

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

**REGULAR BOARD MEETING – MONDAY, OCTOBER 15, 2018**  
**6:15 P.M. --- Elementary Cafeteria - Wyoming**

**AGENDA**

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

**II. Adoption of Consent Calendar**

\*A. Approval of September 25, 2018 Minutes

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

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

City of Wyoming	\$	274.25	Water
Shirley Stripping LLC	\$	750.00	FBfield Serv
Stark County CUSD #100	\$	139,989.55	9/5 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	9/5 P/R W/H
State Bank Sheriff's Office	\$	75.00	Liaison Officer-Aug
Stark County CUSD #100	\$	140,221.72	9/20 Payroll
VISA	\$	419.74	Elem due/Prin Supp
VISA	\$	573.99	AFF supply
VISA	\$	820.61	Supt/ImpInst
Sharon Kuntz	\$	287.50	Vision/Hearing Serv
Jennifer Nutzhorn	\$	200.00	Chorus Accompanist
Frontier	\$	975.41	Telephone Bill
Stark County CUSD #100	\$	130.00	JrH GirlsBB CashBox
Imprest Fund	\$	8,084.71	
		<b>TOTAL</b>	<b>\$356,363.95</b>

**III. Approval of October Bills**

Education	\$	
Building	\$	
Debt Service	\$	-
Transportation	\$	
Municipal Retirement	\$	
Site & Construction	\$	
Tort	\$	-
Life-Safety	\$	-
		<b>TOTAL</b>
	\$	

**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. Dr. Sutton
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
  - 1. Finance Committee Report

**VI. Unfinished Business**

- A. Awarding of Snow Removal Bids
- B. Approval of Bus Driver Handbook
- A. Approval of FY18 Audit Report, Budget Transfers and/or Adjusted Journal Entries
- D. Approval of Contract Agreement with Dr. Lloyd Kilmer and Dr. John Closen
- E. Approval of Inter-Governmental Agreement with Bradford School District

**VII. New Business**

- A. Discussion of risk Management Plan Draft
- B. Discussion of Potential Levy Rates for FY19
- C. Items for 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(s) Resulting from Executive Session**

- A. Approval of Minutes
- B. Employment, Resignation or Assignment of Coach(es) and Non-Certified Staff

**X. Adjourn**