

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

**Regular Meeting – August 20, 2018**

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, August 20, 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 Nick Sutton, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; and members of the press.

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

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

- Approval of the July 18, 2018 minutes;
- Approval of the July Imprest Fund and Treasurer's Report;
- Approval of the July LEA checks as follows: City of Wyoming \$344.93, U.S. Postal Service \$500.00, James Unland & Company, Inc. \$69,499.00, Accident Fund \$54,948.00, Gerber Life Insurance Company \$4,517.50, Dean Rosebecke \$292.50, Stark County CUSD 100 \$110,744.96, BC/BS of Illinois \$53,447.65, Guardian \$382.80, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, State Disbursement Unit \$196.45, State Bank of Toulon \$2,300,000.00, Stark County CUSD 100 \$110,742.93, VISA/State Bank of Toulon \$67.40, VISA \$111.49, VISA \$12.69, U.S. Treasury \$79.10, James Unland & Company, Inc. \$196.00, Imprest Fund \$1,508.01.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. West, to approve the August bills of \$132,174.27. Motion was approved by a 7-0 vote.

There were no visitor comments.

**Administrative Reports:**

Mrs. Bibb reported the Elementary staff spent time during the Teacher Institute days developing ways to embed our four school-wide expectations (Be Safe, Be Kind, Be Respectful, Be Responsible) throughout the building. An optional breakfast book club for staff will be studying Regie Routman's Literacy Essentials this fall. The Meet the Teacher Night and Back to School Picnic were well attended. Fourth grade "Chromebook Night" is scheduled for August 23<sup>rd</sup>. She thanked the Toulon Congregational Church for donating Back to School snacks for teachers, Elmira Presbyterian Church and Unity Point Clinic in Princeville for donating backpacks and school supplies.

Mr. Lamb reported the first day enrollment at the Jr. High is up and the High School is down. Early registration and back to school night went well. We have three foreign exchange students attending the High School, two from Germany and one from Spain. ICC will be offering two SAT prep sessions this fall.

Mr. Sutton reported on the Institute Days, the first day with all-staff meeting together and the second day staff meeting in their individual buildings. The unofficial district enrollment is 697. He presented the district FY18 ISBE Salary & Benefit Report. He recognized the maintenance staff for the work done during the summer.

### **Committee Reports:**

**Finance** – Mr. West reported the committee had met prior to the meeting to review the FY19 proposed budget. Mr. Sutton predicts a \$268,000 deficit in the four operating funds due to additional staff and salary increases.

**Building** – Mr. Nagode reported most of the buildings have converted to LED lights. Also discussed converting the main lights at the football field to LED lights and adding additional lighting to the school parking lots. Other issues discussed were: installing ATM machines at the SCAC, High School gym and possibly the football field, securing the entrance at the Elementary, new intercom system and security cameras, disposal of district owned buses no longer in use, update on the shed at the football field, installation of water softener at each of the dishwashers.

**Henry-Stark Special Education** - Mr. Sutton reported the Executive Board met August 9<sup>th</sup> and discussed numbers of special education students and personnel issues.

Mr. Sutton presented the FY19 Board Goals as a result of the July Board Retreat. Final adoption will be at the September meeting.

Mr. Sutton reported on the status of the Pre-K grant. There are currently twelve students on the waiting list. He recommended leaving the part-time or full-time position posted pending final approval of the grant.

Motion was made by Mr. Steward, seconded by Mr. West, to approve the updating of policies 2.260, 5.10, 5.20, 5.170, 7.20, 7.180 replacing Jerry Klooster's name with Nick Sutton's name. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Rumbold, to approve the FY19 tentative budget as presented and place the budget on public display for the next 30 days for final approval at the September 25, 2018 meeting. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to authorize the Superintendent to let bids for unleaded gas and diesel fuel, both firm and escalating/deescalating prices, for the period of December 1, 2018 through November 30, 2109. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Orwig, to approve Jay Greening of Miller, Hall and Triggs LLC as our district attorney. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve selling the

following out-of-service buses for a minimum bid of scrap value: a 1995 GMC 13-passenger bus w/lift with 119,352 miles, a 2000 Blue Bird 65-passenger bus with 222,634 miles and a 2001 International/AmTran 77-passenger bus with 112,834 miles. Motion was approved by a 7-0 vote.

Motion was approved by a Mr. Steward, seconded by Mr. West, to approve the 2018-2019 Non-Certified Handbook as presented. Motion was approved by a 7-0 vote.

Mr. Sutton reported a Memorandum of Understanding had been presented to the Stark County Teachers' Association regarding Bradford CUSD #1 utilizing two of our teachers to teach band/chorus at Bradford during their prep periods to begin after Labor Day.

Mr. Sutton presented a District Curriculum Map that was drafted during the Institute Day for final approval at the September meeting.

Mr. Sutton reported that there is a waiver that can be filed with the State that would allow staff members' children who live out-of-district to attend our schools and claimable for general state aid. Mr. Sutton was directed to proceed with necessary actions to file a waiver with the State.

Items for the next meeting: budget hearing and adoption of the FY19 budget, award fuel bids, approve district curriculum, let snow removal bids, set graduation date.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to adjourn to Executive Session for the purpose of discussing appointment, employment, compensation, performance or dismissal of employees, and collective bargaining at 7:03 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 8:24 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 Mr. Steward, to approve the July 17, 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 Mrs. Orwig, to waive tuition fees for the incoming Bradford foreign exchange student. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the letter of retirement from William Lamb, effective the end of the 2018-2019 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of Gregg Hoffman as Crossing Guard and Lunch Supervisor, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation

of Jenny Joos as Jr. High Paraprofessional, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve Dylan Miller as a volunteer football coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve the reassignment of Drinda Maher from KidsCare to Crossing Guard and Noon-Supervision, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to approve the reassignment of Mindy Shimmin from two days of KidsCare to five days, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Darcy McCommons as a part-time bus aide for approximately 4 hours per day, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Brie-Anna Fletcher, as afternoon supervisor at the SCAC. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Sarah Stieghorst as a full-time paraprofessional at the Jr. High, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to direct the Superintendent to report John Andress to the Illinois State Board of Education and the Regional Office of Education for unprofessional conduct given his resignation and assertion that he intends to work elsewhere without providing the requisite notice for resignation as provided in Section 5/24-14 of the Illinois School Code. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to employ Abbi Smith as High School Agriculture teacher. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve a 3% salary increase for Mr. William Lamb relative to his early retirement announcement requirement. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to employ Janette Wager as a bus driver and accept her resignation as a cooks' helper, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to approve Katelyn Rumbold as dance coach, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to approve Michelle Meinders as a volunteer dance coach. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to approve Michelle Gillespie as a cooks' helper at the Jr.High/High School cafeteria. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Christopher Roark and Kylee Davis as crossing guards for one hour a day, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:34 p.m. Motion was approved by a 7-0 vote.

Robert Groter  
President

Elizabeth Rumbold  
Secretary

Approved: September 25, 2018