

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

**REGULAR BOARD MEETING – MONDAY, DECEMBER 21, 2015
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Truth in Taxation Hearing

III. Adoption of Consent Calendar

*A. Approval of November 16, 2015 Minutes

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

*C. Approval of Local Checks written for November 2015

City of Wyoming	\$ 1,687.70	Water
Stark County CUSD 100	\$ 157,999.56	11/5 Payroll
BC/BS of Illinois	\$ 45,314.04	Health Ins
Guardian	\$ 394.33	Life Ins
Guardian	\$ 3,137.18	Dental Ins
Guardian	\$ 435.93	Vision
Guardian	\$ 410.12	Vol Life
Dean Rosebecke	\$ 260.00	ElemPurchServ
Stark County Sheriff's Office	\$ 500.00	Liaison Officer Serv
Stark County CUSD #100	\$ 500.00	Add'l FB Gate Cash
Illinois Director of Employment Security	\$ 1,073.00	3 rd Qtr Unemploytm
VISA	\$ 67.62	Elem Supply
VISA	\$ 434.50	JrH/HS Supply/Serv
VISA	\$ 1,164.00	Educ/Bldg Supply
Stark County CUSD #100	\$ 152,102.24	11/20 Payroll
Vicki Moutoux	\$ 450.00	Chorus Accompanist
U.S. Postal Service	\$ 500.00	Unit Postage
Stark County CUSD #100	\$ 260.00	HSBB Cash Box
Century Link Business Services	\$ 103.55	LongDistPhoneServ
CNHI Capital	\$ 324.14	Bus Inspection
Imprest Fund	\$ 4,263.61	
TOTAL	\$ 371,381.52	

IV. Approval of December Bills

Education	\$ 79,747.89
Building	\$ 21,780.19
Transportation	\$ 8,353.51
Municipal Retirement	\$ 847.96
Tort	\$ 4,217.32
Life-Safety	\$ -

TOTAL \$114,946.87

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. Administrative Reports
 - 1. Mrs. Hawkey
 - 2. Mrs. Bibb
 - 3. Mr. Lamb
 - 4. Mr. Klooster
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Education Committee Report
 - 2. Henry-Stark Special Education District Report
 - 3. Education Foundation Committee

VII. Old Business

- A. Adoption of Tax Levy
- B. Consideration and Action on a Resolution to issue \$2,068,100 General Obligation Refunding School Bonds, Series 2016A, and \$835,900 Taxable General Obligation Refunding School Bonds, Series 2016B, to refund certain outstanding obligations of the District, provide for the levy of taxes to pay the bonds, and authorize the sale of the bonds to the purchasers thereof.
- C. Consideration and Action on a Resolution authorizing and directing the execution of an escrow agreement in connection with the District's issue of \$2,068,100 General Obligation Refunding School Bonds, Series 2016A, and \$835,900 Taxable General Obligation Refunding School Bonds, Series 2016B
- D. SCES Outdoor Recess Temps
- E. Alumni Football Consideration
- F. Meeting with Bradford School Board

VIII. New Business

- A. Foreign Exchange Student Tuition Waiver Request
- B. Roof Repair at SCHS Gym Foyer
- C. Request to Employ Security
- D. Testing for FY17
- E. Request to Employ Basketball Coach
- F. Request to post ELL teacher position for 2nd semester
- G. Resignation of Extra-curricular position
- H. Employment of Class Sponsor
- I. Authority to Purchase Chrome Books
- J. Request for Authorization to Dispose of Building Contents
- K. Items for Next Meeting

IX. Adjourn