

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

**REGULAR BOARD MEETING – MONDAY, MAY 18, 2015
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of April 20, 2015 Minutes

Approval of May 6, 2015 Minutes

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

*C. Approval of Local Checks written for April 2015

City of Wyoming	\$ 641.17	Water
Stark County CUSD 100	\$ 149,350.23	4/3 Payroll
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
Michelle Loeffler	\$ 300.00	Choreographer
Illinois Principals Association	\$ 200.00	Handbook Serv
State Disbursement Unit	\$ 215.00	Payroll W/H
Stark County Sheriff's Office	\$ 500.00	Liaison Serv-Feb
State Bank of Toulon	\$1,000,000.00	Investment
VISA	\$ 74.39	Tech Supply
Stark County CUSD 100	\$ 162,592.77	4/20 Payroll
Michelle Loeffler	\$ 300.00	Choreographer
Vicki Moutoux	\$ 495.00	Chorus Accomp
U.S. Postal Service	\$ 500.00	Unit Postage
CNHI Capital-CRA Payment Center	\$ 91.00	Bus Inspect/AgSupp
Imprest Fund	\$ 7,628.61	
TOTAL	\$1,367,983.97	

III. Approval of May Bills

Education	\$ 80,583.42
Building	\$ 22,905.38
Transportation	\$ 8,311.09
Municipal Retirement	\$ 1,064.16
Tort	\$ -
Life-Safety	\$ -

TOTAL \$112,864.05

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. HSSSED Report
 - 2. Education Committee Report

VI. Old Business

- A. Board Committee Assignment
- B. Review FY15 Board Goals and Set Date for FY16 Retreat
- C. Approve Final School Calendar for FY15
- D. Approval of Handbook Changes
- E. Concrete Bids
- F. Stark County ambulance Service
- G. Discussion Regarding Attendance at Triple I Conference

VII. New Business

- A. Authorization to let bids for 2015-2016 Bread, Mil, Rebel Reporter, and Trash Pick-up
- B. Approve Food Contract
- C. Items for June 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. Action Related to Previous Executive Session Minutes
- B. Employment/Resignation/Retirement of Coaches/Sponsors and Non-Certified Staff
- C. Employment of Summer School Teachers
- D. Employment of Teachers
- E. Action Related to Non-Certified Staff Compensation
- F. Action Related to Administrative Contracts

X. Adjourn