

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

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

**AGENDA**

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

**II. Truth in Taxation Hearing**

**III. Adoption of Consent Calendar**

\*A. Approval of November 21, 2016 Minutes

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

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

City of Wyoming	\$	654.46	Water
Stark County CUSD 100	\$	142,443.18	11/4 Payroll
BC/BS of Illinois	\$	51,035.18	Health Ins
BC/BS of Illinois	\$	666.00	Health Ins
Guardian	\$	391.50	Life Ins
Guardian	\$	3,279.96	Dental Ins
Guardian	\$	517.63	Vision
Guardian	\$	403.67	Vol Life
State Disbursement Unit	\$	78.00	P/R W/H
Dean Rosebecke	\$	322.50	HS Purch Service
VISA	\$	262.94	Elem&Prin/Supplies
VISA	\$	36.21	HS Travel-Gas
VISA	\$	574.69	Tech&Libr Supply
Stark County CUSD 100	\$	390.00	JrH/HS BB Cashbox
Stark County Sheriff's Office	\$	437.50	Liaison Officer-Oct
Stark County CUSD #100	\$	155,145.94	11/18 Payroll
Vicki Moutoux	\$	585.00	Chorus Accompanist
Century Link Business Services	\$	138.21	LongDistancePhone
State Bank of Toulon	\$	515,638.16	2016A Prin/Int
IHSA	\$	1,785.00	F/B Playoff Gate
Imprest Fund	\$	6,091.47	
<b>TOTAL</b>		<b>\$ 880,877.20</b>	

**IV. Approval of December Bills**

Education	\$	106,549.99
Building	\$	20,538.42
Transportation	\$	5,828.86
Municipal Retirement	\$	1,127.90
Site & Construction	\$	3,169.91
Tort	\$	3,712.50
Life-Safety	\$	-

TOTAL \$140,927.58

- 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. Board Committee Reports (Any action to be taken under Unfinished or New Business)
  - 1. Henry-Stark Special Education District Report
  - 2. Education Foundation Committee
- B. Administrative Reports
  - 1. Mrs. Bibb
  - 2. Mr. Lamb
  - 3. Mr. Klooster

**VII. Old Business**

- A. Adoption of Tax Levy
- B. Approval of Policy Changes
- C. Approval of Resolution to Regulate Expense Reimbursements
- D. Funding Commitment for Athletic Facility Upgrades
- E. Discussion Related to Mid-Year Retreat

**VIII. New Business**

- A. Approval of Concussion Oversight Team
- B. Establishing Asst. Principal Job Description and Compensation
- C. Non-Certified Resignation(s)
- D. Request to Employ Security
- E. Items for Next Meeting

**IX. Adjourn**