

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

**REGULAR BOARD MEETING – MONDAY, JUNE 18, 2018
6:00 P.M. --- Elementary Cafeteria - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Hearing for Interfund Loan

IIA. Board Salute – Jerry Klooster

III. Adoption of Consent Calendar

*A. Approval of May 21, 2018 Minutes

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

*C. Approval of Local Checks written for May 2018

City of Wyoming	\$	453.63	Water
Stark County CUSD 100	\$	140,798.66	5/4 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
Stark County Sheriff’s Office	\$	375.00	Liaison Officer Apr
State Disbursement Unit	\$	274.45	P/R W/H 5/4
RESSCO Sports, LLC	\$	350.00	FB Bleacher Replace
Stark County CUSD #100	\$	200.00	BBRegional CashBox
Stark County CUSD #100	\$	145,258.69	5/18 Payroll
Tim Boswell	\$	300.00	Trans Service
Randy Cernovich	\$	300.00	Trans Service
State Bank of Toulon	\$	12,414.45	Series 2016A Int
U.S. Postal Service	\$	500.00	HS Postage
VISA	\$	735.96	HSVoc/PrinSupplies
VISA	\$	683.47	Tech/CafeSupplies
IHSA	\$	383.20	BB Reg Receipts
Imprest Fund	\$	5,613.84	
	TOTAL	\$368,206.92	

IV. Approval of June Bills

Education	\$	107,804.48
Building	\$	23,678.14
Debt Service	\$	-
Transportation	\$	10,752.41
Municipal Retirement	\$	2,395.23
Site & Construction	\$	-
Tort	\$	250.00
Life-Safety	\$	-
	TOTAL	\$ 144,880.26

- 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. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Education Foundation Report
 - 2. Henry-Stark Special Education District Report

VII. Unfinished Business

- A. Approval of Temporary Loan from Fund 2 to Fund 6
- B. Award of FY18 Bread, Milk, Trash Removal, Land Lease and Rebel Reporter Publishing Bids
- C. Confirming Date for July Board Meeting
- D. Final Approval of FY19 Student/Parent Handbook Language

VIII. New Business

- A. FY19 Budget Preparation
- B. Adopt Prevailing Wage Resolution
- C. Resolution to Transfer Interest
- D. First Reading of Recommending Policy Changes
- E. Items for Next Meeting

IX. Executive Session

The Board will move to Executive Session for the purpose of discussing Performance, Employment, Discipline or Dismissal of Employees

X. Possible Action(s) Following Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Resignation of Certified and Non-Certified Staff
- C. Employment/Resignation of Sponsor(s)/Coach(es)
- D. Approval of Volunteers

XI. Adjourn