

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

Regular Meeting – January 25, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, January 25, 2016 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; Jennie Hawkey, Curriculum Coordinator; Dale Heinold, IT Coordinator; Debbie Ford, Courtney Kunkel, Jennifer Reid, Angela Olson, teacher representatives; students and citizens of the district, and a member of the press.

The meeting was called to order by President, Mr. Rewerts, at 6:02 p.m.

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

- Approval of the December 21, 2015 minutes;
- Approval of the January 11, 2016 minutes;
- Approval of the January 19, 2016 minutes
- Approval of the December Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the December LEA checks as follows: City of Wyoming \$484.36, Stark County CUSD 100 \$145,637.09, BC/BS of Illinois \$45,314.04, Guardian \$394.33, Guardian \$3,137.18, Guardian \$435.93, Guardian \$410.12, IHSA \$14,485.96, Steve Sloan \$170.00, Phil Wells \$240.00, Wyoming Monument Col, \$130.00, Stark County Sheriff's Office \$500.00, U.S. Postal Service \$500.00, Stark County CUSD 100 \$150,857.15, VISA \$277.82, VISA \$308.62, VISA \$708.41, Vicki Moutoux \$630.00, Century Link Business Services \$100.77, Imprest Fund \$9,008.90.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the January bills of \$86,619.94. Motion was approved by a 7-0 vote.

There were no visitor comments.

The Board recognized the Illinois State Scholars Tasjianna Bachmann, Bailey Herridge, Payton Hufnagel, Ethan Scholl, Joel Stahl, Luke Wilson, Chase Johnston, McCauley Johnston, Sage Pearson, Trace Tuthill, and McKenzie Seibert

Committee Reports:

Board meeting with Bradford: Mr. Rewerts reported the Board met with the Bradford Board of Education on January 19th to discuss issues related to continuing or improving the relationship between the two districts. He noted conversations were productive and the Stark Board looks forward to receiving a proposal from the Bradford Board regarding recommendations for improvement that might be mutually beneficial.

Henry-Stark Special Ed District: Mr. Klooster reported the Executive Board met on January 21st and approved Gorenz and Associates to complete the annual fiscal audit, personnel issues, and reviewed closed session minutes.

Board Committee Structure and Board Goals: As part of the annual goals set by the Board, the Board reviewed structure of the committees. No change in committees was recommended at this time. An update of Board goals was provided by Mr. Klooster.

“Academics is Priority #1”: Mrs. Orwig reported invitations to the State of the District Dinner scheduled for March 5th at the WyHi have been mailed to community leaders. The principals and superintendent will highlight the positive activities in the district as part of the program that evening.

Administrative Reports:

The Technology Committee gave a report on the technology use in the district by students and teachers and a report on the infrastructure upgrades, professional development and device acquisition. Committee members making presentations were: Courtney Kunkel, Jennifer Reid, Debbie Ford, Angela Olson, Jennie Hawkey, Dale Heinold, Mrs. Bibb and Mr. Lamb.

Mrs. Bibb reported Mrs. Gilles was the recipient of a Speer Grant to be used for a storyteller this spring. The January 4th Institute activities included creating units aligned to Next Generation Science Standards, a presentation by Dara Carr on information about assessing writing using rubrics, and participation in either a workshop on Guided Reading or using Google Technology in the classroom. The STAR team has completed the Spring Benchmarking and will be meeting with teachers to develop intervention plans for struggling students.

Mr. Lamb reported a number of students have transferred in or out, but our enrollment remains steady. Professional development continues to focus on writing. Eighth grade students from Bradford visited the high school last week and he and Mrs. McGrath will be meeting with the Bradford parents on February 8th. They will be meeting with all eighth grade parents on February 16 to discuss scheduling options. Five staff members have received grants through Speer Bank or the Education Foundation. Fifteen students (and two volunteer staff members) will be participating in a Robotics Team sponsored by Martin Engineering of Neponset. They will also be underwriting majority of the costs of the program as well as providing materials and professional support. Four schools in the Jr. High LTC are looking at IESA.

Mr. Klooster reported that because school was cancelled January 12th due to inclement weather, the last day of student attendance is now scheduled for May 25th with a teachers' institute on May 26th. The gym dedication scheduled for February 9th is on hold due to the delay in the delivery of the plaque and may be rescheduled for the last regular home boys' basketball game. He reported the office is updating the teacher seniority list to be posted February 1st and on the Annual Sequence of Honorable Dismissal list which must be provided to teachers within 75 days prior to the

end of the school year. He reviewed budget expenditures to date. He presented his annual State of the District report.

Motion was made by Mr. Groter, seconded by Mrs. Rumbold, to approve the contract with Gorenz and Associates to perform the FY16 annual audit, not to exceed \$9,550.00. Motion was approved by a 7-0 vote.

Motion was made by Mr. Groter, seconded by Mr. Steward, to approve G & E Lawn Service to maintain the football field at a rate of \$25.00 per hour not to exceed 200 hours. Motion was approved by a 7-0 vote.

The athletic department is looking at options for striping the football field for next season.

Mr. Klooster presented calendar options for the 2016-2017 school year. He reported he had met with the teachers association's calendar committee and made the following calendar recommendation: school would begin August 15th with a teacher's institute, August 17th the first day of student attendance, first day of Christmas Break would be December 19th with teachers returning January 3rd for a teachers' institute and students returning January 4th, Spring Break would begin April 10th through April 17th subject to the use of emergency days, the last day of student attendance May 24th and a teacher institute May 25th barring no emergency days are used. Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the 2016-2017 school calendar as outlined above. Motion was approved by a 7-0 vote.

Items for the next meeting: Principal Evaluations, Principal Report on Non-Certified Staff Evaluations, Principals' Status Report on Non-Tenured Staff, Consideration of Extending Bids for Buses, Vans and/or Tractors for FY17, Other

Motion was made by Mr. West, seconded by Mrs. Rumbold, to adjourn to Executive Session for discussing Appointment; Employment, Compensation; Performance or Dismissal of Employees; and Collective Bargaining at 8:16 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 8:41 p.m. and hold the minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the Executive Session minutes of December 21, 2015, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Kevin Wise as assistant softball coach for the 2016 season. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to amend the motion to approve the Executive Session minutes of December 21, 2015, Not for Release, to approve the Executive Session minutes of November 16, 2015 and January 11, 2016,

Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Mary McMillen as part-time Spanish teacher effective at the conclusion of the 2015-2016 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve Kim Becker, Leslie Rennick and Bob Rennick as volunteer track coaches for the 2016 season. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Susy DeWolfe as bus monitor, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to authorize the superintendent to destroy the verbatim record of any District 100 closed session meeting that took place more than 18 months prior to this date, as outlined in the Illinois School Code. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:46 p.m. Motion was approved by a 7-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

**STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
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Special Meeting – January 11, 2016

The Stark County Community Unit School District #100 Board of Education met in special session on Monday, January 11, 2016 in the Stark County CUSD 100 District Office. Members present were Robert Groter, Matthew Nagode, Brian Rewerts, Elizabeth Rumbold, and Bruce West. Also present was Jerry Klooster, Superintendent; and William Lamb, Jr. High/High School Principal; and Bradford CUSD #1 Principal, Chad Gripp. (Ann Orwig and David Steward were absent.)

With a quorum present, the meeting was called to order by President, Mr. Rewerts, at 6:04 p.m.

There were not visitor comments.

Motion was made by Mr. Groter, seconded by Mr. West to adjourn to Executive Session for the purpose of discussing matters related to student discipline at 6:05 p.m. Motion was approved by a 5-0 vote.

Motion was made by Mr. West, seconded by Mr. Nagode, to reconvene from Executive Session at 7:20 p.m. and to hold the minutes, Not for Release. Motion was approved by a 5-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. West to expel Student 4B1 from Stark County CUSD #100 schools through December 31, 2016. Motion was approved by a 5-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Groter, to hold to hold Student 4B1's expulsion in abeyance pending the student's and parents' agreement to abide by a contract created by the Board. Motion was approved by a 5-0 vote.

The Board members discussed issues they wished to address with Bradford's School Board on the 19th of January. At 6:00 p.m. on January 19th, the Stark County CUSD #100 Board will meet with the Bradford CUSD #1 Board in joint session to talk about the future of the two districts and opportunities for continued or enhanced cooperation.

Motion was made by Mr. Groter, seconded by Mr. West to adjourn at 8:15 p.m. Motion was approved by a 5-0 vote.

President

Secretary

**STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
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Special Meeting – January 19, 2016

The Stark County Community Unit School District #100 Board of Education met in special combined board meeting with Bradford Community Unit School District #1 on Tuesday, January 19, 2016 at Bradford CUSD #1. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, David Steward and Bruce West. Also present was Jerry Klooster, Superintendent; Bradford CUSD #1 Board of Education members Jan Sers, Tanya Walker, Cory Fisher, Jerry Johnston, Wendell Stahl and John Murphy; and Dr. Ellin Lotspeich, Bradford CUSD #1 Superintendent. (Bradford CUSD #1 board member, Marjie Loudenburg, was absent.)

The joint meeting was called to order by Bradford CUSD #1 President, Mrs. Walker, at 6:00 p.m.

Discussion of High School Options

Comments from the Public

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 6:26 p.m. Motion was approved by a 7-0 vote.

President

Secretary