

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

**REGULAR BOARD MEETING – MONDAY, OCTOBER 17, 2016  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Adoption of Consent Calendar**

\*A. Approval of September 19, 2016 Minutes

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

\*C. Approval of Local Checks written for September 2016

City of Wyoming	\$ 429.65	Water
Stark County CUSD 100	\$ 132,963.41	9/2 Payroll
BC/BS of Illinois	\$ 50,910.07	Health Ins
Guardian	\$ 387.15	Life Ins
Guardian	\$ 3,181.33	Dental Ins
Guardian	\$ 504.93	Vision
Guardian	\$ 403.70	Vol Life
State Disbursement Unit	\$ 58.64	P/R W/H
Stark County Sheriff’s Office	\$ 375.00	Liaison Officer-Aug
Stark County CUSD #100	\$ 162,060.49	9/20 Payroll
Sharon Kuntz	\$ 275.00	Health Services
Vicki Moutoux	\$ 315.00	Chorus Accompanist
Century Link Business Services	\$ 147.97	
VISA	\$ 159.93	Elem&Prin/Supplies
VISA	\$ 576.55	JrH/High/PrinSupply
VISA	\$ 1,013.21	Tech&Bldg Supply
Greenfield’s Outdoor Fitness	\$ 9,000.00	AmHeart Equip
CNHI Capital-Productivity Plus	\$ 136.50	Bus Inspections
Imprest Fund	\$ 4,906.41	
<b>TOTAL</b>	<b>\$ 367,804.94</b>	

**III. Approval of October Bills**

Education	\$ 137,026.43
Building	\$ 36,881.51
Transportation	\$ 7,144.53
Municipal Retirement	\$ 1,127.90
Site & Construction	\$ -
Tort	\$ 3,172.50
Life-Safety	\$ -

TOTAL \$ 185,892.87

**IV. 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.

**V. Reports**

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

**VI. Old Business**

- A. Awarding of Snow Removal Bids
- B. Approval to have Illinois State Funds Direct Deposited into District Account

**VII. New Business**

- A. Approval of Intergovernmental Agreement with Bradford District #1
- B. Triple-I Conference
- C. Items for Next Meeting

**VIII. Executive Session**

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

**IX. Possible Action Resulting from Executive Session**

- A. Approval to Pay Tuition for Needed Teacher Coursework
- B. Employment of Office Aide
- C. Employment of Bus Aide
- D. Accept Jr. High Cheerleading Resignation

**X. Adjourn**