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

Regular Meeting – April 18, 2022

The Stark County Community Unit School District #100 Board of Education met Monday, April 18, 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 were Brett Elliott, Superintendent; Michael Bunch, IT Director; Angela Tuthill, teacher representative; citizens of the district and a member of the press.

The meeting was called to order by President, Mrs. Orwig, at 6:02 p.m.

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

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

- Approval of the March 21, 2022 minutes;
- Approval of the March Activity Funds, Self-Insurance; Imprest and Treasurer's Report
- Approval of the March LEA checks as follows: City of Wyoming \$496.60, Stark County CUSD 100 \$139,586.22, Guardian \$344.00, Guardian \$3,154.47, Guardian \$545.53, Guardian \$394.92, Michelle Loeffler \$437.50, Illinois Departement of Employment Security \$507.00, Stark County CUSD #100 \$146,084.70, Michelle Loeffler \$437.50, VISA \$768.58, Ameren Illinois \$5,105.00, West Central FS, Inc-Wataga \$120.00, Illinois Principal Association \$200.00, U.S. Postal Service \$500.00, U.S. Postal Service \$500.00, Imprest Fund \$2,812.30.

Motion was approved by a 7-0 vote.

Motion was made by Mr. Steward, seconded by Mrs. Price, to approve the April bills of \$1,354,837.48. Motion was approved by a 7-0 vote.

Pride and Excellence recognition went to: Stark County Athletic Booster for their support of the athletic programs, represented by Trisha Berchtold, Wendy German, Carol Potter and Sarah Lindley. Gary Steward for his support of the Stark County Athletic Program over three decades being a member of the football "chain gang", keeping the girls' basketball scorebooks and promoting the girls' basketball program via social media.

Visitor Comments: John Ballentine expressed his appreciation of the public tour of the High School, both the old building and the new construction.

Reports:

Education and ExtraCurricular Committee: Mrs. Orwig reported the committee met April 6th and discussed the few minor handbook changes, curriculum pathways, positive PLC's and possible evaluation tool for athletics.

Administrative Reports: Mr. Elliott presented the Elementary and Jr.High/High School reports for Mrs. Bibb and Ms. McGann.

Mrs. Bibb – The Elementary is celebrating School Library Month with daily library trivia, Reading Bingo Celebration and book character contest. Western Illinois University and the 5th grade class will be collaborating on a Civics project. Twenty-five pre-schoolers have been screened for the 2022-2023 school year. Upcoming events include kindergarten round-up, field trips to the symphony and Spring Planting Days, and Teacher Appreciation Week.

Ms. McGann – PSAT testing for all Freshmen and Sophomores will take place on April 21st. Illinois Science Assessment for all Juniors and 8th grade students will be April 29. The first phase of the new process for course registration has been completed. Seniors, Blake Orwig and Ashley Orrick and 8th grade students, Owen Mercer and Hailey Allen were nominated by their teachers to receive the IPA Leadership Award and were recognized on April 8 in Moline. The High School Musical was a success and a "salute" was given to Mrs. Roark and Mrs. Colgan for all their work to make it possible during the building construction.

Mr. Elliott reported an open house and tour of the current and new high school with approximately 70-75 in attendance. A Board committee meeting will be held Wednesday, April 20th to discuss the Solar Panel Grid installed at the Elementary with area neighbors and/or other interested parties. The Stark Council for Continuous Improvement has completed the Stark County video and have asked local businesses and organizations to share the video on their websites and social media platforms. The first round of voting for the Rebel mascot ends the end of Spring Break and over 1700 votes have been cast thus far. Upcoming dates: Prom – May 7th, Senior Honors Day – May 10th, Seniors last day – May 12, Graduation – Sunday, May 15th at 1:00 p.m. at the football field, Eighth Grade Promotion – Wednesday, May 18th at 6:00 p.m. in the High School Gym, last day of student attendance – May 24th. He provided the following budget update of expenditures through March (75% 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	75%		75%		75%		75%	
Ed	53.71%	\$4,847,297	60.43%	\$4,606,222	70.60%	\$4,567,306	70.99%	\$4,516,780
Building	47.02%	\$531,546	45.70%	\$508,914	63.91%	\$870,343	70.10%	\$507,492
Trans	85.63%	\$364,389	66.82%	\$320,315	76.74%	\$371,604	70.67%	\$356,626
IMRF/ SS	66.75%	\$157,717	66.48%	\$155,584	66.40%	\$150,586	72.74%	\$157,336
Tort	82.49%	\$285,368	76.30%	\$262,990	81.84%	\$248,354	79.33%	\$185,876

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

The first reading of the 2022-2023 student handbooks was presented. The proposed handbooks only have minor revisions in regards to truancy and attendance.

The following students were recommended for summer work through Career Link to work 29 hours per week: Blake Orwig, Jonathon Winans, Jacob Best, Paige Rewerts, Daniel Kieser, Jordan McCauley, Kylie Frisby, Mackenzie Tilch, Hayley Gillam, Andrew Hurst, Jack Colgan, Colby Stotler, Sawyer Newton, and Tristan Gerber. Motion was made by Mr. West, seconded by Mr. Nagode, to approve the list of summer workers for 2022 thru Career Link as presented. Motion was approved by a 5-0 vote with Mrs. Orwig and Mr. Rewerts abstaining.

Mr. Elliott gave an overview on the Professional Learning Communities program that was implemented this year and the next steps in the process leading to the 2022-2023 school year.

Mr. Elliott presented an overview of the proposed summer project list created in conjunction with the Maintenance Director.

Motion was made by Mrs. Orwig, seconded by Mr. West, to approve Superintendent Elliott to begin planning for the FY23 budget. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. Steward, to approve increasing lunch and breakfast prices by 10 cents for the 2022-2023 school year: Breakfast – K-12 ~ 1.40; Lunch – K-5 ~ 2.60, 6-8 ~ 2.85, 9-12 ~ 3.10. Motion was approved by a 7-0 vote.

Mr. Elliott informed the Board the State has changed the summer meal program requirements to require meals be served on campus with no pick-up service available. Our numbers do not warrant a summer meal program unless the pick-up option is available and he recommended we not participate at this time. Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to not offer an on-campus summer meal program for the summer of 2022. Motion was approved by a 7-0 vote.

Items for the next meeting: Budget Amendment First Reading, First Reading of High School Curriculum Guide; Possible Approval of FY23 Student Handbooks, Update on Mascot Redesign Contest, Possible Approval of Auditor Contract, Approval of Summer Project List, Approval to Let Bids for Bread, Milk, Rebel Reporter and Trash Pick-up.

Motion was made by Mr. West, seconded by Mr. Nagode, to adjourn to Executive Session at 6:43 p.m. for the purpose of discussing employee compensation, non-renewals, employee performance and resignations. Motion was approved by a 6-0 vote.

Motion was made by Mr. Nagode, seconded by Ms. Holman, to reconvene from Executive Session at 6:49 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. Steward, to approve the Executive Session minutes of March 21, 2022, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to hire Jackie Carroll as a School Board Minutes – Page 4 April 18, 2022

summer technology worker for 2022. Motion was approved by a 7-0 vote.

Mr. Nagode announced the resignation of Ana Joos, Cooks' Helper, effective April 15, 2022.

Motion was made by Mr. Nagode, seconded by Ms. Holman, to hire Mandy Girkin as 1st Assistant Cook at Stark County Junior/Senior High, effective April 19, 2022. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mr. West, to approve Toni Nowlan as Director of Transportation for the 2022-2023 school year, effective July 1, 2022. Motion was approved by a 7-0 vote.

Motion was made by Mr. Nagode, seconded by Mrs. Orwig, to adjourn at 6:51 p.m. Motion was approved by a 7-0 vote.

Ann Orwig President

Matthew Nagode Secretary

APPROVED: May 16, 2022