

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

**REGULAR BOARD MEETING – MONDAY, DECEMBER 17, 2018
6:15 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Tax Levy Hearing

III. Adoption of Consent Calendar

*A. Approval of November 19, 2018 Minutes

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

*C. Approval of Local Checks written for November 2018

City of Wyoming	\$ 564.05	Water
Stark County CUSD #100	\$ 136,447.23	11/5 Payroll
BC/BS of Illinois	\$ 57,796.36	Health Ins
Guardian	\$ 391.50	Life Ins
Guardian	\$ 3,142.75	Dental Ins
Guardian	\$ 507.41	Vision
Guardian	\$ 603.92	Vol Life
State Disbursement Unit	\$ 1,119.53	11/5 P/R W/H
Fairmont Chicago	\$ 3,773.86	Board Convention
Stark County Sheriff’s Office	\$ 187.50	Liaison Officer-Oct
Jaso Productions	\$ 140.00	Two-way radios
Stark County CUSD #100	\$ 146,451.71	11/18 Payroll
Jennifer Nutzhorn	\$ 420.00	Chorus Accompanist
Rogers Supply Company	\$ 18.00	Shipping Charges
VISA	\$ 69.00	ElemPrin Supp
VISA	\$ 471.78	Educ/BldgSupplySer
Jerry W. Valentine, PhD	\$ 240.00	IPI Training
Dr. Lloyd Kilmer	\$ 791.12	IPI Training
Schools Consulting, Inc	\$ 480.00	IPI Training
Stark County CUSD #100	\$ 300.00	HS B/GBB CashBox
State Bank of Toulon	\$ 404,014.45	2016ABond Paym’t
Imprest Fund	\$ 3,926.69	
TOTAL	\$761,856.86	

IV. Approval of December Bills

Education	\$ 99,331.33
Building	\$ 12,052.30
Debt Service	\$ -
Transportation	\$ 14,769.80
Municipal Retirement	\$ 1,371.03
Site & Construction	\$ -
Tort	\$ 2,292.50
Life-Safety	\$ 600.00

TOTAL \$ 130,416.96

- 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. Dr. Sutton
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Henry-Stark Special Education District
 - 2. Education Committee

VII. Unfinished Business

- A. Adoption of Tax Levy
- B. Presentation on Future Green Energy Consortium
- C. Approval of Inter-Governmental Agreement with Galva School District or Track Usage

VIII. New Business

- A. Approval of Resolution to Regulate Expense Reimbursements
- B. Request to Approve SDS Financial Program for Payroll and Accounting
- C. Discussion on Adding Security Fence at Elementary School
- D. Approval of Elementary Intercom System
- E. Approval of Purchase of Security Cameras
- F. Discussion of Establishing Cross Country as a District Sport
- G. Approval of Increasing Jr. High Basketball Official Pay Rates
- H. Approve Resolution to Authorize Superintendent for Chromebook Lease
- I. Approval of Jr. High/High School Dean of Students
- J. Items for Next Meeting

IX. Executive Session

The Board will move to Executive Session for the purpose of discussing Appointment; Employment, Compensation; Performance or Dismissal of Employees; Student Discipline and Review of Previous Executive Session Minutes

X. Possible Action(s) Resulting from Executive Session

- A. Approval of and Decision Regarding Status of Previous Executive Session Minutes
- B. Resignation or Employment of Personnel

XI. Adjourn