

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

Regular Meeting – February 25, 2019

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, February 25, 2019 at the Stark County Elementary School. Members present were Robert Groter, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and David Steward. Also present were Dr. Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; Dale Heinold, IT; Lonny Dennison, Transportation Director; Randy Swanson, Midwest Bus Sales; a citizen/employee of the district and a member of the press. (Matthew Nagode and Bruce West were absent.)

With a quorum present, the meeting was called to order by President, Mr. Groter, at 6:15 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 January 22, 2019 minutes;
- Approval of the January Jr. High and High School Activity Accounts, Imprest Fund and Treasurer's Report;
- Approval of the January LEA checks as follows: City of Wyoming \$495.68, Stark County CUSD 100 \$139,989.61, BC/BS of Illinois \$57,796.36, Guardian \$391.50, Guardian \$3,097.41, Guardian \$507.41, Guardian \$603.92, State Disbursement Unit \$1,196.45, The Home Depot \$76.98, Dakota Copeland \$100.00, Charles Demetreon \$800.00, Jordan Kelch \$100.00, Stark County CUSD 100 \$138,014.59, Jennifer Nutzhorn \$400.00, State Bank of Toulon \$11,866.47, VISA \$865.78, VISA \$491.95, VISA \$227.13, UMB Bank \$371.00, U.S. Postal Service \$500.00, Imprest Fund \$4,915.49.

Motion was approved by a 5-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. Steward, to approve the February bills of \$139,849.84. Motion was approved by a 5-0 vote.

Visitor Comments: Russ Schierer addressed the Board regarding a letter sent at the beginning of the school year and he had not received a response to date. He inquired if the letter was received and if there had been a decision regarding the matter addressed in the letter.

Administrative Reports:

Mrs. Bibb reported the Illinois Assessment of Readiness testing window is set for April 1-12. Reading Bingo is in progress and the Wyoming Christmas Basket group would like to donate toward the Bingo Breakfast. This week SCES is celebrating Reading Across America. The Parent Club Fundraiser Auction will be held Saturday, March 16th, with the focus on the arts and hope to purchase a kiln for the art room and a new set of combination risers and stage for the music program. The new secured entrance is in place and today was the first day ID's were scanned utilizing the Raptor Program.

Mr. Lamb shared the entire High School Girls Basketball team were LTC All Academic Scholars. Professional development is going well. The rescheduled High School scheduling meeting with the 8th graders and their parents was held. Jr. High Student Council will be attending a leadership seminar “Teen Showcase” at Illinois Valley Central College on March 14. One of the High School Bridge Building teams placed 3rd at the Bridge Pal Competition held at Bradley University. Abingdon-Avon and Knoxville have been invited to be LTC members starting in the 2021-1022 school year.

Dr. Sutton reported the secured entrance at the Elementary has been completed and using district staff for the installation save on costs. Plans are being made to replace the outside doors at the Elementary utilizing HLS monies. The doors at the Athletic Complex have been switched to the prox card system. He thanked Brad Nelson, Goshen Township Road Commissioner, for making salt available for the Toulon campus.

Committee Reports:

Special Education – Mrs. Rumbold reported the Executive Board will meet March 21st.

Dr. Sutton presented the proposed 2019-2020 school calendar. Teachers’ Institute will be held August 13th & 14th, first day of student attendance would be August 15th, Parent-Teacher Conference on October 11th, Christmas Break December 23 – January 6th, Spring Break April 6th – 13th, last possible day of student attendance May 20th, and Teacher Institute on May 21st. Motion was made by Mrs. Orwig, seconded by Mr. Rewerts, to adopt the 2019-2020 school calendar as presented. Motion was approved by a 5-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the one year lease to Rodney King for the Grain Bin Road property. Motion was approved by a 5-0 vote. (Mr. Steward stated Joe Orwig had expressed interest in purchasing/leasing the property when the lease comes up for renewal next year.)

Randy Swanson, Midwest Bus Sales, gave a presentation on options for leasing buses.

Dale Heinold gave a presentation on two proposals to install a Fiber Optic Line at the Jr. High/High School Campus and updating the fiber at the Elementary. A State grant is being written to offset the costs of the fiber optic line at the Jr. High/High School campus along with e-rate monies. The second line would be dedicated Jr. High/High School campus and would improve the long-distance learning in Toulon. We would need to purchase Smoothwall for both campuses. The Elementary proposal is a fiber fix to streamline network devices. Motion was made by Mr. Steward, seconded by Mrs. Orwig, to move forward with the two proposals contingent on the award of the State grant monies. Motion was approved by a 5-0 vote.

Dr. Sutton presented the possibility of adding football to the Jr. High athletic opportunities and also offering Bradford School District an agreement to allow Bradford students to participate on our Jr. High football, baseball and softball teams. Discussion following regarding cost of adding the program, what schools currently offer Jr. High

football, how adding football would affect the current JFL program. Dr. Sutton was directed to gather additional information and report his findings at the March meeting.

Dr. Sutton asked for the following modifications to the 2018-2019 school calendar in order to make up some of the additional emergency days used due to weather/road conditions: full-day attendance on March 22 and April 18 (originally a half-day student attendance), May 30 and 31 would become student attendance days and June 3 would be Teacher Institute. Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve the 2018-2019 school calendar modifications as presented. Motion was approved by a 5-0 vote.

Items for the next meeting: possible bus bids/approval of bus bids, release of staff prior to 45 days, continued discussion of adding Jr. High football and fiber optic line at the Toulon campus.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and collective bargaining at 7:27 p.m. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to reconvene from Executive Session at 8:39 p.m. and to hold the Executive Session minutes, Not for Release. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve the January 22, 2019 Executive Session Minutes and hold, Not for Release. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve Bob Rennick as a FY19 volunteer High School girls track coach. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Melissa Nagode as the FCCLA sponsor. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Mary Meaker as the assistant to the musical director position. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve Tim Giesenhagen as a volunteer varsity baseball coach. Motion was approved by a 5-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to not re-hire Pat Keane for the 2019-2020 school year. Motion was approved by a 5-0 vote.

Mrs. Rumbold announced the resignation of Rob Witcher as High School Spanish teacher, effective the end of the 2018-2019 school year.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to adjourn at 8:41 p.m.
Motion was approved by a 5-0 vote.

Robert Groter, President

Elizabeth Rumbold, Secretary

Approved: March 18, 2019