

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

**REGULAR BOARD MEETING – MONDAY, MARCH 16, 2015
7:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of February 23, 2015 Minutes

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

*C. Approval of Local Checks written for February 2015

City of Wyoming	\$ 287.06	Water
BC/BS of Illinois	\$ 40,788.83	Health Ins
Guardian	\$ 407.38	Life Ins
Guardian	\$ 3,001.16	Dental Ins
Guardian	\$ 465.94	Vision
Guardian	\$ 404.77	Vol Life
Canon Financial Services, Inc	\$ 6,346.00	Lease Buyout
Stark County CUSD 100	\$ 146,210.71	2/5 Payroll
Stark County Sheriff’s Office	\$ 500.00	Liaison Serv-Jan
State Disbursement Unit	\$ 215.00	Payroll W/H
Casey’s General Stores, Inc.	\$ 45.00	Teen Safe Driving
Stark County CUSD 100	\$ 239,747.65	2/20 Payroll
Frontier Communications	\$ 833.57	Local Phone Serv
Vicki Moutoux	\$ 405.00	Chorus Accomp
VISA	\$ 969.49	Elem/Prin Supplies
VISA	\$ 1,203.92	JrH/HS/Prin
VISA	\$ 719.59	Bldg & Tech Supp
Michelle Loeffler	\$ 300.00	Choreographer
Century Link Business Services	\$ 122.42	Long Dist Phone
CNHI Capital-CRA Payment Center	\$ 308.29	Bus Inspect/AgSupp
Imprest Fund	\$ 9,505.72	
TOTAL	\$ 452,787.50	

III. Approval of March Bills

Education	\$ 131,633.78
Building	\$ 18,013.61
Transportation	\$ 7,611.35
Municipal Retirement	\$ 1,064.16
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 158,322.90

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. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. HSSED Report
 - 2. Finance Committee Report
- B. Administrative Reports
 - 1. Mr. Lamb
 - a) Bart Frey
 - 2. Mrs. Samuelsen
 - 3. Mr. Klooster

VI. Old Business

- A. Possible Award of Bids
- B. Possible Action Related to Debt Restructuring
- C. Consideration and/or Approval of FY16 Fee Increases and Cost Savings Measures

VII. New Business

- A. Summer School
- B. Approval of Education Foundation By-Laws
- C. IHSA Annual Membership Agreement
- D. 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 Volunteer Coaches
- B. Non-Reemployment and/or Resignation of Certified Staff

X. Adjourn