

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

**REGULAR BOARD MEETING – MONDAY, APRIL 18, 2016
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of March 21, 2016 Minutes

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

*C. Approval of Local Checks written for March 2016

City of Wyoming	\$	528.62	Water
Illinois Principals Association	\$	200.00	Elem/JrH/HS
Stark County CUSD 100	\$	145,809.04	3/4 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
Michelle Loeffler	\$	300.00	Choreographer
State Disbursement Unit	\$	78.00	3/4 P/R W/H
Stark County Sheriff's Office	\$	500.00	Liaison Officer-Feb
U.S. Postal Service	\$	500.00	HS Meter Postage
Office Depot Business Credit	\$	26.99	Board Supply
Frontier	\$	867.76	Telephone Serv
Stark County CUSD #100	\$	166,620.92	3/18 Payroll
Vicki Moutoux	\$	480.00	Chorus Accompanist
Michelle Loeffler	\$	300.00	Choreographer
VISA	\$	943.32	Elem/Prin Supply
VISA	\$	68.19	HS Serv/Athl Supply
VISA	\$	442.51	Tech Supply
Century Link Business Services	\$	100.46	LongDist PhoneServ
U.S. Postal Service	\$	500.00	Unit Meter Postage
CNHI Capital – Productivity Plus Acct	\$	273.00	Bus Inspections
Imprest Fund	\$	7,939.25	
TOTAL		\$376,169.66	

III. Approval of April Bills

Education	\$	67,731.55
Building	\$	32,431.07
Transportation	\$	5,923.68
Municipal Retirement	\$	847.96
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 100,934.26

- 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
 - 2. Building Committee Report
 - 3. Policy Committee Report
 - 3. Education Committee Report

VI. Old Business

- A. Possible Need to Amend FY16 Budget
- B. Discussion of Summer Building Hours

VII. New Business

- A. Approval of IESA Membership for FY17
- B. Approval of Summer Work List
- C. Approval to Let Bids for Boiler Breaching Options
- D. Senior Final Exam Exemption
- E. Policy Changes (First Reading)
- F. 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 Collective Bargaining.

IX. Possible Action Resulting from Executive Session

- A. Employment of Summer Workers, Teacher(s), Summer School Teachers
- B. Accept Resignation of Teacher(s), Staff

X. Adjourn