

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

**REGULAR BOARD MEETING – MONDAY, SEPTEMBER 19, 2016
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Hearing for the Presentation of the FY17 Budget

III. Adoption of Consent Calendar

*A. Approval of August 15, 2016 Minutes

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

*C. Approval of Local Checks written for August 2016

City of Wyoming	\$	233.11	Water
BC/BS of Illinois	\$	45,810.63	Health Ins
Guardian	\$	393.35	Life Ins
Guardian	\$	3,137.18	Dental Ins
Guardian	\$	435.93	Vision
Guardian	\$	410.12	Vol Life
National Elevator Inspection Services Inc	\$	155.00	Crows Nest Elevator
Office of the State Fire Marshall	\$	125.00	Elevator Certificate
Stark County CUSD 100	\$	124,065.94	8/5 Payroll
Dean Rosebecke	\$	195.00	Backhoe Work
U.S. Postal Service	\$	500.00	HS Postage
Stark County CUSD 100	\$	50.00	HS Lunch Box Cash
Illinois Director of Employment Security	\$	3,378.00	2 nd Qtr Unemploy
VISA	\$	270.69	Elem Serv/Supplies
VISA	\$	115.47	Board Service
Stark County CUSD #100	\$	124,645.57	8/19 Payroll
Xerox Corporation	\$	920.48	Copier Maint
Stark County CUSD 100	\$	1,440.00	JrH VB - HS VB/FB
Century Link Business Services	\$	124.00	LongDist PhoneServ
Stark County News	\$	30.00	HS Library Renewal
CNHI Capital-Productivity Plus	\$	91.00	Bus Inspections
James Unland & Company, Inc	\$	929.00	Ins-FY17 Bus Lease
Imprest Fund	\$	6,647.09	
TOTAL		\$ 314,102.56	

IV. Approval of September Bills

Education	\$	162,644.44
Building	\$	34,520.65
Transportation	\$	4,823.07
Municipal Retirement	\$	1,127.90
Site & Construction	\$	21,000.00
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 224,116.06

- 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.

VI. Reports

- A. Administrative Reports
 - 1. Stephanie Ramsey from Gorenz & Associates to provide a summary of FY16 Audit
 - 2. Mrs. Bibb
 - 3. Mr. Lamb
 - 4. Mr. Klooster
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Building Committee
 - 2. Finance Committee
 - 3. Henry-Stark Special Education District Report
 - 4. Education Foundation
 - 5. Academics is Priority #1 Committee

VII. Old Business

- A. Approval of the FY17 Budget
- B. Approval of FY17 Board Goals
- C. Approval of Bus Lane Surfacing
- D. Consideration and Possible Award of Fuel Bids

VIII. New Business

- A. Approval of the FY16 Audit Report, Budget Transfers and/or Adjusted Journal Entries
- B. Discussion and Possible Action Related to Graduation Date
- C. Approval to Submit Application for Recognition of Schools
- D. Authorization to Let Snow Removal Bids
- E. Consideration of Request from Cross Country Club
- F. Items for Next Meeting

IX. Executive Session

The Board will move to Executive Session for the purpose of discussing Appointment; Employment, Compensation, Student Discipline and other matter regarding students.

X. Possible Action Resulting from Executive Session

- A. Approval of Minutes
- B. Employment or assignment of non-certified staff

XI. Adjourn