

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

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

**AGENDA**

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

**II. Hearing for the Presentation of the FY16 Budget**

**III. Adoption of Consent Calendar**

\*A. Approval of August 17, 2015 Minutes

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

\*C. Approval of Local Checks written for August 2015

City of Wyoming	\$	201.58	Water
Dean Rosebecke	\$	200.08	ElemPurchServ
Stark County CUSD 100	\$	129,254.36	8/5 Payroll
BC/BS of Illinois	\$	41,250.84	Health Ins
Guardian	\$	403.03	Life Ins
Guardian	\$	2,814.23	Dental Ins
Guardian	\$	432.04	Vision
Guardian	\$	409.77	Vol Life
Midwest Transit Equipment	\$	19,064.00	2-2016 IC-CE Buses
Stark County CUSD 100	\$	128,329.67	8/20 Payroll
Illinois Director of Employment Security	\$	739.00	2 <sup>nd</sup> Qtr Unemploy
Stark County CUSD 100	\$	50.00	HS Hot Lunch Cash
Century Link Business Credit	\$	83.52	Long Dist Phone
VISA	\$	281.47	Elem/PrinSupp/Serv
VISA	\$	788.76	Tech Supply
Accident Fund	\$	2,180.00	WorkCompAuditAdj
The Stark County News	\$	30.00	HS Library Subscrip
CNHI Capital	\$	45.50	Bus Inspection
Stark County CUSD 100	\$	1,310.00	VB/FB Cash Box
Imprest Fund	\$	9,134.86	
<b>TOTAL</b>		<b>\$337,002.71</b>	

**IV. Approval of September Bills**

Education	\$	84,105.70
Building	\$	53,307.42
Transportation	\$	5,737.68
Municipal Retirement	\$	847.96
Tort	\$	1,876.00
Life-Safety	\$	-

TOTAL                      \$145,874.76

- 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.
1. Kaley Rouse

**VI. Reports**

- A. Audit Report
  - 1. Stephanie Ramsey from Gorenz and Associates
- B. Administrative Reports
  - 1. Mr. Lamb
  - 2. Mrs. Bibb
  - 3. Mr. Klooster
- C. Board Committee Reports (Any action to be taken under Unfinished or New Business)
  - 1. HSED Report
  - 2. Building Committee Report
  - 3. Policy Committee Report
  - 4. Report from the Education Foundation
  - 5. Report from Academics is Priority #1 Committee

**VII. Old Business**

- A. Approval of the FY16 Budget
- B. Possible Action Regarding New Road Construction and Drain Work
- C. Possible Action Regarding Bleacher Repair/Replacement

**VIII. New Business**

- A. Approval of FY15 Audit Report, Budget Transfers and/or Adjusting Audit Entries
- B. Approval for First Reading of Recommended Policy Changes
- C. Discussion and Possible Action Related to Graduation Date
- D. Discussion and Possible Action Related to Final Exam Exemptions
- E. Discussion on Request for Alumni Football Game
- F. Discussion on Possible Board Dinner
- G. Approval to Submit Application for Recognition of Schools
- H. Authorization to Let Snow Removal Bids and Fuel Bids
- I. Possible Action Related to School Sponsorship Request
- J. Items for Next Meeting

**VIII. Executive Session**

The Board will move to Executive Session for purpose of discussing Appointment; Employment; Compensation; Sale of District Property, or other matters related to individual students.

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

- A. Approval of Minutes
- B. Sale of School Property

**X. Adjourn**