

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

**REGULAR BOARD MEETING – MONDAY, APRIL 16, 2018**  
**6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Adoption of Consent Calendar**

\*A. Approval of March 19, 2018 Minutes

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

\*C. Approval of Local Checks written for March 2018

City of Wyoming	\$ 530.45	Water
Stark County CUSD 100	\$ 139,664.27	3/5 Payroll
BC/BS of Illinois	\$ 55,493.27	Health Ins
Guardian	\$ 387.15	Life Ins
Guardian	\$ 2,811.85	Dental Ins
Guardian	\$ 453.53	Vision
Guardian	\$ 419.77	Vol Life
Michelle Loeffler	\$ 300.00	Choreographer
State Disbursement Unit	\$ 274.45	P/R W/H 3/5
Stark County Sheriff's Office	\$ 375.00	Liaison Officer Feb
Genesis Medical Center	\$ 330.00	CPR Train-Am Heart
The Wellness Hub LLC	\$ 1,150.00	HS Purch Service
Stark County CUSD #100	\$ 153,788.52	3/20 Payroll
Michelle Loeffler	\$ 300.00	Choreographer
Vicki Moutoux	\$ 615.00	Chorus Accompanist
Follett School Solutions, Inc.	\$ 9.00	Elem Library Supply
Century Link Business Services	\$ 147.01	LongDist PhoneServ
VISA	\$ 1,007.61	Elem/Prin Supplies
VISA	\$ 91.94	JHPrin/AmHeart/Voc
VISA	\$ 3,376.98	Supplies/Serv
U.S. Postal Service	\$ 500.00	Unit Postage
James Unland & Co., Inc.	\$ 142.00	Ins 2017 Lift Bus
Imprest Fund	\$ 6,039.54	
	<b>TOTAL</b>	<b>\$368,207.34</b>

**III. Approval of April Bills**

Education	\$ 94,897.99
Building	\$ 16,489.70
Debt Service	\$ -
Transportation	\$ 9,855.13
Municipal Retirement	\$ 1,098.59
Site & Construction	\$ -
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 122,341.41

**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. Mrs. Bibb
  - 2. Mr. Lamb
  - 3. Mr. Klooster
- B. Committee Reports
  - 1. HSED Executive Board
  - 2. Building Committee Report
  - 3. Education Committee Report

**VI. Unfinished Business**

- A. Possible Approval of Jr. High Fine Arts Schedule for FY19

**VII. New Business**

- A. Approval of IESA Membership for FY19
- B. Approval of Summer Work List
- C. Increase in Lunch Fees
- D. Server Upgrade Recommendation
- E. 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

**IX. Possible Action(s) Following Executive Session**

- A. Employment of Summer School Teachers, Custodian
- B. Re-employment of Assistant Principal, IT Coordinator
- C. Approval of Volunteer Mower
- D. Approval of Resignation/Retirement of Transportation Director
- E. FY19 Non-Certified Employee Pay Rates

**X. Adjourn**