

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

**REGULAR BOARD MEETING – MONDAY, AUGUST 17, 2015
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of July 15, 2015 Minutes

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

*C. Approval of Local Checks written for July 2015

City of Wyoming	\$ 499.23	Water
Ag View FS	\$ 1,800.00	Diesel Contract
Accident Fund	\$ 67,464.00	Work Comp Ins
James Unland & Co.	\$ 61,707.00	FY16 Ins Renewal
Gerber Life Insurance Company	\$ 4,632.00	Cat’is/Student Ins
Stark County CUSD 100	\$ 129,106.37	7/3 Payroll
U.S. Postal Service	\$ 500.00	Unit Postage
State Bank of Toulon	\$1,657,043.00	Invest-CashSweep
BC/BS of Illinois	\$ 39,027.97	Health Ins
Guardian	\$ 398.97	Life Ins
Guardian	\$ 2,814.23	Dental Ins
Guardian	\$ 432.04	Vision
Guardian	\$ 409.77	Vol Life
U.S. Treasury	\$ 62.00	Excise Tax-HRA
Peru Public Schools	\$ 400.00	Pneumatic Pumps
Illinois Office of the State Fire Marshall	\$ 75.00	Elevator Certificate
VISA	\$ 68.62	Elem Service
VISA	\$ 12.01	Trans Supply
VISA	\$ 2,138.19	TechSup/BldgCap
Stark County CUSD 100	\$ 126,124.11	7/20 Payroll
Century Link Business Credit	\$ 83.62	Long Dist Phone
Stark County CUSD 100	\$ 300.00	FY16 Petty Cash
State Bank of Toulon	\$ 95,095.64	Bond Int-06,07,08
CNHI Capital	\$ 45.50	Bus Inspection
Imprest Fund	\$ 1,742.28	
TOTAL	\$2,191,981.55	

III. Approval of August Bills

Education	\$ 60,936.46
Building	\$ 42,899.17
Transportation	\$ 2,003.59
Municipal Retirement	\$ 847.96
Tort	\$ -
Life-Safety	\$ -

TOTAL \$106,687.18

- 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. Bond Restructuring Report
- B. Administrative Reports
 - 1. Mr. Lamb
 - 2. Mrs. Bibb
 - 3. Mr. Klooster
- C. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Finance Committee Report
 - 2. Building Committee Report
 - 3. HSED Report

VI. Old Business

- A. Approval of Boiler Installation Pay Request
- B. Possible Action Related to Bond Restructuring
- C. Approval of FY16 Board Goals

VII. New Business

- A. Approval of Activity Account
- B. Approval of 2015-2016 Tentative Budget
- C. Itemized Compensation Report
- D. Approval of Health, Life, Dental and Vision Insurance
- E. Football Field Striping
- F. Planning of Building Committee Meeting
- G. Items for Next Meeting

VIII. Executive Session

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

IX. Possible Action Resulting from Executive Session

- A. Employment of Certified/Non-Certified Staff
- B. Resignation of Certified/Non-Certified Staff
- C. Discussion of Potential Sale of District Property

X. Adjourn