

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

**REGULAR BOARD MEETING – MONDAY, FEBRUARY 23, 2015
7:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of January 26, 2015 Minutes

Approval of February 13, 2015 Minutes

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

*C. Approval of Local Checks written for January 2015

| | | |
|---------------------------------|----------------------|--------------------|
| City of Wyoming | \$ 611.88 | Water |
| Stark County CUSD 100 | \$ 146,873.08 | 1/5 Payroll |
| 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 |
| State Disbursement Unit | \$ 215.00 | Payroll W/H |
| Stark County Sheriff’s Office | \$ 375.00 | Liaison Serv-Nov |
| Stark County CUSD 100 | \$ 137,296.63 | 1/20 Payroll |
| Frontier Communications | \$ 797.52 | Local Phone Serv |
| Derek Hendrich | \$ 750.00 | Holiday Security |
| Ag View FS, Inc | \$ 3,600.00 | PrePay Gas |
| Vicki Moutoux | \$ 390.00 | Chorus Accomp |
| VISA | \$ 101.16 | Elem/Prin Supplies |
| VISA | \$ 733.93 | JrH/HS/Prin |
| VISA | \$ 587.23 | Bldg & Tech Supp |
| U.S. Postal Service | \$ 500.00 | Unit Postage |
| State Bank of Toulon | \$ 242,854.39 | 06,07,08 Bond P&I |
| CNHI Capital-CRA Payment Center | \$ 91.00 | Bus Inspect/AgSupp |
| Imprest Fund | \$ 6,602.12 | |
| TOTAL | \$ 587,447.02 | |

III. Approval of February Bills

| | |
|----------------------|---------------|
| Education | \$ 103,684.32 |
| Building | \$ 25,438.11 |
| Transportation | \$ 9,572.79 |
| Municipal Retirement | \$ 1,064.16 |
| Tort | \$ 195.00 |
| Life-Safety | \$ - |

TOTAL \$ 139,954.38

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. Ian Campbell – Kings Financial
 - 2. Finance/Building Committee
 - 3. HSED Governing and Executive Board Report
- B. Administrative Reports
 - 1. Don Turnbull
 - 2. Mrs. Samuelsen
 - 3. Mr. Lamb
 - 4. Mr. Klooster

VI. Old Business

- A. Lease Continuation for Activity Bus
- B. Review of Board Goals
- C. Purchase of High School Math Resources
- D. Restructuring of Bonds

VII. New Business

- A. Possible Action to Let Transportation Bids
- B. Award of Boiler Installation Bid
- C. Discussion Item – Tractors and Mowers
- D. Discussion Item – Cost Saving Measures
- E. 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 Executive Session Minutes
- B. Approval of Non-Certified Resignation

X. Adjourn