

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

Regular Meeting – January 23, 2017

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, January 23, 2017 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold and Bruce West. Also present were Jerry Klooster, Superintendent; Jenna Bibb, Elementary Principal; Dale Heinold, District IT, Andrea Terwilliger, Connie Stoner, and Patty Wilkinson, Teacher Representatives; students and residents of the district, and a member of the press. (Board member, David Steward and William Lamb, Jr. High/High School Principal, were absent.)

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

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

- Approval of the December 19, 2016 minutes;
- Approval of the January 19, 2017 Board Retreat 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 \$610.00, Stark County CUSD 100 \$143,762.95, BC/BS of Illinois \$51,701.18, Guardian \$391.36, Guardian \$3,279.96, Guardian \$517.63, Guardian \$403.67, State Disbursement Unit \$78.00, Stark County CUSD 100 \$169,216.95, Vicki Moutoux \$645.00, VISA \$45.99, VISA \$529.55, VISA \$1,852.65, Stark County Sheriff's Office \$125.00, Century Link Business Services \$138.55, Imprest Fund \$3,926.29.

Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to approve the January bills of \$150,705.28. Motion was approved by a 6-0 vote.

Visitor Comments: Mrs. Valerie Painter addressed the Board regarding mid-year placement of a foreign exchange student at Stark County High School. The Board consensus was to allow the student to enroll.

The salute to Illinois State Scholars was postponed to the February meeting due to extra-curricular conflicts.

Committee Reports:

Henry-Stark Special Education: Mrs. Rumbold reported they had not met. Mr. Klooster reported the Executive Board met January 12th and would recommend hiring Gorenz and Associates for the annual audit, dismissal and resignation of staff, employment of staff, and review of the closed session minutes.

Mid-Year Board Retreat: Mr. Rewerts reported the Board had met January 19th for a

mid-year retreat to review the FY17 goals set at the July retreat, tour the facilities and had lunch with the students at the Jr. High.

Technology Report: Mr. Heinold, provided information on student and teacher survey results and an update on the 1-1 program. He reported the internet contract with Mediacom expires this year and we may want to possibly increase the bandwidth, will be replacing the teachers' laptops, next summer will look at servers, and everything is stable with the networking. Mrs. Terwilliger, Mrs. Stoner and Mrs. Wilkinson reported on how they use technology in the classrooms.

Administrative Reports:

Mrs. Bibb congratulated Mrs. Gilles on receiving a Speer Grant that will be used to bring in a storyteller to the first grade. She was excited to report that 14 fifth grade students received the Principal's Award (straight A's) and 64% of the fifth grade students were on the second quarter honor roll. The fourth grade Wax Museum is scheduled for Thursday, March 30th at 6:00 p.m. Teacher interviews are scheduled to begin next week.

(Mr. Lamb - nothing in addition to his written report. He was at an 8th grade event in Bradford.)

Mr. Klooster gave a State of the District Report. He reported that because of bad weather, we had a two-hour late start on January 12th and cancelled classes on January 13th. Because of using an emergency day, the last student attendance day will now be May 25. The Athletic Facilities Fundraising Committee is scheduled to meet on February 2nd and due to a tight timeline, may possibly have the bleacher bid award to consider at the February meeting. The health-life-safety survey done by the Regional Office of Education indicates that we need to install automatic door closers on all hallway doors that currently do not have closers (35 doors). We plan to do the installation in house. Budget comparisons were provided.

There were no Old Business items.

Motion was made by Mr. Groter, seconded by Mrs. Orwig, to approve the contract with Gorenz and Associates to perform the 2016-2017 annual audit at a cost not to exceed \$9,850.00. Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, to enter into a one-year contract with M & M Lawn Service to mow the football field area in Wyoming at a rate of \$30.00/hour - and – to enter into a one-year contract with Shirley Striping to continue to stripe the football field at an annual rate of \$1,500. Motion was approved by a 6-0 vote.

Mr. Klooster presented the proposed 2017-2018 school calendar with a start date of August 14 – Teachers' Institute and the last student attendance day on May 21st, provided no emergency days are used. The calendar closely aligns with a couple of area districts that we may be involved with in some long-distance learning programs.

Motion was made by Mrs. Orwig, seconded by Mrs. Rumbold, to approve the 2017-2018 school calendar as presented. Motion was approved by a 6-0 vote.

Items for the next meeting: Salute to Illinois State Scholars, Principals' evaluations, Principals' report on non-certified staff evaluations, Principals' status report on non-tenured staff, consideration of extending bids for buses, vans and/or tractors for FY18, possible award of bleacher bids.

Motion was made by Mr. West, seconded by Mrs. Orwig, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and collective bargaining at 7:12 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 7:38 p.m. and to hold the minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the Executive Session Minutes of November 21, 2016, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Lynne Roark as High School Musical accompanist, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to accept the resignation of Lacy Stone as Jr. High volleyball coach and Jr. High morning supervisor, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Tina Forlines as High School Musical accompanist, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Sami Evans as an ELL Interventionist at Star County High School, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, that as outlined in the Illinois School Code, the Board 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. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 7:40 p.m. Motion was approved by a 6- 0 vote.

Brian Rewerts
President

Approved: February 27, 2017

Elizabeth Rumbold
Secretary