

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

Regular Meeting – May 16, 2022

The Stark County Community Unit School District #100 Board of Education met Monday, May 16, 2022 at Stark County Elementary School. Members present were Matthew Nagode, Ann Orwig, Erin Price, Brian Rewerts, David Steward and Bruce West. Also present were Brett Elliott, Superintendent; Jenna Bibb, Elementary Principal; Megan McGann, Jr.High/High School Principal; Michael Bunch, IT Director; Melinda Edwards and Jacob Siekman, teacher representatives; John Leezer, Leezer Agency; students and citizens of the district and a member of the press. (Emily Holman was absent.)

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 Mr. West, to approve the consent calendar. Items approved under the consent calendar were:

- Approval of the April 18, 2022 minutes;
- Approval of the April Activity Funds, Self-Insurance; Imprest and Treasurer's Report
- Approval of the April LEA checks as follows: City of Wyoming \$680.73, Stark County CUSD 100 \$134,506.34 Guardian \$339.37, Guardian \$3,222.07, Guardian \$532.45, Guardian \$394.92, Michelle Loeffler \$437.50, First to the Finish \$2,600.00, State Bank of Toulon \$15,211.93, Stark County CUSD #100 \$147,195.92, VISA \$293.28, VISA \$302.42, VISA \$1,753.08, Imprest Fund \$7,114.51.

Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Price, to approve the May bills of \$1,453,016.91. Motion was approved by a 7-0 vote.

Pride and Excellence recognition went to:

Jr. High Track State Qualifiers: Braxtten Gibson, Cash Kinsella, Jackson Knoblauch, Micah Stubbs, Riley Masters, Rocco Swearingen, Abby Nagode, Anna Nagode, Charlotte Hegwood, Kenna Sparks, and Taylor Price and congratulations to coaches Gary Frail and John England and volunteer coach, Kim Becker.

Crossing Guards/Before-After School Supervisors: Sam Grigg, Anita Woodward, Jacob Siekman, Angela Tuthill, Skyler Anderson, Deb Nelson, April Sies, and Rita Meaker.

Visitor Comments: Philip Stubbs addressed the Board encouraging public education, focus on values, how to learn, and encouraging students to take harder classes.

Reports:

Mrs. Bibb reported assessments are wrapping up. A Tier III parent meeting is scheduled for Thursday. After a two-year absence, field trips are being enjoyed by the students.

The fifth grade students went to the Jr. High to tour the building as a transition activity. An End of Year Celebration Assembly will be held May 24th to celebrate this year of learning. Mr. Siekmann has Field Days planned for later in the week.

Ms. McGann reported 43 seniors graduated May 15th and Freshman on-track is currently 83%. SAT, PSAT, ISA and IAR testing has been completed. Mrs. Macke received a grant to implement coding into her Jr. High elective course next year. Other activities during the past month included prom, senior honors, National Honors Society Induction, Jr. High dance, spring concert, and graduation. Staff is busy packing for the move to the new building and demolition of the old building.

Mr. Elliott thanked Mrs. Bibb and Ms. McGann for their leadership in numerous events/celebrations during the past month. Construction is moving along with drywall being installed on the 3rd floor. The library will be tentatively scheduled to be completed in December. An auction is scheduled for May 28th. The Education Foundation is looking for new members to fill vacancies. The PERA Joint Committee met on May 10, 2022 to finalize the staffing projection for FY23 and discuss the new COVID leave law passed in March, 2022. Eighth Grade Promotion is scheduled for Wednesday, May 18th. Teacher Institute and staff breakfast is scheduled for Wednesday, May 25th at 8:00 a.m. He provided the following budget update of expenditures through April (83.3% of the fiscal year):

Fund	2021-22	2021-22 Expended	2020-21	20-21 Expended	2019-2020	19-20 Expended	18-19	18-19 Expended
Fiscal Year	83.3%		83.3%		83.3%		83.3%	
Ed	59.46%	\$5,366,528	67.47%	\$5,142,687	77.93%	\$5,041,540	78.82%	\$5,104,890
Building	51.87%	\$586,409	51.67%	\$575,348	67.99%	\$925,861	77.30%	\$559,596
Trans	93.33%	\$397,146	72.61%	\$348,023	82.82%	\$401,011	76.42%	\$385,676
IMRF/ SS	72.92%	\$174,923	74.15%	\$175,557	74.58%	\$169,116	79.99%	\$173,028
Tort	86.50%	\$299,245	80.22%	\$276,507	85.85	\$260,513	81.68%	\$191,383

*We will amend the budget in the spring for adjustment in transportation, Fund 4.

The second reading of the handbooks was presented. The Elementary handbook staff and dates were updated and the bus times will be updated prior to distribution. The Junior/Senior High handbooks added a line on dual credit (page 5), more details on cell phones (page 9) and language regarding attendance and truancy will change in the curriculum guide (page 12). Motion was made by Mrs. Orwig, seconded by Mr. West, to approve the 2022-2023 Student handbooks as presented. Motion was approved by a 6-0 vote.

Motion was made by Mr. Steward, seconded by Mr. Nagode, to approve the 2022 Summer Maintenance Project List. Motion was approved by a 6-0 vote.

Mr. Elliott presented the tentative FY22 Amended Budget. Motion was made by Mr. West, seconded by Mrs. Orwig, to approve the tentative FY22 Amended Budget as presented, to place the FY22 tentative amended budget on display for the next 30 days, hold a public hearing on the FY22 Amended Budget and final approval on June 20, 2022 at 6:00 p.m. in the Stark County Elementary cafeteria. Motion was approved by a 6-0 vote.

Mrs. Bibb presented the Elementary Summer Learning Plan. Students were nominated by their teacher to receive summer “tutoring” two days a week/1 hour a day during June and July. Students have a choice of days, times and locations. Ms. McGann reported the High School students will be utilizing Credit Recovery and Jr. High Students will use APEX. Mr. Elliott stated the summer learning plans are a requirement of the ESSER III stimulus funding.

Motion was made by Mr. Rewerts, seconded by Mr. West, to approve the contract with Gorenz and Associates, Ltd to perform the FY22 fiscal audit at a fee not to exceed \$17,700. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mrs. Price, to approve the IESA Registration fees of \$1,300 for the 2022-2023 school year. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the Superintendent to let bids for bread, milk, publishing the Rebel Reporter, and trash pick-up for the 2022-2023 school year. Motion was approved by a 6-0 vote.

John Leezer, Leezer Agency, presented the property/casualty/liability/workers compensation insurance package for FY23 at an estimated cost of \$135,320. Motion was made by Mrs. Orwig, seconded by Mr. Steward, to approve the property/casualty/liability and workers compensation insurance renewal for FY23. Motion was approved by a 6-0 vote. (*motion was amended later in the meeting)

Motion was made by Mr. Steward, seconded by Mr. West, to approve the final school calendar for the 2021-2022 school year as presented. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Price, seconded by Mr. Nagode, to approve Monday, July 18, 2022 for the 2022 Summer Board Retreat to be held 8:00 – 12:00 Noon , with the regular board meeting will be held at 1:30 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve Danielle Hall as the TRS District Data Entry Manager, effective July 1, 2022. Motion was approved by a 6-0 vote.

Motion was made by Mr. West, seconded by Mr. Rewerts, to approve Danielle Hall as

the IMRF Authorized Agent for the district, effective July 1, 2022. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Orwig, seconded by Mrs. Price, to appoint Danielle Hall as District Treasurer, effective July 1, 2022. Motion was approved by a 6-0 vote.

Mr. Elliott presented information regarding increasing admissions to athletic events. The last increase in admission was in 2015. The increase will support the loss of revenue to do live streaming events and the increase costs for referee/officials. The proposed increase for FY23 as follows: High School Adult \$5.00, Student \$3.00; Jr. High Adult \$3.00, Student \$2.00, Student passes \$25.00, Adult Individual \$50.00 and Family \$100.00.

Due to the shift in the pathways for CTE in 2022-2023, Mr. Elliott presented information on textbooks and resources needed to align to the FFA food pathway. A quote of \$5,395.71 from Goodheart-Wilcox will provide the FFA program with the needed updated resources. Motion was made by Mr. West, seconded by Mr. Steward, to approve the textbook purchase of \$5,395.71 from Goodheart-Wilcox for the 2022-2023 school year. Motion was approved by a 6-0 vote.

Items for the next meeting: FY22 Amended Budget Hearing; Approval of FY22 Amended Budget; First Reading of High School Curriculum Guide; Update on Mascot Redesign Contest; Approval of Bids for Milk, Bread, Rebel Reporter and Trash Pick-up; Adopt Prevailing Wage Resolution; Employment of Staff; Possible Temporary Loan from Fund 2 to Fund 6; Approve Increase of Athletic Gate Fees and Athletic Passes; First Reading of Revised Intergovernmental Agreement for Junior High Athletics with Bradford; Board Celebration of Barb Loane's retirement.

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 7:15 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. West, to reconvene from Executive Session at 8:31 p.m. and to hold the Executive Session minutes, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the Executive Session Minutes of April 18, 2022, Not for Release. Motion was approved by a 6-0 vote.

Mr. Nagode announced the resignation of Sarah Stieghorst as Stark Smart advisor, effective the end of the 2021-2022 school year.

Mr. Nagode announced the resignation of Bonnie Delabar as cooks' assistant, effective May 20, 2022.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to hire Amanda Davis for SCES kitchen staff, effective May 17, 2022. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Price, to approve Jade Noard as Seventh Grade Boys' Basketball coach for the 2022-2023 season. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Rewerts, to approve Tyler Jones as Fresh/Soph Girls Basketball Coach for the 2022-2023 school year. Motion was approved by 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve Mary Jo Groter as Freshman Girls Basketball Coach for the 2022-2023 school year pending final roster numbers. Motion was approved by a 6-0 vote.

Mr. Nagode announced the resignation of Molly Carlton as High School Cheer sponsor, effective immediately.

Mr. Nagode announced the resignation of Ron (Pete) Peterson as High School Industrial Arts Teacher and Summer Maintenance, effective immediately.

Motion was made by Mr. Nagode, seconded by Mr. West, to approve Caitlin Meaker as Musical Pianist for the 2021-2022 school year. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve Marianna DeBolt as Musical Art Director for the 2021-2022 school year. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve Katrina Hegwood as High School JV Volleyball coach for the 2022-2023 school year. Motion was approved by a 6-0 vote.

Mr. Nagode announced the resignation of Ann Chapman, High School Spanish teacher, effective at the conclusion of the 2021-2022 school year.

Mr. Nagode announced the resignation of Elizabeth Groter as JV volleyball coach, effective immediately.

Motion was made by Mrs. Orwig, seconded by Mr. Steward, to amend the motion to approve the property/casualty/ liability and workers compensation insurance renewal for FY23 to include the approval to increase the property deductible to \$5,000. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to adjourn at 8:38 p.m. Motion was approved by a 6-0 vote.

Ann Orwig
President

Matthew Nagode
Secretary

APPROVED: June 20, 2022