

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

Regular Meeting – March 19, 2018

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, March 19, 2018 at the Stark County Elementary School. Members present were, 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; Nick Sutton, incoming Superintendent; Randy Swanson, Midwest Bus Sales; citizens and students of the district, and members of the press. (Board member, Robert Groter was absent.)

With a quorum present, the meeting was called to order by Vice-President, Mrs. Orwig, at 6:00 p.m.

The Board saluted the 2018 Stark County Spelling Bee winner: Jack Colgan.

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 February 26, 2018 minutes;
- Approval of the February Jr. High Activity Fund and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the February LEA checks as follows: City of Wyoming \$324.57, Stark County CUSD 100 \$138,139.07, BC/BS of Illinois \$55,493.27, Guardian \$387.15, Guardian \$2,811.85, Guardian \$453.53, Guardian 419.77, Michelle Loeffler \$300.00, Stark County Sheriff's Office \$375.00, U.S. Postal Service \$500.00, Illinois Office of the State Fire Marshall \$130.00, State Disbursement Unit \$274.45, VISA \$345.05, VISA \$45.00, VISA \$1,644.20, Frontier \$925.10, State Bank of Toulon \$12,081.61, O'Reilly Automotive, Inc. \$119.39, Wigand Disposal-PDC/AREA Companies \$347.28, Stark County CUSD 100 \$187,894.03, Michelle Loeffler \$300.00, Vicki Moutoux \$600.00, Breedlove's Sporting Goods \$140.00, Moby Max, LLC \$183.00, Imprest Fund \$5,973.20.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Rewerts, seconded by Mr. West, to approve the March bills of \$123,768.68. Motion was approved by a 6-0 vote.

Crystal West and Tiffany McCauley expressed concerns regarding the limited accessibility of fine art courses at the Jr. High level next school year. Mrs. Orwig provided a review of previous Education Committee meeting items and reports to the Board of Education. The Board directed the Education Committee to meet regarding the situation and report back at the next meeting.

Administrative Reports:

Mrs. Bibb reported the ISBE Preschool for All evaluation results were a score to be proud of and are currently working on submitting the required Continuous Quality Improvement Plan. PARCC testing should be completed before Spring Break. The fifth

grade Illinois Science Assessment was completed March 19. Reading Bingo is underway with the annual Bingo Breakfast scheduled for April 6th. Spring Open House and the Parent Club Bookfair were held last week. The 4th Grade Wax Museum is scheduled for the evening of March 22nd. Kindergarten registration is scheduled for April 9th and Pre-School screenings are scheduled for April 12th and 13th.

Mr. Lamb reported an informational meeting regarding dual credit courses through the Black Hawk East College will be held March 20 for all current sophomore and junior families. Ag/FFA classes will sponsor an Ag Safety Day on March 21st, focusing on driving safely near farming vehicles. Jr. High PARRC testing will take place April 4th-6th. High School SAT and PSAT will take place on April 10th. The Robotics Club participated in a competition at Bradley University on Saturday and have an opportunity to compete in LaCrosse, Wisconsin. Eighty-four students participated in the National Student Walk-out Day. A meeting is scheduled tomorrow on next year's Distance Learning with two options for 1st semester and two options for 2nd semester.

Mr. Klooster stated the National Student Walk-out was well planned and the discussion was productive. He informed the Board Mr. Sutton will be in-district on March 28 and has agreed to join him on WKEI's People to People program.

Committee Reports:

Special Education – Mr. Klooster reported the Executive Board met March 15 and voted to recommend acceptance of resignation of personnel, employment of social worker and speech pathologist pending certifications, discussed the director's evaluation and recommendations for 2018-19 administrative salaries and non-union clerical compensation. Mrs. Rumbold reported the Governing Board is scheduled to meet on Thursday.

State of the District – Mrs. Orwig reported the State of the District Dinner was held March 3rd and the first four members of the Hall of Fame were inducted. The committee has not met since the dinner.

Education Foundation – Mr. Klooster reported the group met on March 6th. The directors accepted a check for \$500 from the Toulon Rehabilitation and Health Care Center as a result of the December 2017 spaghetti dinner fundraiser. Directors agreed to oversee a new scholarship from the Campion family, continued planning with Mrs. Crystal West for the upcoming SCES Parent Club Auction, and approved the FY18 budget. The Foundation set dates for scholarship application release, scholarship application deadlines, scholarship interviews, and a special meeting to award scholarships. Approximately \$800 was made on the basketball sandwich sales. The Foundation approved the June 23rd golf outing at Lake Calhoun, approved a possible fundraiser at the Wyoming Paramount Theatre on June 2nd featuring the "Electric Tomato", received a report on the Poe Fund and Mueller Fund and set the number and amounts of FY18 scholarships. The Foundation received a report on completed tax filings and accepted the resignation of Directors Lynne Paxson and Diana Gilles as of June 30, 2018. The next meeting is scheduled for June 5th.

Building Committee – Mr. Nagode reported the committee had met prior to the meeting to review the bus bids and the committee recommended the acceptance of the bid from Midwest Bus Sales. They reviewed options/plans for the baseball concession stand proposed by the Toulon Civic Association. He asked that if any members had specific concerns or ideas regarding summer work to contact him or Mr. Klooster. Other items presented were concerns regarding the use of the scissor lift to install lights for the spring musical, use of tarps to cover the gym floor and extracurricular activities transportation policy/practice.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to accept the bid from Midwest Bus Sales for a 3-year lease of two 65-passenger buses at a cost of \$10,987.15 per bus per year. Motion was approved by a 6-0 vote.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to renew a one-year contract with M & M Lawn Service to mow the football field and stadium area at \$30/hour and they supply their own equipment and gas. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to renew a one-year contract with Shirley Striping to line the football field under the same arrangement and rate (\$1,500) as last year. Motion was approved by a 6-0 vote.

Mrs. Bibb and Mr. Lamb presented tentative plans for summer school. The High School will have two sessions for four weeks with two teachers in June. The Elementary will focus on Tier II and Tier II K-2 students and will meet four weeks in June utilizing two teachers. There was no recommendation for summer school at the Jr. High level. Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to approve summer school at the Elementary and High School as presented at the Elementary and High School. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the recommendation of the Building Committee to allow the City of Toulon to access electrical power from the school district for use in the new concession stand at the ball diamond. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Rumbold, to approve the annual renewal of the 2018-2019 IHSA Membership. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to approve the increase in social work hours at the Elementary from three days a week to five days a week at a increase of \$16,200 per year. Motion was approved by a 6-0 vote.

Items for the next meeting: Consideration of employment of summer workers, possible first reading of FY19 handbook changes, possible employment or reduction of staff, and other.

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 at 7:00 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to reconvene from Executive Session at 7:59 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 Mr. West, to approve the February 26, 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. Rewerts, to approve Pat Keane as a volunteer high school baseball coach 2017-2018 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to approve a reduction in force resolution for EL Interventionist Samantha Evans. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Steward, to accept the resignation of high school English teacher, Thomas McElwee, effective the end of the 2017-2018 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to accept the resignation of Don Charvat as bus driver, effective March 5, 2018. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:00 p.m. Motion was approved by a 6-0 vote.

Robert Groter, President

Elizabeth Rumbold, Secretary

Approved: April 16, 2018