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

# REGULAR BOARD MEETING — MONDAY, OCTOBER 16, 2017 6:00 P.M. --- Elementary Music Room - Wyoming

## **AGENDA**

#### I. Call to Order & Roll Call

# II. Adoption of Consent Calendar

\*A. Approval of September 25, 2017, Minutes Approval of October 2, 2017, Minutes Approval of October 10 2017, Minutes Approval of October 11, 2017, Minutes

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

\*C. Approval of Local Checks written for September 2017

| City of Wyoming               | \$<br>471.29     | Water               |
|-------------------------------|------------------|---------------------|
| Stark County CUSD 100         | \$<br>123,015.29 | 9/5 Payroll         |
| BC/BS of Illinois             | \$<br>54,918.66  | Health Ins          |
| Guardian                      | \$<br>387.15     | Life Ins            |
| Guardian                      | \$<br>2,811.85   | Dental Ins          |
| Guardian                      | \$<br>453.53     | Vision              |
| Guardian                      | \$<br>419.76     | Vol Life            |
| State Disbursement Unit       | \$<br>196.45     | P/R W/H 9/5         |
| Stark County Sheriff's Office | \$<br>375.00     | Liaison Officer Aug |
| Accident Fund                 | \$<br>323.00     | W/C Ins Audit Adj   |
| Frontier                      | \$<br>867.21     | Phone Service       |
| Stark County CUSD #100        | \$<br>146,830.30 | 9/20 Payroll        |
| Sharon Kuntz                  | \$<br>287.50     | Health Service      |
| Vicki Moutoux                 | \$<br>270.00     | Chorus Accompanist  |
| VISA                          | \$               | ImpInstruct Supply  |
| VISA                          | \$               | Athl/HS Supply/Serv |
| VISA                          | \$               | Elm/HS Supply/Serv  |
| Stark County CUSD 100         | \$<br>130.00     | JrH Basketball Cash |
| Imprest Fund                  | \$<br>5,857.40   |                     |

\$342,091.86

# III. Approval of October Bills

| Education            | \$      |
|----------------------|---------|
| Building             | \$      |
| Transportation       | \$      |
| Municipal Retirement | \$      |
| Site & Construction  | \$      |
| Tort                 | \$<br>- |
| Life-Safety          | \$<br>- |
|                      |         |

**TOTAL** 

TOTAL \$

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. Melton: 2017 Student Test Score Presentation
  - 2. Mrs. Bibb
  - 3. Mr. Lamb
  - 4. Mr. Klooster
- **B.** Committee Reports
  - 1. Henry-Stark Special Education District

### **VI. Unfinished Business**

A. Awarding of Snow Removal Bids

### VII. New Business

A. Items for the next meeting

## **VIII. Executive Session**

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

# IX. Possible Action Following Executive Session

- A. Employment of part-time health aide
- B. Employment of Asst. Student Council sponsor
- C. Update on Superintendent Search

# X. Adjourn