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

Regular Meeting - June 20, 2022

The Stark County Community Unit School District #100 Board of Education met Monday, June 20, 2022 at Stark County Elementary School. Members present were Matthew Nagode, Ann Orwig, Erin Price, Brian Rewerts, David Steward, Bruce West, and Emily Holman. Also present were Brett Elliott, Superintendent; Michael Bunch, IT Director; Mary Strietmatter, District Bookkeeper; students and citizens of the district, and a member of the press. (Brett Elliott and Brian Rewerts attended virtually)

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

Pledge of Allegiance and the Mission and Vision statements were recited.

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

- Approval of the May 16, 2022 minutes;
- Approval of the May Activity Funds, Self-Insurance; Imprest and Treasurer's Report
- Approval of the May LEA checks as follows: City of Wyoming \$868.48, Bill's Auto Body \$5,635.93, Stark County CUSD #100 \$ 138,164.15, Guardian \$341.92, Guardian \$3,222.07, Guardian \$532.45, Guardian \$394.92, Lee Powers \$500.00, Heart Technologies, Inc. \$14,130.36, IESA \$1,300.00, Stark County CUSD 100 \$142,749.96, Office of the State Fire Marshall \$75.00, VISA \$635.21, VISA \$185.47, VISA \$2,472.34, Rogue Fitness \$15,513.51, Imprest Fund \$3,603.44 Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mrs. Holman, to approve the June bills of \$1,119,934.16. Motion was approved by a 7-0 vote.

Pride and Excellence recognition went to:

2022 IHSA Girls and Boys Track State Qualifiers: Ashley Orrick, Lindley Johnston, Colby Carroll, Keagan Newton and Blake Orwig with Blake Orwig also bringing home a State Medal (8th) in Shot Put and Keagan Newton earned 5th in Triple Jump. We are so proud of the dedication and commitment to excellence of these five student athletes and also thank the coaching staff for their efforts. Congratulations. Barb Loane: Barbara Loane was recognized in appreciation for her 38 years of dedication to Stark County School District #100 and the Board of Education.

Visitor Comments: There were no public comments or questions.

Reports:

Mrs. Bibb reported summer learning has begun. As a reminder, small group and individual tutoring in Wyoming or Toulon is being provided with flexible scheduling. A successful End of Year Celebration Assembly was held May 24th to celebrate this year of learning. Mr. Siekmann did a great job planning and putting together the Field

Days. Pictures can be found on the SCES Facebook page. Thank you to the SCES Parents Club for providing the inflatables!

Ms. McGann reported Freshman on-track is currently 83%. Several teachers are attending PD Workshops at local ROE to build energy and new ideas for the upcoming school year. All core subject areas for 6-12 are fully staffed. The last days of school consisted of an FFA hosted Field Day and Moving Day with students assisting to pack up and move the HS building to the cafeteria and trailers. Several athletic programs are offering summer camps throughout the summer into August. FFA is attending the State Convention in Springfield, IL June 14-16, 2022, and will continue to offer fundraisers/cookouts throughout the summer for CORE workers and our summer staff. A special thanks to our custodial staff who are second to none dealing with the construction, moving, and cleaning at the JH/HS Campus.

Superintendent Elliott provided the following updates:

Construction: The construction project is moving along nicely with painting, drywall and flooring being completed over the next few weeks. The demolition of the high school will be held on Tuesday, July 5, 2022 with music and refreshments provided. The tentative time is 10:00 am and we will release more details as we approach the date.

Auction: We held our public auction at the current high school and Orwig Auction House led the event with many vendors taking advantage of the sale.

Mascot: The students, staff and community have spoken and with 66% of the vote coming in for using the interlocking SC as our official and only mascot/logo moving forward. We appreciate all of the designs and participation in this event.

Mr. Elliott reported that open positions continue to be filled for the 2022-23 school year with several appointments up for tonight. The district has collaborated with Wyoming Little League and donated our SCES backstop, fencing and batting cage to them. We thank the City of Wyoming for their labor. We also want to thank the students, staff, building administrators and board of education on the completion of yet another successful school year. We took on a second year of the pandemic with grace, positive energy and passion and provided our students the Ultimate Learning Experience. It was a challenging year with so many politics and shifting with the pandemic and many mandates, but the Rebels Leveled Up and accomplished so much together. Thank you all! Mr. Elliott provided an update on budgeted expenditures through May as follows:

Fund	2021-	2021-22	2020-	2020-21	2019-	2019-20	2018-	2018-19
Fullu	22	Expended	21	Expended	20	Expended	19	Expended
Fiscal Year	91.7%		91.7%		91.7%		91.7%	
Ed	65.19%	\$5,883,906	74.16%	\$5,653,118	84.92%	\$5,493,118	86.66%	\$5,513,347
Building	56.32%	\$636,706	62.71%	\$830,458	71.82%	\$977,911	85.24%	\$617,136
Trans	88.23%	\$428,380	79.08%	\$379,053	89.06%	\$431,243	82.64%	\$417,059
IMRF/SS	80.45%	\$192,990	82.28%	\$192,580	83.74%	\$189,902	87.09%	\$188,382
Tort	90.37%	\$312,632	84.20%	\$290,228	89.86%	\$272,673	84.20%	\$197,279

Motion was made by Mr. West, seconded by Mr. Steward to approve the amended FY22 budget as presented and instruct the superintendent to post and forward copies as required by statute. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Price, seconded by Mrs. Holman to award bids for the 2022-23 school year to Prairie Farms for Milk, GFL for Trash Pick Up, and Lampe Publishing for Rebel Reporter at the prices as follows:

Milk Company Bid	1% White	Fat Free White	1% Choc	1% Strwbrry	Fat Free Choc	Fat Free Strwbrry
Prairie Farms	0.325	N/A	0.345	0.345	N/A	N/A
Enyeart Distributing	0.4752	0.4686	0.4942	N/A	0.485	0.4988

Waste Service Co.	SCES	Jr. High	Sr. High	Ftbll Stadium	SCAC
				Mar-Nov	Aug-Mar
GFL	\$207.25/mth	\$207.25/Mth	\$77/mnth	\$77/mth	\$50.50/mth
Size, Per week	8yrd, 2x	8yd, 2x	6yd, 2x	6yd, 2x	2yd, 1x

Total \$619/Mth

Rebel Reporter	8 page - 4 in color	Add'l 4 pgs	Add'l 4 Color	Additions
Lampe Publications	\$1500/ yr.	\$600	\$140	9 or 10

Bread		
No Bids	N/A	
Submitted		

Motion was approved by a 7-0 vote.

No bids were received for bread. No action needed.

Superintendent Elliott explained the need to increase the admissions to athletic events to remain competitive with other districts. The last increase was in 2015. It will also support the loss of revenue due to live streaming events and the referee/official shortage which has led to the necessity of increased game fees. Motion was made by Mr. Steward, seconded by Mr. West to approve a \$1 athletic admissions fees increase for high school and junior high events as follows: High School Adults \$5, Students \$3; Junior High, Adults \$3, Students \$2 for FY23. Also the current athletic passes at \$25 student, \$50 individual, \$100 family. Motion was approved by a 7-0 vote.

Ms. McGann presented to the Education Committee with updates to the High School Curriculum guide for 2022-23. No action taken.

Motion was made by Mrs. Holman, seconded by Mr. Nagode to approve the 2022-23 Board Meeting dates as follows:

July 18: 1:30 pm following Summer Retreat
Monday, August 15, 2022
Monday, September 19, 2022
Monday, October 17, 2022
Monday, November 21, 2022
Monday, December 19, 2022
Tuesday, January 17, 2023
Monday, March 20, 2023
Monday, April 17, 2023
Monday, May 22, 2023
Tuesday, June 20, 2023

All board meetings will be held at 6:00 pm (excluding June 2022). Motion was approved by a 7-0 vote.

The Board Policy Committee met on June 13, 2022 to review numerous PRESS policies and administrative procedures with the majority based on a five-year review. No action taken.

The ISBE recently added an annual requirement for a Reduction of Physical Restraint, Time Outs, and Isolation Time Plan. The district's plan is designed in conjunction with all local ROE #28 districts to meet this requirement. Motion was made by Mrs. Holman, seconded by Mrs. Price to approve the RTO Reduction Plan. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward to approve legal fees for the 2022-23 school year from Miller, Hall and Triggs as follows:

Senior Partners/ Of Counsel	\$260.00
Junior Partners/ Of Counsel	\$240.00
Senior Associates	\$215.00
Junior Associates	\$180.00

Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to increase the daily substitute teacher rate to \$110 for the 2022-23 school year in order to remain competitive with local districts and in understanding of the high need for substitute teachers. Motion was approved by a 7-0 vote.

Superintendent Elliott explained that the district has three high mileage transportation vehicles that are not utilized, in which we are currently paying insurance premiums on. Motion made by to put the three vehicles up for bid including 2006 Ford Van (255,690 miles), 2006 Ford Van (215,953.5 miles) and 1995 GMC Mini Bus (180,590). Nelson Automotive Provided a basic value price of \$1000 per vehicle. Motion made by Mr. West, seconded by Mrs. Holman to approve the superintendent to let bids for the two 2006 Ford Vans and 1995 GMC Mini Bus, start at a minimum of \$700 per vehicle. Motion was approved by a 7-0 vote.

Motion made by Mrs. Orwig, seconded by Mr. West to approve the resolution to maintain the authority to transfer earned interest from one applicable fund to another applicable fund for FY23. Motion was approved by a 7-0 vote.

Motion made by Mrs. Holman, seconded by Mr. Steward to approve the Intergovernmental Agreement with Bradford for Junior High athletics to allow student athletic participation for IESA Cross Country in the 2022-23 school year. With approval tonight, Bradford BOE will approve in July. Motion was approved by a 7-0 vote.

Motion made by Mrs. Holman, seconded by Mrs. Price to approve the Stark County Education Foundation Board of Directors for 2022-23 as follows:

Stark County Education Foundation Directors 2022 -2023

Date: June 6, 2022

Current Officers:

President: Brett Elliott

Vice-President: Crystal West Treasurer: Jenna Bibb Secretary: Paige Milburn

Current Directors:	<u>Term Start</u>	<u>Term End</u>
1 Jenna Bibb		
2 Ryan Boarman		
3 Brett Elliott		
4 Rob Finney		
5 Mary Groter		
6 Megan McGann		
7 Angela McGrath		
8 Ann Orwig		
9 Brian Rewerts		
10 Shirley Stabler		
11 Shannon Westphal	Jul-22	Jun-25
12 Nathan Lane	Jul-22	Jun-25
13 Crystal West	Jul-22	Jun-25
14 Chelsea Stage	Jul-22	Jun-25
15 Paige Milburn	Jul-22	Jun-25
16 Melissa Jackson	Jul-22	Jun-25

Motion was approved by a 6-0 vote. Mr. West abstained.

Items for Next Meeting: Approval of High School Curriculum Guide; approval of PRESS Policies; possible award of van/mini-bus bids; possible approval of superintendent contract.

Motion was made by Mr. Steward, seconded by Mr. West, to adjourn to Executive Session for the purpose of discussing employee compensation, non-renewals, employment performance, employment and resignations at 6:38 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to reconvene from Executive Session at 7:53 p.m. and to hold the Executive Session minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Price, to approve the Executive Session Minutes of May 16, 2022, not for release. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve Jennifer Jacobs as Junior High Math teacher for the 2022-23 school year. Approved 7-0

Motion was made by Mr. Nagode, seconded by Mr. West, to approve Gayle Grundstrom as High School Cheer Coach for the 2022-23 school year.

Approved 7-0

Motion was made by Mr. Nagode, seconded by Mr. West, to transfer the title of District Treasurer to Mary Streitmatter for the 2022-23 school year. Approved 7-0

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve Dave Wallace as High School Girls Golf Coach for the 2022-23 school year, pending roster numbers. Approved 7-0

Mr. Nagode announced the resignation of Gary Frail as Junior High Track Coach effective immediately.

Mr. Nagode announced the resignation of Sam Grigg as Toulon Crossing Guard effective immediately.

Motion was made by Mr. Nagode, seconded by Mrs. Price, to approve Tyler Jones as Assistant Varsity Track Coach for the 2022-23 season. Approved 7-0

Mr. Nagode announced the resignation of Sara Streitmatter, School Nurse, effective immediately.

Motion was made by Mr. Nagode, seconded by Mr. West to adjourn at 7:57 p.m. Motion was approved by a 7-0 vote.

Ann Orwig President

Matthew Nagode Secretary

APPROVED: July 18, 2022