

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

**Annual Board Retreat
and
Regular Meeting – July 18, 2018**

The Stark County Community Unit School District #100 Board of Education met Wednesday, July 18, 2018 at One Eleven Coffee in Wyoming for the Annual Board Retreat. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Beth Rumbold, David Steward and Bruce West. Also present was Nick Sutton, Superintendent.

The meeting was called to order by President, Mr. Groter, at 8:01 a.m.

Items discussed at the Retreat were:

- Review of FY18 Goals and discussion of possible goals for FY19
- Discussion of State of District/Hall of Fame event
- Discussion of Goals for FY19
- Discussion and determination of Board subcommittees:
 - Finance – Mrs. Rumbold and Mr. West
 - Building – Mr. Nagode and Mr. Groter
 - Negotiations – Mr. Groter and Mr. Steward
 - Policy – Mr. Steward and Mrs. Nagode
 - Extracurricular – Mr. Rewerts and Mr. West
 - Education – Mrs. Orwig and Mr. Rewerts
 - Parent-Teacher Advisory – Mrs. Orwig and Mrs. Rumbold
 - Education Foundation – Mr. West and Mr. Rewerts
- Discussion on district lawyer on retainer
- Discussion of waivers for staff's children to attend as tuition free students

The meeting adjourned at 11:47 a.m. to reconvene at Stark County Elementary at 12:15 p.m.

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The Stark County CUSD 100 Board of Education reconvened in regular session on Wednesday, July 18, 2018 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Elizabeth Rumbold, David Steward, and Bruce West. Also present were Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; and members of the press. (Member Brian Rewerts and Jenna Bibb, Elementary Principal, were absent.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 12:16 p.m.

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

- Approval of the June 18, 2018 minutes;
- Approval of the June Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;

- Approval of the June LEA checks as follows: City of Wyoming \$486.93, Stark County Sheriff's Office \$337.50, State Bank of Toulon \$3,351.87, Stark County CUSD 100 \$162,462.03, BC/BS of Illinois \$55,493.27, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, State Disbursement Unit \$274.45, IASB \$6,165.00, Stark County CUSD 100 \$151,934.57, National Elevator Inspection Services \$160.00, Illinois Office of State Fire Marshall \$75.00, Breedlove's Sporting Goods \$443.50, IALX UC Express \$144.70, VISA \$1,458.51, \$1,253.12, Tierney Brothers Inc. \$2,427.50, Dean Rosebecke \$1,072.50, Imprest Fund \$1,786.05.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Nagode, to approve the July bills of \$221,894.46. Motion was approved by a 6-0 vote.

There were no visitor comments.

Administrative Reports:

Mr. Sutton reported on the summer work progress – LED lights have been ordered through the Ameren program and pneumatic lines may not be completed this summer. The FY18 audit was completed July 9th and the district received a financial rating of 4.0. He is currently working on the FY19 budget.

Committee Reports:

Finance – Mr. West reported the committee had met June 26th to review health insurance options.

Board Retreat – The Board met earlier in the day and had good discussion on the retreat agenda items.

Motion was made by Mr. Steward, seconded by Mr. West, to adopt the following policy changes: 2:70, 6:100, 6:235, 7:10, 8:90, 8:110, 2:30, 2:125, 2:125-E1, 2:125-E2, 2:125-E3, 2:200, 2:220, 2:250, 3:40, 3:50, 4:10 4:55, 4:60, 4:80, 4:110, 4:130, 4:150, 4:170, 4:175, 5:10, 5:30, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:140, 6:145, 6:160, 6:170, 6:310, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190, 7:250, 7:260, 7:305, 7:310, 7:315, 7:340, 8:30, 8:70, 8:100, 2:260, 4:40, 5:20, 5:170 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:165, 7:330, 7:340, and 8:25. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the FY19 regular board meeting calendar as follows: meet on the 3rd Monday of each month at 6:15 p.m. with the following exceptions, September 25, 2018, January 28, 2019 and February 26, 2019. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the 2018-2019

Risk Management Plan as presented. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve the health insurance plan with Blue Cross/Blue Shield of Illinois. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the creation of the account “Class of 2022” and delete the account “Class of 2017” in the High School Activity fund and to transfer the remaining balances in the “Class of 2017” fund to the “Vending” account per administrative procedures. Motion was approved by a 6-0 vote.

Mr. Sutton presented the 1st reading of policys 2.260, 5.10, 5.20, 5.170, 7.20, and 7.180 listing Jerry Klooster as the contact coordinator, be changed to Nick Sutton.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the early graduation request. Motion was approved by a 6-0 vote.

Mr. Sutton gave a report on the Pre-K grant status. The grant was written for two full-time classrooms. The grant awarded was for 1 ½ classrooms.

Items for the next meeting: Finance Committee Report, Tentative Budget Presentation, Approval of Itemized compensation Report, Approval of Updated Board Policy Items, other.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to adjourn to Executive Session for the purpose of discussing appointment, employment, performance or dismissal of employees at 12:27 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 1:20 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 approve the June 18, 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 accept the letter of intent to retire from David Wallace effective the end of the 2020-2021 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 1:23 p.m. Motion was approved by a 6-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary