

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

**REGULAR BOARD MEETING – MONDAY, MARCH 19, 2018
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Salute to Spelling Bee Winner: Jack Colgan

III. Adoption of Consent Calendar

*A. Approval of February 26, 2018 Minutes

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

*C. Approval of Local Checks written for February 2018

City of Wyoming	\$	324.57	Water
Stark County CUSD 100	\$	138,139.07	2/5 Payroll
BC/BS of Illinois	\$	55,493.27	Health Ins
Guardian	\$	387.15	Life Ins
Guardian	\$	2,811.85	Dental Ins
Guardian	\$	453.53	Vision
Guardian	\$	419.77	Vol Life
Michelle Loeffler	\$	300.00	Choreographer
Stark County Sheriff's Office	\$	375.00	Liaison Officer Jan
U.S. Postal Service	\$	500.00	HS Postage
Illinois Office of the State Fire Marshall	\$	130.00	ElemBoiler Insp/Cert
State Disbursement Unit	\$	274.45	P/R W/H 12/5
VISA	\$	345.05	Elem Supplies
VISA	\$	45.00	Chorus Purch Serv
VISA	\$	1,644.20	Supplies
Frontier	\$	925.10	Local Phone Service
State Bank of Toulon	\$	12,081.61	Final Lease Paym't
O'Reilly Automotive, Inc.	\$	119.39	Dist Bldg Supplies
Wigand Disposal-PDC/AREA Companies	\$	347.28	Trash Removal
Stark County CUSD #100	\$	187,894.03	2/20 Payroll
Michelle Loeffler	\$	300.00	Choreographer
Vicki Moutoux	\$	600.00	Chorus Accompanist
Breedlove's Sporting Goods	\$	140.00	JrH Baseball
Moby Max, LLC	\$	183.00	JrH Site Licenses
Imprest Fund	\$	5,973.20	
TOTAL		\$410,206.52	

IV. Approval of March Bills

Education	\$	92,916.83
Building	\$	23,459.97
Debt Service	\$	-
Transportation	\$	6,277.66
Municipal Retirement	\$	1,098.59
Site & Construction	\$	15.63
Tort	\$	-
Life-Safety	\$	-

TOTAL \$123,768.68

- 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.
- A. Crystal West

VI. Reports

- A. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- B. Committee Reports
 - 1. HSED Executive Board
 - 2. Report from State of the District Dinner
 - 3. Report from Education Foundation
 - 4. Building Committee Report

VII. Unfinished Business

- A. Possible Award of Bus Bids
- B. Football Field Mowing Contract
- C. Football Field Lining Contract

VIII. New Business

- A. Summer School
- B. Possible Approval of Electric Power for City Use
- C. IHSA Annual Membership Agreement
- D. Consideration to Increase Social Work Hours at SCES
- E. Items for Next Meeting

IX. Executive Session

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

X. Possible Action(s) Following Executive Session

- A. Employment, Assignment or Reduction of Professional Staff
- B. Resignation or Reduction in Force of Specific Non-Certified Staff

XI. Adjourn