

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

REGULAR BOARD MEETING – MONDAY, JUNE 20, 2016
6:00 P.M. --- Elementary Music Room - Wyoming

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of May 16, 2016 Minutes

Approval of May 31, 2016 Minutes

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

*C. Approval of Local Checks written for May 2016

City of Wyoming	\$	654.89	Water
Stark County CUSD 100	\$	147,856.30	5/5 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
Ares Sportswear	\$	300.00	JrH Track Supply
State Disbursement Unit	\$	78.00	5/5 P/R W/H
U.S. Postal Service	\$	500.00	HS Postage
Stark County Sheriff's Office	\$	437.50	Liaison Officer-Apr
Century Link Business Services	\$	117.67	LongDist PhoneServ
Stark County CUSD 100	\$	1,200.00	BB/SB Reg CashBox
Stark County Collector	\$	152.48	Taxes-McCurdyProp
VISA	\$	350.71	Elem/Libr/PrinSuppl
VISA	\$	286.54	JrH/HS Prin Supply
VISA	\$	305.95	TechSupply/Serv
Illinois Director of Employment	\$	3,636.00	1 st Qtr Unemploy
XEROX Corporation	\$	1,037.19	Apr Maint Invoices
Stark County CUSD #100	\$	152,098.86	5/20 Payroll
Vicki Moutoux	\$	540.00	Chorus Accompanist
IHSA	\$	257.60	BB/SB Regionals
CNHI Capital – Productivity Plus Acct	\$	45.50	Bus Inspections
Imprest Fund	\$	7,546.40	
TOTAL		\$367,093.19	

III. Approval of June Bills

Education	\$	60,687.48
Building	\$	13,616.39
Transportation	\$	5,201.30
Municipal Retirement	\$	794.06
Tort	\$	-
Life-Safety	\$	575.00

TOTAL \$ 80,874.23

- 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.
- A. Leezer Agency Representative

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. Finance Committee
 - 2. Education Foundation
 - 3. Henry-Stark Special Education District Report

VI. Old Business

- A. Second Reading of Recommended Handbook Changes
- B. Award of FY17 Bread, Milk, Trash Removal & Rebel Reporter publishing bids
- C. Renewal of Property, Casualty and Workers Comp Insurance
- D. SCES Science Resource Purchase

VII. New Business

- A. FY17 Budget Preparation
- B. Adopt Prevailing Wage Resolution
- C. Resolution to Transfer Interest
- D. Confirm Treasurer's Bond
- E. Approval of Education Foundation Director
- F. Items for Next Meeting

VIII. Executive Session

The Board will move to Executive Session for the purpose of discussing Performance; Employment, Discipline or Dismissal of Employees; and other matters regarding students.

IX. Possible Action Resulting from Executive Session

- A. Employment of certified and non-certified staff
- B. Resignation of sponsor(s)/coach(es)
- C. Re-employment of sponsor(s)/coach(es)
- D. Approval of maternity leave request(s)
- E. Extension of principal's contract
- F. Establishment of non-certified hourly rates for FY17
- G. Establishment of principal salary for FY17

X. Adjourn