

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

**REGULAR BOARD MEETING – MONDAY, MARCH 21, 2016  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Board Salute to Spelling Bee Winner: Jack Colgan**

**III. Adoption of Consent Calendar**

\*A. Approval of February 22, 2016 Minutes

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

\*C. Approval of Local Checks written for February 2016

City of Wyoming	\$	299.87	Water
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
Stark County CUSD 100	\$	142,658.78	2/5 Payroll
Michelle Loeffler	\$	300.00	Choreographer
State Disbursement Unit	\$	71.24	2/5 P/R W/H
James Unland & Co., Inc.	\$	506.00	Add'l Ins-StateMand
Illinois Office of the State Fire Marshall	\$	70.00	Elem Boiler Cert
VISA	\$	84.99	Elem Supply
VISA	\$	700.89	ElemBook/TechSupp
Frontier	\$	862.02	Telephone Serv
Stark County CUSD #100	\$	223,515.20	2/19 Payroll
Vicki Moutoux	\$	555.00	Chorus Accompanist
Michelle Loeffler	\$	300.00	Choreographer
Illinois Director of Employment Security	\$	909.00	4 <sup>th</sup> Qtr Unemploy
CNHI Capital – Productivity Plus Acct	\$	286.39	AgSupply/BusInspec
Imprest Fund	\$	6,235.25	
<b>TOTAL</b>		<b>\$427,046.23</b>	

**IV. Approval of March Bills**

Education	\$	72,526.69
Building	\$	14,104.22
Transportation	\$	7,073.22
Municipal Retirement	\$	847.96
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 94,552.09

**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. 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. Report from State of the District Dinner
  - 3. Finance Committee

**VII. Old Business**

- A. Possible Award of Bus
- B. Possible Action Related to Bradford Board #1 Proposal

**VIII. New Business**

- A. Summer School
- B. IHSA Annual Membership Agreement
- C. 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; and Collective Bargaining.

**X. Possible Action Resulting from Executive Session**

- 1. Employment of Staff
- 2. Non-reemployment, Reduction and/or Resignation of non-certified staff

**XI. Adjourn**