowlek, effective immediately.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve Shayna

Baughman as assistant High School softball coach. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Tina Forlines as assistant musical assistant, effective immediately.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, as outlined in the Illinois School Code, the Board authorize the Superintendent to destroy the verbatim record of any District 100 closed session minutes that took place more than 18 months prior to this date. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn to Executive Session for the discussion of the superintendent's evaluation at 3:01 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to reconvene from Executive Session at 4:19 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. Steward, to adjourn at 4:20 p.m. Motion was approved by a 6-0 vote.

Robert Groter, President

Elizabeth Rumbold, Secretary

APPROVED: February 25, 2019