

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

**REGULAR BOARD MEETING – MONDAY, JANUARY 25, 2016
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of December 21, 2015 Minutes

Approval of January 11, 2016 Minutes

Approval of January 19, 2016 Minutes

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

*C. Approval of Local Checks written for December 2015

City of Wyoming	\$	484.36	Water
Stark County CUSD 100	\$	145,637.09	12/4 Payroll
BC/BS of Illinois	\$	45,314.04	Health Ins
Guardian	\$	394.33	Life Ins
Guardian	\$	3,137.18	Dental Ins
Guardian	\$	435.93	Vision
Guardian	\$	410.12	Vol Life
IHSA	\$	14,485.96	FB Playoff Receipts
Steve Sloan	\$	170.00	FB Security
Phil Wells	\$	240.00	FB Security
Wyoming Monument Co.	\$	130.00	SnowRemoval-IHSA
Stark County Sheriff's Office	\$	500.00	Liaison Officer Serv
U.S. Postal Service	\$	500.00	HS Postage
Stark County CUSD #100	\$	150,857.15	12/18 Payroll
VISA	\$	277.82	Elem Supply
VISA	\$	308.62	JrH/HS Supply
VISA	\$	708.41	Educ/Supt Supply
Vicki Moutoux	\$	630.00	Chorus Accompanist
Century Link Business Services	\$	100.77	LongDistPhoneServ
Imprest Fund	\$	9,008.90	
TOTAL		\$ 373,730.68	

III. Approval of January Bills

Education	\$	57,008.00
Building	\$	22,601.75
Transportation	\$	5,302.88
Municipal Retirement	\$	1,575.79
Tort	\$	131.52
Life-Safety	\$	-

TOTAL \$ 86,619.94

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. Salute to Illinois State Scholars
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Board Report on January 19 Meeting with Bradford
 - 2. Henry-Stark Special Education District Report
 - 3. Review Committee Structure
 - 3. "Academics is Priority #1 Committee"
- C. Administrative Reports
 - 1. Technology Committee
 - 2. Mrs. Bibb
 - 3. Mr. Lamb
 - 4. Mr. Klooster

VI. Old Business

VII. New Business

- A. Renew Auditor Contract with Gorenz & Associates
- B. Contract for Maintenance of Football Field
- C. Discussion on Possible FY17 Public School Calendar
- D. Items for Next Meeting

VIII. Executive Session

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

IX. Possible Action Resulting from Executive Session

- 1. Approval of Executive Session Minutes
- 2. Employment/Approval and/or Resignation of Staff
- 3. Decision Regarding Verbatim Closed Session Minutes

X. Adjourn