

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

Regular Meeting – April 16, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, April 16, 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 Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Nick Sutton, incoming Superintendent; a citizen of the district, and members of the press. (Bruce West arrived during the meeting. Board member, Brian Rewerts was absent.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 6:00 p.m.

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

- Approval of the March 19, 2018 minutes;
- Approval of the March Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the March LEA checks as follows: City of Wyoming \$530.45, Stark County CUSD 100 \$139,664.27, BC/BS of Illinois \$55,493.27, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, Michelle Loeffler \$300.00, State Disbursement Unit \$274.45, Stark County Sheriff's Office \$375.00, Genesis Medical Center \$330.00, The Wellness Hub LLC \$1,150.00, Stark County CUSD 100 \$153,788.52, Michelle Loeffler \$300.00, Vicki Moutoux \$615.00, Follett School Solutions, Inc. \$9.00, Century Link Business Services \$147.01, VISA \$1,007.61, VISA \$91.94, VISA \$3,376.98, U.S. Postal Service \$500.00, James Unland & Co., Inc. \$142.00, Imprest Fund \$6,039.54.

Motion was approved by a 5-0 vote.

Mr. West arrived at 6:03 during the presentation of the monthly bills. Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to approve the April bills of \$122,341.41. Motion was approved by a 6-0 vote.

Visitor Comments

Crystal West thanked the Board for their willingness to look at alternative options regarding the accessibility of fine art courses at the Jr. High level for next school year.

Administrative Reports:

Mrs. Bibb reported Kindergarten round-up had been held and the projected enrollment for next year is 45. Pre-K screenings were held April 12th and 13th with 42 being screened and we will likely have a wait list. She thanked Mrs. Crystal West for her hard work coordinating the Parent Club Auction and appreciation to Mrs. Diana Gilles for speaking on behalf of the Stark County Education Foundation at the auction. She reviewed the upcoming events at the Elementary.

Mr. Lamb reported Pre-SAT and SAT testing was completed last week and the PARCC testing was completed the week prior. The Robotics team did very well in the Bradley University competition and then placed 2nd at the Nationals held in Wisconsin March 30th

and 31st, earning them the opportunity to compete at the International Championship in Detroit, Michigan to be held April 25-28th. The Jr. High Science Olympiad team placed 3rd in the Regionals and earned a spot to compete at the State competition. He thanked volunteer coaches Tim Wagner and Al Curry. The Education Foundation scholarship interviews will be held April 18th and 19th. Senior Awards Night will be held May 7th and the Jr. High Academic Awards presentation will be held Wednesday, May 16th at 8:30 a.m.

Mr. Klooster reminded the Board eighth grade promotion is scheduled for Friday, May 25th and graduation will be held Sunday, May 27th. Board representatives at promotion will be Mr. Groter and Mrs. Orwig, the Board representative at graduation will be determined at a later date. He reported a FOIA request was received from “Sargent Shriver National Center of Poverty Law” regarding the number of resource officers we employ and any memoranda of understanding we have with the sheriff’s department. He attended the TIF report meeting in Wyoming where a public accounting of Wyoming TIF revenues and expenditures to date was provided. He provided a comparison report on budget expenditures. Mr. Klooster introduced Dale Heinold, District IT Coordinator, who provided rationale and pricing for replacing the District servers during the summer of 2018.

Committee Reports:

Special Education – Mr. Klooster reported the Executive Board met April 12 and voted to recommend non-renewal of a paraprofessional; employment of a full-time psychologist and 100-day psychologist; employment of a social worker and social worker intern, employment of three speech language pathologists, a cross cat teacher and an ExCEL coordinator; and accepted the resignation of a life skills teacher and the intent to retire of a parapro. They also recommended approval of the amended 2017-2018 HSED calendar and the proposed 2018-2019 calendar. The board discussed the evaluation and contract renewal options for the Director. Mrs. Rumbold reported the Governing Board approved the Executive Board recommendations.

Building Committee – Mr. Nagode reported the committee had met prior to the meeting to discuss summer work projects. He provided a list of proposed projects and rationale. The committee also discussed needed maintenance for the District pick-up truck, bleacher repair, gym floor maintenance, and plans for the football field storage building construction.

Education Committee – Mrs. Orwig reported the committee had met April 5th and discussed resource adoption, handbook changes, and Jr. High fine arts scheduling.

Discussion of the Jr. High fine arts schedule for FY19 followed Mrs. Orwig’s committee report. Mr. Lamb was asked to compile additional data for consideration and possible action at the May Board meeting.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the 2018-2019 IESA membership for baseball, softball, volleyball, boys and girls track, boys and girls basketball and scholastic bowl for a cost of \$800.00. Motion was approved by a 6-0

vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the summer work recommendations as presented by the Building Committee. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, that to be in compliance with the federal lunch program, to approve a 10 cent increase to lunch prices for the 2018-2019 school year to \$2.20 at the Elementary, \$2.45 at the Jr. High and \$2.70 at the High School. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the recommendation to upgrade three old servers at Stark 100 with two new Dell servers at a cost of \$9,403.88 during the summer of 2018. Motion was approved by a 6-0 vote.

Items for the next meeting: first reading of the FY19 student handbook changes, Jr.High fine arts schedule, possibly let bids for bread, milk, Rebel Reporter and trash pick-up, consideration of summer board retreat date, employment of staff and summer workers, review of closed session minutes of last six months, other.

Motion was made by Mr. Steward, seconded by Mr. Nagode, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation; performance or dismissal of employees at 6:44 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to reconvene from Executive Session at 7:39 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 Mrs. Orwig, to approve the March 19, 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 employ Morgan Coats as a custodian at the Stark County Jr. High starting June 1, 2018. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Crystal McRell and Janet West as Elementary summer school teachers and Angela Olson and Elizabeth Chapman as High School summer school teachers. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of transportation director, Don Turnbull, effective the end of the current fiscal year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Tim Colgan as a volunteer mower at the Elementary, effective immediately. Motion was approved by a

6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to increase pay rates for all non-certified personnel for FY19 by \$.30. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to re-employ Jay Melton as Jr. High/High School Assistant Principal for the 2018-2019 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to re-employ Dale Heinold as District IT Coordinator under a new three-year contract beginning FY19. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn at 7:41 p.m. Motion was approved by a 6-0 vote.

President

Secretary

APPROVED: May 21, 2018