

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

Regular Meeting – March 20, 2017

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, March 20, 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; Scott Paxson, teacher representative; a student and resident of the district, and members of the press.

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

The Board recognized Olivia Bessler, the 2017 Stark County Spelling Bee Champion.

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

- Approval of the February 27, 2017 minutes;
- Approval of the February Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the February LEA checks as follows: City of Wyoming \$534.05, Stark County CUSD 100 \$142,104.46, 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, Deluxe \$690.09, Illinois Principals Association \$200.00, State Bank of Toulon \$12,080.61, Stark County CUSD 100 \$202,708.97, VISA \$25.97, VISA \$15.00, VISA \$24.99, Vicki Moutoux \$585.00, Michelle Loeffler \$300.00, James Breese \$1,200.00, Frontier \$881.28, Mediacom \$2,600.00, O'Reilly Automotive, Inc. \$430.50, City of Toulon \$176.70, Waste Management Trash Removal \$383.24, Imprest Fund \$4,146.35.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the March bills of \$124,713.53. Motion was approved by a 7-0 vote.

There were not visitor comments.

Administrative Reports:

Mrs. Bibb PARCC testing will begin this week. Mrs. Jody Jones, Ms. Jamie D'Amico and Ms. Candice Stahl attended a "Kids Assessment" earlier in the month. The 4th Grade Wax Museum is scheduled for March 30th 6:00 – 7:00. The Parent Club dinner/auction is April 1.

Mr. Lamb reported PARCC testing will begin on Tuesday. The Foundation academic scholarship applications are available with an April 18th deadline. Senior Award's Night is scheduled for May 8th. The musical, "Mary Poppins", is April 6 – 9. The area Robotics teams practiced at Bradley and will be competing in Waco, Texas March 29 and are sponsored by Martin Engineering in Neponset, Illinois.

Mr. Klooster reported they plan to survey the Jr. High students regarding interest in baseball/softball and will report back at the April meeting and he recommended having an Extra-Curricular Committee meeting prior to the April meeting. He will be attending a TIF meeting in Wyoming this week regarding a new TIF area being considered. He asked the Board to consider moving the regular April meeting from April 17 to April 24 to allow the County Clerks time to canvass the April 4 election results. He provided an up-to-date budget comparison.

Committee Reports:

Henry-Stark Special Education: Mr. Klooster did not have any additional items to report beyond his written report. Mrs. Rumbold said they meet Thursday.

State of the District Dinner: Mrs. Orwig reported the State of the District Dinner was held Saturday, March 18 and there was approximately 200 in attendance. Fourteen teachers and forty-seven students gave presentations highlighting the math and science curriculum.

Education Foundation: Mr. West reported the Foundation met March 7th. Highlights from the meeting were: set the 2017 Margaret Poe Scholarship award amount, the Foundation will assume the oversight of the Kenneth Ebert Scholarship, discussed fundraising events including a golf outing at Lake Calhoun in June, and all tax filings are complete.

Building Committee: Mr. Nagode reported the committee had met several times since the February Board meeting. On March 1st a group went to Princeville, Dunlap, El Paso and Louisville Slugger facility to look at bleacher options. On March 2nd, a joint meeting with the Elementary Parents Club was held to discuss the upcoming Spring Auction on April 1st. The committee also discussed bleacher options and other fundraiser options. Monies received to date for the Athletic Facilities Upgrade are \$92,000. At the March 14th meeting they reviewed gym floor bids. Three bids were received and the committee recommends accepting the base bid of \$88,200 from Pro-Star, tearing out the floor to the bleachers and using existing sleepers. They also reviewed the bleacher bids and recommend accepting the Southern Bleacher base bid plus the upcharge for folding seats and painted risers for a total cost of \$218,200 installed plus concrete work that will be bid out separately. Prior to the regular Board meeting, the committee met to review bus and van bids. The committee recommends accepting the bid from Midwest Transit for 2-65 passenger buses, 1-66 passenger bus, and 1-14 passenger activity bus, a 3-year lease on each vehicle. They also recommend the purchase of two used 2016 Ford Transit min-vans from Wyoming Motors.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to accept the bid of Midwest Transit for 3-year leases on 2-65 passenger buses and 1-66 passenger bus for a cost of \$10,643/year and \$10,126 per year, respectively, the 3-year lease for a 14-passenger activity bus for a cost of \$7,463/year and the bid from Wyoming Motors for two used 2016 Ford Transit at \$17,300 each. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Steward, to accept the bid from Pro Star Surfaces of Mequon, Wisconsin for a base bid of \$88,200 to replace the Stark County High School gym floor. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Groter, to accept the bid from Southern Bleacher Company of Graham, Texas for a bid of \$218,970 to replace the home and away football bleachers, not including concrete work. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, to authorize the Superintendent to let bids for concrete work related to the bleachers. Motion was approved by a 7-0 vote.

Mr. Lamb and Mrs. Bibb reported on their plans for summer school. Both plan to hold summer school June 1 – June 28. The High School would be similar curriculum and staffing as last year. The Elementary would be geared toward K-2 Tier II and Tier III students, third grade possibly with two teachers. There was no recommendation for summer school at the Jr. High level at this time. Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the 2017 summer school plans as presented. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rumbold, seconded by Mrs. Orwig, to move the regular April Board meeting from April 17 to April 24. Motion was approved by a 7-0 vote.

Mr. Klooster shared he had had a conversation with Jason Musselman about the board's interest in the softball fields in Toulon and the Toulon Civic Association's possible interest in building a concession stand between those fields. Jason Musselman was present and shared that since his initial conversation with Mr. Klooster, the Toulon Civic Association had made arrangements to acquire an alternative site adjacent to the school property for the concession stand placement. He stated there is continued interest in making improvements to the area immediately west of the softball fields for possible seating and field access. The Board indicated they would be interested in having further conversations as more plan details become available.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the 2017-2018 IHSA Membership. Motion was approved by a 7-0 vote.

Mr. Paxson asked that consideration be given to increasing the pay for baseball/softball umpires to \$55 for a single game and \$95 for a doubleheader. Current pay is \$50 for a single and \$85 for a doubleheader. Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to increase the baseball/softball officials pay to \$55 for a single game and \$95 for a doubleheader. Motion was approved by a 7-0 vote.

Items for the next meeting: consideration of employment of summer workers, evaluation of winter sponsors and coaches, possible first reading of FY18 handbook changes, possible employment or reduction of staff, possible discussion of tentative FY17 budget amendment and other.

Motion was made by Mr. Groter, 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 6:46 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to reconvene from Executive Session at 8:06 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. Groter, to approve the Executive Session Minutes of February 27, 2017, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to reassign Ashlie Hamilton from cooks' helper to SCES secretary, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Elizabeth Gibson as Wyoming crossing guard, Susy DeWolfe as cooks' helper in Toulon, and Melinda Shimmin as Elementary noon supervisor and SCAC supervisor, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Taran Sisk as Frosh/Soph baseball coach for the 2016-2017 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the non-renewal resolution for non-tenured teacher, Cassandra Trumpy. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:07 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts
President

Elizabeth Rumbold
Secretary

APPROVED: April 24, 2017