

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

**REGULAR BOARD MEETING – MONDAY, FEBRUARY 26, 2018
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Salute to Illinois State Scholars

Grace Hicks, Troy Hippen, Mitchell Martin, Matthew Roark,
Cade Tuthill and Mckenzie Wages

III. Adoption of Consent Calendar

*A. Approval of January 22, 2018 Minutes

*B. Activity Funds, Imprest Fund, and Treasurer's Report

*C. Approval of Local Checks written for January 2018

City of Wyoming	\$ 808.62	Water
Stark County CUSD 100	\$ 139,378.84	1/5 Payroll
BC/BS of Illinois	\$ 55,493.27	Health Ins
Guardian	\$ 387.15	Life Ins
Guardian	\$ 2,811.85	Dental Ins
Guardian	\$ 453.53	Vision
Guardian	\$ 419.77	Vol Life
Illinois Office of the State Fire Marshall	\$ 100.00	HS Boiler Insp/Cert
State Disbursement Unit	\$ 274.45	P/R W/H 12/5
Die-Hard Graphics	\$ 20.00	AFF Banner Updates
VISA	\$ 452.39	Tech/Supt Supplies
Stark County CUSD #100	\$ 134,640.28	1/19 Payroll
Vicki Moutoux	\$ 330.00	Chorus Accompanist
Stark County Sheriff's Office	\$ 187.50	Liaison Officer Dec
Illinois Office of the State Fire Marshall	\$ 100.00	HS Boiler Insp/Cert
Frontier	\$ 962.92	Local Phone Service
Imprest Fund	\$ 7,277.84	
TOTAL	\$344,098.41	

IV. Approval of February Bills

Education	\$ 102,579.99
Building	\$ 21,153.61
Debt Service	\$ -
Transportation	\$ 9,941.82
Municipal Retirement	\$ 1,098.59
Site & Construction	\$ 80.00
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 134,854.01

- V. Visitor Comments** – By Board Policy, a person wishing to address the Board will be recognized by the President. It is asked that, if at all possible, a person wishing to address the Board notify the Unit Office prior to the meeting. The topic to be addressed should also be given. A person addressing the Board shall be allowed a maximum of five (5) minutes.

VI. Reports

- A. Committee Reports
 - 1. Athletic Activities Fundraising Committee Update
 - 2. AIPNO Committee Update
 - 3. Building Committee
 - 4. HSED Executive Board
- B. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster

VII. Unfinished Business

- A. Possible Action Regarding Installation of High Jump Approach at SCHS
- B. Possible Recommendation Regarding ELA Textbook Adoption for SCJrHS

VIII. New Business

- A. Possible Action to Let Transportation Bids
- B. Possible Action Regarding Purchase or Sale of Vehicles
- C. Possible Action to Approve Purchase of Chromebooks
- D. Approval of Change to Board Policy
- E. Items for Next Meeting

IX. Executive Session

The Board will move to Executive Session for the purpose of discussing Appointment, Employment, Compensation; and Performance or Dismissal of Employees

X. Possible Action(s) Following Executive Session

- A. Approval of Executive Session Minutes
- B. Acceptance of resignations of non-certified staff
- C. Approval of volunteer coach
- D. Employment of assistant coach
- E. Approval of child rearing leave

XI. Adjourn