

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

**REGULAR BOARD MEETING – MONDAY, JUNE 15, 2015
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of May 18, 2015 Minutes

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

*C. Approval of Local Checks written for May 2015

City of Wyoming	\$ 592.69	Water
BC/BS of Illinois	\$ 40,873.43	Health Ins
Guardian	\$ 407.38	Life Ins
Guardian	\$ 2,957.01	Dental Ins
Guardian	\$ 453.21	Vision
Guardian	\$ 404.77	Vol Life
Stark County CUSD 100	\$ 148,726.24	5/5 Payroll
PL Damron's Café, Bakery & Catering	\$ 1,008.00	Teacher Apprec
State Disbursement Unit	\$ 215.00	Payroll W/H
Stark County Sheriff's Office	\$ 500.00	Liaison Serv
State Bank of Toulon	\$7,082,957.00	Investment
Stark County CUSD 100	\$ 154,187.00	5/20 Payroll
Vicki Moutoux	\$ 480.00	Chorus Accomp
Century Link Business Credit	\$ 111.17	Long Dist Phone
VISA	\$ 167.80	Elem Prin Supply
VISA	\$ 66.82	Jr/HS Prin Serv/Sup
VISA	\$ 309.05	Tech Supply
CNHI Capital-CRA Payment Center	\$ 45.50	Bus Inspect/AgSupp
Imprest Fund	\$ 3,996.19	
TOTAL	\$7,438,458.26	

III. Approval of June Bills

Education	\$ 50,685.34
Building	\$ 16,586.83
Transportation	\$ 8,534.56
Municipal Retirement	\$ -
Tort	\$ 253.46
Life-Safety	\$ -

TOTAL \$ 76,060.19

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

VI. Old Business

- A. Discussion on July 2015 Board Retreat
- B. Second Reading of Recommended Handbook Changes
- C. Reduction in Extracurricular Mileage
- D. Award of FY16 Bread, Milk, Trash Removal, and Rebel Reporter Publishing Bids
- E. Renewal of Property, Casualty and Workers Comp Insurance

VII. New Business

- A. FY15 Budget Preparation
- B. Adopt Prevailing Wage Resolution
- C. Heat Days
- D. Resolution to Transfer Interest
- E. Confirm Treasurer's Bond
- F. Items for June Meeting

VIII. Executive Session

The Board will move to Executive Session for purpose of discussing Performance, Employment, Discipline or Dismissal of Employees

IX. Possible Action Resulting from Executive Session

- A. Approval of Minutes
- B. Re-employment of IT Coordinator
- C. Acceptance of Notices of Resignation and Retirement
- D. Re-employment of Coaches/Sponsors
- E. Approval of Amended Retirement Dates
- F. Employment of Teachers

X. Adjourn