

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

**REGULAR BOARD MEETING – MONDAY, JANUARY 26, 2015
7:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of December 15, 2014 Minutes

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

*C. Approval of Local Checks written for December 2014

City of Wyoming	\$ 650.52	Water
BC/BS of Illinois	\$ 40,328.11	Health Ins
Guardian	\$ 407.38	Life Ins
Guardian	\$ 3,001.16	Dental Ins
Guardian	\$ 465.94	Vision
Guardian	\$ 404.77	Vol Life
Illinois Director of Employment Security	\$ 2,653.00	3 rd Qtr Unemploy
Stark County CUSD 100	\$ 142,864.32	12/5 Payroll
Stark County Sheriff’s Office	\$ 500.00	Liaison Serv-Nov
Stark County CUSD #100	\$ 260.00	HSB/GBB Cashbox
State Disbursement Unit	\$ 215.00	Payroll W/H
VISA	\$ 78.78	Elem Supplies
VISA	\$ 103.93	JrH/HS/Prin
VISA	\$ 4,453.50	Bd/Suptl/Tech Supp
Century Link Business Services	\$ 114.25	Long Distance Serv
Stark County CUSD 100	\$ 146,614.55	12/19 Payroll
Vicki Moutoux	\$ 525.00	Chorus Accomp
State of Illinois Fire Marshal	\$ 70.00	JrH Boiler Cert
U.S. Postal Service	\$ 500.00	HS Postage
State Bank of Toulon	\$2,607,031.88	2005 Bond Paymt
Pitney Bowes	\$ 324.00	HS/Unit MeterRent
CNHI Capital-CRA Payment Center	\$ 247.81	Bus Inspect/AgSupp
Imprest Fund	\$ 3,916.36	
TOTAL	\$2,955,730.26	

III. Approval of January Bills

Education	\$ 70,681.73
Building	\$ 69,807.40
Transportation	\$ 9,473.36
Municipal Retirement	\$ 1,064.16
Tort	\$ 3,638.66
Life-Safety	\$ -

TOTAL \$ 154,665.31

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. Salute to Illinois State Scholars
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Education Committee
 - 2. Henry Stark Special Ed District Report
- C. Administrative Reports
 - 1. Technology Committee
 - 2. Mrs. Samuelsen
 - 3. Mr. Lamb
 - 4. Mr. Klooster

VI. Old Business

- A. Adoption of Policies
- B. Copier Quotes

VII. New Business

- A. Renew Auditor Contract with Gorenz & Associates
- B. Contract for Maintenance of Football Field
- C. Discussion on Possible FY16 Public School Calendar
- D. Approve Teacher Seniority List
- E. Items for Next Meeting

VIII. Executive Session

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

IX. Possible Action Resulting from Executive Session

- A. Approval of Executive Session Minutes
- B. Employment of Staff
- C. Decision Regarding Verbatim Closed Session Minutes

X. Adjourn