

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

Regular Meeting – August 15, 2022

The Stark County Community Unit School District #100 Board of Education met Monday, August 15, 2022, at Stark County Elementary School. Members present were Emily Holman, Matthew Nagode, Ann Orwig, Erin Price, Brian Rewerts, David Steward and Bruce West. Also present was Brett Elliott, Superintendent.

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

- Approval of the July 18, 2022, minutes;
- Approval of the July Activity Funds, Self-Insurance; Imprest and Treasurer's Report;
- Approval of the July LEA checks as follows: City of Wyoming \$634.06, Accident Fund Insurance Co. of America \$43,257.00, James Unland & Company, Inc. \$94,065.00, Gerber Life Insurance Co. \$4,265.50, Stark County CUSD #100 \$117,288.23, Guardian \$344.61, Guardian \$3,272.13, Guardian \$545.53, Guardian \$405.92, State Bank of Toulon \$3,500,000.00, U.S. Postal Service \$500.00, United States Treasury \$367.08, VISA \$48.34, VISA \$193.90, VISA \$1,396.33, Stark County CUSD #100 \$118,790.35, Abel Plus Services, Inc. \$75,000.00, Imprest Fund \$1,619.50.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Stewart, seconded by Mrs. Price, to approve the August bills of \$1,739,904.15. Motion was approved by a 7-0 vote.

Mr. Elliott presented Pride and Excellence Recognition to Stark County #100 Custodial Staff and Summer Student Workers and the Summer Tech Team.

There were no visitors.

Committee Reports:

Finance Committee: Mr. West provided an update on the Annual Insurance Meeting held on August 8, 2022. We have reviewed our policy and self-funded plan. Without our self-funded plan, based on large claims last year, we would be looking at a 28-30% increase through Blue Cross. With our self-funded plan, we are looking at a 13.6% increase across the board. We are also adding monthly self-care and plan option updates to all staff this year.

Administrative Reports:

Mr. Elliott announced that we will open the 2022 – 23 school year as the 30th Anniversary of Stark County CUSD #100. We have several celebrations scheduled this year to celebrate. He also mentioned again how beneficial our Director of Maintenance, Bob Bohm, was in allowing us to open the campuses given the construction and renovations that have taken place. Despite the debate on Critical Race Theory, Sex Education and parent rights in the public education setting, we assure our community that no changes in our curriculum will occur. Students will be on early release schedule through Labor Day while all staff will work full days. As discussed with administration and local police and fire authorities, we will conduct a full evacuation, bus evacuation, lock down, fire and tornado drills throughout the school year.

Athletic Director Roland Brown presented the addition of athletic broadcast cameras and programs from NFHS and HUDDLE. Motion was made by Mrs. Orwig and seconded by Mr. West to approve the additional SCAC camera through NFHS and a HUDDLE Silver 3-year subscription as presented. Motion was approved by a 7-0 vote.

Mr. Elliott presented the 2022-23 Return to Learn Plan that is a requirement of ESSER III plus an overview of ESSER III funding. Motion was made by Mrs. Orwig, seconded by Mr. Nagode to adopt the 2022-23 Return to Learn Plan as presented and acknowledge the ESSER II and III periodic update. Motion was approved by 7-0 vote.

Mr. Elliott presented the update to the non-certified handbook include revised dates and emergency/snow day leave for non-twelve month employees up to five eLearning Days. Motion was made by Mrs. Orwig, seconded by Ms. Holman, to approve the 2022-23 Non-certified Handbook as presented. Motion was approved by 7-0 vote.

Motion was made by Mrs. Price, seconded by Mr. Nagode to approve the 2022-23 Transportation handbook as presented. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Orwig, seconded by Mr. West, to continue with our Self-Funded Insurance Plan through Consociate and the Wyman Group for FY23. Motion was approved by a 7-0 vote.

Mr. Elliott presented an update on the 2022 Summer Maintenance Projects. No action was taken.

Mr. Elliott presented the tentative budget for FY23. He reported the tentative budget with a projected ending budget in all 9 funds of \$10,719,166 if all expenditures are exhausted. Motion was made by Mr. Steward, seconded by Mr. West to approve the FY23 tentative budget as presented and to place the budget on display for the next 30 days, hold a public hearing on the budget and final approval of the FY23 budget at the September 19, 2022 meeting. Motion was approved by a 7-0 vote.

Mr. Elliott stated that teams from both campuses attended a three-day ROE workshop on designing School Improvement Plans for both campuses. Motion was made by

Mr. Nagode, seconded by Mrs. Price, to adopt the School Improvement Plans for both campuses as presented for the 2022-23 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Steward, to adopt the 2022-23 Threat Assessment Management Plan as presented. Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mr. West, to approve the 2022-23 Emergency and Evacuation Plan as presented. Motion was approved by a 7-0 vote.

Motion was made by Ms. Holman, seconded by Mr. Nagode, to adopt the 2022-23 attendance plan as presented. Motion was approved by a 7-0 vote.

Mr. Elliott reported that we received one bid for the sports complex roof from Triple D Roofing out of Toulon for \$51,000. Motion was made by Mr. West, seconded by Mr. Rewerts, to award Triple D Roofing the Sports Complex Roof project as presented. Motion was approved by a 7-0 vote.

Motion was made by Mr. West, seconded by Mr. Rewerts, to award the three surplus transportation vehicles bid at a total of \$2700 to Matthew Usher in timeline presented. Motion was approved by a 7-0 vote.

Mr. Elliott presented the updated Athletic Handbook which was revised by Mr. McGovern, Ms. McGann and Mr. Brown. No action taken.

Mr. Elliott led a discussion of setting a meeting date for the Hall of Fame Committee to review and select possible recipients to be honored during this 2022-23 school year. No action taken.

Mr. Elliott led a discussion of establishing a committee and criteria for selection of the next inductee/s to the Excellence in Coaching Recognition for 2022-23. No action taken.

Motion was made by Mrs. Orwig, seconded by Mr. West, to provide the superintendent approval to let bids for gas/diesel. Motion was approved by a 7-0 vote.

Items for Next Meeting: Approval and Public Hearing of FY23 Final Budget; Award of Gas/Diesel bids; Possible audit presentation by Gorenz; Possible approval of COVID leave MOU; Update on COVID19 guidelines; Let Snow Bids; Approval of graduation and promotion dates.

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 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, 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 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. West, to approve the Executive Session Minutes of July 18, 2022, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the Executive Session Minutes of July 27, 2022, Not for Release. Motion was approved by a 7-0 vote.

Mr. Nagode announced the resignation of David Monahan, SCJSH Social Studies Teacher, effective July 28, 2022.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to hire Kane Mastin, HS Social Studies Teacher for the 2022-23 school year. Motion was approved by a 7-0 vote.

Mr. Nagode announced the resignation of John Groter, HS Basketball Assistant Coach, effective immediately.

Motion was made Mr. Nagode, seconded by Mrs. Price, to approve Savannah Potter, SCES Kids Care Supervisor, for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Mr. Nagode announced the resignation of Melinda Shimmon, SCES Kids Care Supervisor, effective immediately.

Mr. Nagode announced the resignation of Jennifer Hart, SCES lunch supervisor, effective immediately.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve Melissa Jackson as Junior High Student Council Sponsor for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve Katrina Hegwood as 7th Grade Volleyball Coach for the 2022-2023 school year. Motion was approved by 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve Karen Roberts , Toulon AM Crossing Guard for the 2022-2023 school year. Motion was approved by a 6-0 vote. Mr. West abstained.

Motion was made by Mr. Nagode, seconded by Mr. West, to approve Roberta Kronner, SCES lunch supervision, for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Price, to approve Mary Meaker as Musical Accompanist for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve Stark County student, Owen Mercer, as Student Technology Support Staff for the 2022-2023 school year with approved work permit. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. West, to approve Jerica Chatman for the 7th/8th Grade Girls Basketball Coach for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve Kane Mastin as Varsity Boys Basketball Assistant Coach for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve Sam Grigg as Pre-K Bus Monitor for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Mr. Nagode announced the resignation of Danielle Hall, Unit Office Clerical Aide, effective immediately.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig to approve Lynette Stevens, Unit Office Clerical Aide for the 2022-2023 school year. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to approve the early graduation request of student #501048 for Spring 2023. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve the summer bonus schedule for maintenance, custodial, district bookkeeper, and technology director. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Rewerts, to hire the following volunteer coaches for the 2022-2023 school years. Motion was approved by a 6-0 vote. Mr. West abstained.

High School Football – Joe Charvat
Junior High Baseball – Donnie Peterson and Tim Giesenhagen
Junior High Softball – Bruce West
High School Golf – Rob Finney

Motion was made by Mr. Nagode, seconded by Mr. Rewerts, to adjourn at 7:49 p.m. Motion was approved by a 7-0 vote.

Ann Orwig
President

Matt Nagode
Secretary