

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

**Regular Meeting – June 15, 2020**

The Stark County Community Unit School District #100 Board of Education met virtually for a regular session on Monday, June 15, 2020 at the Stark County Elementary School. Members present were Emily Holman, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward, and Bruce West. Also present were Dr. Nick Sutton, Superintendent; Jeff Utsinger, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Dale Heinold, IT; Scott Paxson, Asst. Athletic Director; Brett Elliott, incoming Superintendent; Scott Burge, Farnsworth; John Versetti, Bernardi Securities; citizens of the district and members of the press. (David Steward arrived during the meeting at 6:25 p.m. Matthew Nagode was not present.)

With a quorum present, the meeting was called to order by President, Mrs. Orwig, at 6:15 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 Mr. West, seconded by Mrs. Rumbold, to approve the consent calendar. Items approved under the consent calendar were:

- Approval of the May 18, 2020 minutes
- Approval of the May Activity Funds, Imprest Fund and Treasurer's reports;
- Approval of the May LEA checks as follows: City of Wyoming \$197.39, Stark County CUSD 100 \$149,166.53, BC/BS of Illinois \$46,071.87, Guardian \$356.49, Guardian \$2,630.20, Guardian \$436.32, Guardian \$564.22, State Bank of Toulon \$1,000,000.00, State Disbursement Unit \$1,000.00, U.S. Postal Service \$500.00, Stark County CUSD 100 \$136,411.09, IESA \$845.00, VISA \$100.00, VISA \$199.00, VISA \$289.35, State Bank of Toulon \$4,796.35, Imprest Fund \$5,580.50.

Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve the June bills of \$147,886.62. Motion was approved by a 5-0 vote.

There were no visitor comments.

**Administrative Reports:**

Mrs. Bibb reported on the end of year enrollment numbers. The Instructional Leadership Team met on June 12<sup>th</sup> to create tentative goals for next year and will continue to meet during the summer to create plans and goals for aligning English Language Arts curriculum resources and instructional strategies across grade levels. Currently gathering kindergarten registration information virtually and hope to plan an in-person building visit later in the summer. PreK screenings have taken place virtually and currently have approximately 6 spots left.

Mr. Utsinger thanked everyone involved in creating the 8<sup>th</sup> grade promotion and High School graduation virtual ceremonies. Driver Education behind the wheel driving started last week and eleven students completed their requirements and hope to complete twelve students next week. Mr. Paxson and Mr. Noard have been working on preparation/implementation of the IHSA Phase 1 summer sports activities plans.

Dr. Sutton reported on the Jr. High gym roof project, the solar panel installation is currently on hold as they did not have the number of panels needed, plans to continue with the ROE professional development co-op program. He reminded the Board of the \$2,000 sign on bonus per the agreement with the Stark County Teachers' Association. He has been working with Mr. Elliott for a smooth transition. He attended an information meeting with the Galva Superintendent and Board representatives, along with Mrs. Orwig and Mr. West, to discuss collaboration opportunities for the two districts.

(Mr. Steward arrived at 6:25 p.m. during the Administrative Reports.)

Dr. Sutton reported on the FY21 bids received for milk, publishing the *Rebel Reporter* and trash removal. No bids were received for bread. Motion by Mr. West, seconded by Mr. Rewerts, to approve the following bids for FY21:

**Milk:** Prairie Farms, Peoria – \$.249 - ½ pt white 1% skim, \$.259 – ½ pt 1% skim white milk, \$.279 – ½ pt 1% chocolate milk, \$.279 – ½ pt skim chocolate milk, \$.269 ½ pt 1% strawberry milk, and \$.269 ½ pt skim strawberry milk.

**Rebel Reporter:** printing and distributing \$1,250.00 per issue for 8 pages included 4 color pages, valid for 9 or 10 editions, plus option 1: add an additional 4 pages for \$500 per issue, and option 2: add color to 4 pages for \$75 per issue

**Trash removal:** AREA Disposal Service, Inc. – SCES (8 yard) \$147.68, SCJrHS (8 yard) \$147.68, SCHS (6 yard) \$55.12, SCAC (2 yard) \$20.80, FBfield (6 yard) \$55.12 for a total of \$426.40 per month.

Motion was approved by a 6-0 vote.

Handbooks for FY21 was tabled until a future meeting.

Mrs. Rumbold presented and read the resolution declaring the intention to issue \$5,000,000 Working Cash Fund Bonds of Community Unit School District #100, Stark, Knox, Marshall, Henry and Peoria Counties, Illinois for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

Motion was made by Mrs. Orwig, seconded by Mrs. Rewerts, to approve a resolution declaring the intention to issue \$5,000,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by the law. Motion was approved by a 6-0 vote.

Motion was made by Mr. Rumbold, seconded by Mr. Steward, to authorize the superintendent to prepare the FY21 tentative budget. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to set the following dates for the regular Board of Education meetings for 2020-2021:

July 20, 2020	August 17, 2020	September 21, 2020
October 19, 2020	November 23, 2020	December 21, 2020
January 25, 2021	February 22, 2021	March 15, 2021
April 19, 2021	May 17, 2021	June 21, 2021

Motion was approved by a 6-0 vote.

Discussion was held regarding the continuation of delivering meals to families through July. Dr. Sutton recommended changing the delivery from once a week (Monday) to twice a week (Tuesday/Thursday). Motion was made by Mrs. Rumbold, seconded by Ms. Holman, to approve delivering food during the summer through the month of July, delivering meals twice a week. Motion was approved by a 6-0 vote.

Discussion was held regarding issues related to school closure due to COVID and in particular plans to catch students up and opening in the fall. Mr. Elliott informed the Board he has been working with area superintendents to begin tentative plans on how school could potentially begin in the fall. He is working with the principals on a 21<sup>st</sup> Century grant for an after school program. The ROE is hosting a meeting later in the month for area superintendents to develop basic plans and share ideas. Mr. Heinold was asked about the need for additional support for continued remote learning. He replied there may be a need to purchase additional chromebooks for students, but felt the technological infrastructure would suffice.

Motion was made by Mr. West, seconded by Mr. Rewerts, to repay the temporary interfund loan of \$250,000 made to Fund 60 from Fund 20. Motion was approved by a 6-0.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to approve a temporary interfund loan from Fund 20 to Fund 60 for the purposes outlined in the attached resolution. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the resolution to maintain the authority to transfer earned interest from one applicable fund to another applicable fund. Motion was approved by a 6-0 vote.

Mr. Paxson presented the information regarding the IHSA Phase 1 guidelines allowing athletics and activities to resume with strict social distancing, health and safety precautions, and limitations. Motion was made by Mr. Rewerts, seconded by Mr. Steward, to approve the Stark County CUSD #100 Athletic Summer Camp Guidelines and Operations Document. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to authorize the Superintendent to hire summer technology help at a rate of \$11.00 an hour for up to a maximum of 40 hours a week each week until school starts. Motion was approved by a 6-0 vote.

Items for the next meeting: Bond Action Items, Possible approval of Student Handbook,

Update on Opening of School.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn to Executive Session for the purpose of discussing employment and legal litigation at 7:00 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 7:12 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. Rewerts, to approve the Executive Session Minutes of May 18, 2020, Not for Release. Motion was approved by a 6-0 vote.

Mrs. Rumbold announced the resignation of Deb Ford as Stark Smart supervisor.

Mrs. Rumbold announced the resignation of Abbi Smith as teacher and all extra-curricular sponsorships, effective immediately.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to hire Mary Jo Groter as head varsity volleyball coach. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Ms. Holman, to hire Elizabeth Groter as fresh/soph volleyball coach. Motion was approved by a 7-0 vote.

Mrs. Rumbold announced the resignation of Melissa Nagode as sophomore class sponsor.

Mrs. Rumbold announced the resignation of Anne Snyder as Jr. High student council sponsor.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to hire Melissa Nagode as Jr. High Student Council advisor. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to hire Melissa Nagode as High School co-Student Council advisor. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to hire Taylor Wilkinson as the High School agriculture teacher. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to adjourn at 7:16 p.m. Motion was approved by a 6-0 vote.

Ann Orwig  
President

Elizabeth Rumbold  
Secretary