

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

**REGULAR BOARD MEETING – MONDAY, SEPTEMBER 25, 2017
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Hearing for the Presentation of the FY18 Budget

III. Adoption of Consent Calendar

*A. Approval of August 21, 2017, Minutes

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

*C. Approval of Local Checks written for August 2017

Dean Rosebecke	\$	520.00	Backhoe Work
Stark County CUSD 100	\$	300.00	Petty Cash
Stark County CUSD 100	\$	123,760.57	8/4 Payroll
BC/BS of Illinois	\$	54,681.55	Health Ins
Guardian	\$	398.68	Life Ins
Guardian	\$	3,410.15	Dental Ins
Guardian	\$	526.94	Vision
Guardian	\$	403.67	Vol Life
Cindy Spears	\$	90.00	ElemPurchServ
James Unland & Co., Inc.	\$	106.00	BusLeaseDrop/Add
City of Wyoming	\$	206.95	Water
Dean Rosebecke	\$	422.50	Backhoe Work
Die-Hard Graphics	\$	190.00	Signs/Banners
Stark County CUSD 100	\$	100.00	Hot Lunch Cash
Stark County CUSD #100	\$	123,786.29	8/18 Payroll
Wethersfield CUSD #230	\$	1,216.80	LongDistLearnPolSc
German Bliss Equipment	\$	10,300.00	Polaris UTV
Papercut Software	\$	230.00	Tech Software
VISA	\$	683.13	Elem/Prin/Lib Sup
VISA	\$	92.41	JrH Supplies
VISA	\$	1,173.25	Dist Supplies/Serv
U.S. Postal Service	\$	500.00	HS Postage
Stark County CUSD 100	\$	1,310.00	HS VB/FB Cashbox
University of St. Francis	\$	825.00	Tuition (Pre-K)
U.S. Postal Service	\$	500.00	District Postage
Imprest Fund	\$	6,612.22	
TOTAL		\$332,346.11	

IV. Approval of September Bills

Education	\$	135,704.40
Building	\$	27,118.90
Transportation	\$	5,507.34
Municipal Retirement	\$	1,098.59
Site & Construction	\$	218,016.25
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 387,445.48

- 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. Stephanie Ramsey – FY17 Audit Report
- B. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- C. Committee Reports
 - 1. Henry-Stark Special Education District
 - 2. Finance Committee
 - 3. Education Foundation
 - 4. Academics is Priority #1

VII. Unfinished Business

- A. Approval of the FY18 Budget
- B. Approval of FY18 Board Goals
- C. Consideration and Possible Award of Fuel Bids

VIII. New Business

- A. Approval of FY17 Audit Report, Budget Transfers and/or Adjusted Journal Entries
- B. Discussion and Possible Action Related to Graduation Date
- C. Authorization to Let Snow Removal Bids
- D. Approval of New Education Foundation Directors
- E. Items for the next meeting

IX. Executive Session

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

X. Possible Action Following Executive Session

- A. Approval of Minutes
- B. Employment, Resignation or Assignment of coach(es) and non-certified staff
- C. Report on the Status of the Superintendent Search

XI. Adjourn