

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

Regular Meeting – December 17, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, December 17, 2018 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 Dr. Nick Sutton, Superintendent; Jenna Bibb, Elementary Principal; Dale Heinold, Technology Coordinator; Diane Robertson, Future Green Consortium; and Board guest, Anne Snyder. (William Lamb, Jr. High/High School Principal was absent.)

The meeting was called to order by President, Mr. Groter, at 6:15 p.m.

The Truth-in-Taxation hearing was held regarding the 2018 tax levy.

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 November 19, 2018 minutes;
- Approval of the November Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the November LEA checks as follows: City of Wyoming \$564.05, Stark County CUSD 100 \$136,447.23, BC/BS of Illinois \$57,796.36, Guardian \$391.50, Guardian \$3,142.75, Guardian \$507.41, Guardian \$603.92, State Disbursement Unit \$1,119.53, Fairmont Chicago \$3,773.86, Stark County Sheriff's Office \$187.50, Jaso Productions \$140.00, Stark County CUSD 100 \$146,451.71, , Jennifer Nutzhorn \$420.00, Rogers Supply Company \$18.00, VISA \$69.00, VISA \$471.78, Jerry W. Valentine, PhD \$240.00, Dr. Lloyd Kilmer \$791.12, Schools Consulting, Inc. \$480.00, Stark County CUSD 100 \$300.00, State Bank of Toulon \$404,014.45, Imprest Fund \$3,926.69.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to approve the December bills of \$130,416.96. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported winter benchmarking and review of student achievement data is taking place this week. The annual Freedom House presentation "No, Go, Tell" was held last week and fulfills the Erin's Law requirement. Mrs. Kelly organized a school-wide canned food drive with items being donated to the Stark County food basket program. The Parents' Club will hold their auction fundraiser on Saturday, March 16th at Orwig's auction and Event Center and will focus on the Fine Arts. Mrs. Gilles, Mrs. Colgan and Mrs. Macke were awarded Speer Grants.

Dr. Sutton reported we are waiting for Health-Life-Safety approval of the Elementary security entrance in order to begin work on the project. He reported on plans for the

January 7th institute. He reported the State has implemented new requirements for the school calendar and he will also will be meeting with the Teachers' Association next month for input on next year's calendar. He inquired if there was interest in the Board having a mid-year retreat. It was the consensus of the Board to have a mid-year retreat on Tuesday, January 22, 2019 at 10:00 A.M. with the regular meeting to follow at 1:00 P.M. The Henry-Stark Special Education Coop recommends continuing to receive IDEA funding as we are currently. There is an opportunity to submit property tax relief with the State, but if we did so, it would cost the district approximately \$300,000 and it does not make sense to do so. He met with Scott Paxson regarding gym usage procedure for non-district entities.

Committee Reports:

Henry/Stark Special Education – Mrs. Rumbold reported at the last meeting they approved personnel, health insurance, to continue receiving IDEA funds as currently receiving them. Next meeting is scheduled for March 21st.

Education – Mrs. Orwig reported that she attended a meeting of Jr. High and High School teachers and administrators on December 6th. The purpose of the meeting was to gather input from the teachers regarding the master schedule of course offerings, balancing class sizes, advisory period at both schools, adding more electives at the Jr. High and utilizing High School staff at the Jr. High. Dr. Sutton reported that he subsequently met with a committee of teachers and administrators on December 13th to further discuss a variety of considerations pertaining to the master schedule.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to adopt the 2018 tax levy as presented and direct the Superintendent to file the certificate of levy with the County Clerks. Motion was approved by a 7-0 vote.

Diane Robertson gave a presentation on options available through Future Green Energy Consortium. After asking questions of Ms. Robertson and further discussion, the Board directed Dr. Sutton is obtain follow-up information from the consortium for later consideration.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the Inter-Governmental Agreement with Galva for usage of their track and field facilities. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to adopt the Resolution to Regulate Expense Reimbursements setting the annual maximum allowable reimbursement for travel, meals and lodging expenses for board members and employees at \$18,367. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mrs. Orwig, to approve the purchase of the SDS payroll and accounting software program. Motion was approved by a 7-0 vote.

Dr. Sutton reported on estimated costs of \$10,000 for a chain-link security fence at the Elementary. Discussion followed regarding spring installation, location of fence and

gates.

Motion was made by Mr. Nagode, seconded by Mr. West, to approve entering into an agreement with Heart Technology to install an intercom system at the Elementary school for a cost of \$30,914.87. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to approve the purchase of seventeen (17) Ubiquiti security cameras for a cost of \$3,584.00. Discussion: Cameras will be installed by Dale Heinold and the maintenance crew. Motion was approved by a 7-0 vote.

Dr. Sutton informed the Board he had received a request that cross-country be considered a sport rather than a club activity.

Motion was made by Mr. Steward, seconded by Mr. West, to increase the Jr. High basketball official pay by \$5.00, effective immediately, but not retroactive this season (increase from \$55.00 to \$60.00). Motion was approved by a 7-0 vote.

Motion was approved by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the Resolution to Authorize the Superintendent to enter into a Lease for the Purchase of Chromebooks with the State Bank of Toulon. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Anne Snyder as the Jr. High/High School Dean of Students beginning July 1, 2019. Motion was approved by a 7-0 vote.

Items for the next meeting: possible renewal of auditor contract, superintendent evaluation.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, student discipline and review of previous Executive Session minutes at 7:35 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 8:21 p.m. and to hold the Executive Session minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the November 19, 2018 Executive Session Minutes and hold, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to continue to hold the following Executive Session Minutes, Not for Release: October 16, 2017, October 17, 2017, October 24, 2017, April 16, 2018, May 21, 2018, June 18, 2018, July 18, 2018, August 20, 2018, and September 25, 2018. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Linzi Mitchell as

head High School volleyball and softball coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the early graduation for a student as requested by Mr. Lamb. Motion was approved by a 7-0 vote.

Mrs. Rumbold announced the resignation of Jon Olmsted as substitute bus driver, effective immediately.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ BrieAnna Fletcher as a noon supervisor, effective immediately. Motion was approved by a 7-0 vote.

Mrs. Rumbold announced the resignation of Bethany Peterson as Jr. High girls' softball coach.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn at 8:23 p.m. Motion was approved by a 7-0 vote.

Robert Groter
President

Elizabeth Rumbold
Secretary

Approved: January 22, 2019