

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

REGULAR BOARD MEETING – MONDAY, APRIL 24, 2017
6:00 P.M. --- Elementary Music Room - Wyoming

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of March 20, 2017, Minutes

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

*C. Approval of Local Checks written for March 2017

City of Wyoming	\$ 719.86	Water
Stark County CUSD 100	\$ 145,945.28	3/2 Payroll
BC/BS of Illinois	\$ 54,657.87	Health Ins
Guardian	\$ 394.33	Life Ins
Guardian	\$ 3,422.74	Dental Ins
Guardian	\$ 530.33	Vision
Guardian	\$ 403.67	Vol Life
Michelle Loeffler	\$ 300.00	Choreographer
State Disbursement Unit	\$ 78.00	P/R W/H
College Entrance Examination Board	\$ 918.00	PSAT Test Fees
German-Bliss Equipment	\$ 194.54	Bus Inspect/Ag Sup
U.S. Postal Service	\$ 498.46	Unit Postage
Stark County Sheriff's Office	\$ 1,062.50	Liaison-Nov,Jan,Feb
Stark County CUSD #100	\$ 158,048.79	3/20 Payroll
Michelle Loeffler	\$ 300.00	Choreographer
Vicki Moutoux	\$ 540.00	Chorus Accompanist
Wemple's Sales & Service	\$ 77.60	Tractor Maint
Shoe Biz Repair, Inc.	\$ 140.00	StageCurtainRepair
VISA	\$ 1,000.27	Elem/Prin Supplies
VISA	\$ 214.37	HS Supp/PrinServ
VISA	\$ 700.75	Tech/Lib/Bldg Supp
U.S. Postal Service	\$ 500.00	HS Postage
German-Bliss Equipment	\$ 136.50	Bus Inspect
Imprest Fund	\$ 6,377.80	
TOTAL	\$ 377,161.66	

III. Approval of April Bills

Education	\$ 116,386.18
Building	\$ 26,265.35
Transportation	\$ 7,769.09
Municipal Retirement	\$ 1,127.90
Site & Construction	\$ 1,913.60
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 153,462.12

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

A. Committee Reports

1. HSED Report
2. Building Committee Report
3. Extracurricular Committee Report
4. Education Committee Report

VI. Unfinished Business

**** RE-ORGANIZATION AGENDA ****

VII. Announcement of School Board Election and Canvassing Results by Board President

VIII. Swearing in of Newly Elected Board Members by the Board President or Superintendent

IX. The Board President Will Request a Motion to Adjourn Sine Die

X. Call to Order by Superintendent

XI. Election of President Pro Tempore

XII. Election of Officers: President, Vice-President and Secretary

XIII. Approval of Depositories of School Funds and Appointment of Board Treasurer and Recording Secretary

XIV. Establishment of Regular Meeting Dates, Places and Times

XV. Adoption of Policies of the Old Board of Education

XVI. Committee Assignments

XVII. New Business

- A. TIF Discussion
- B. Consideration of JrHigh Baseball and Softball
- C. Approval of IESA Membership for FY18
- D. Approval of Concrete Bids
- E. Approval of Summer Work List
- F. 1st Reading of Student/Parent Handbooks
- G. Increase in Lunch Fees
- H. Heat Days
- I. Items for Next Meeting

XVIII. Executive Session

The Board will move to Executive Session for the purpose of discussing Appointment; Employment, Compensation, Performance or Dismissal of Employees, and Collective Bargaining.

XIX. Possible Action Resulting from Executive Session

- A. Employment of Summer Workers, Summer School Teachers, Teacher(s), Substitute Bus Driver, Coach(es) and Sponsor(s)
- B. Approval of Maternity Leave
- C. Approval of Volunteer Coach and Mower
- D. Approval of Resignation/Retirement of Staff/Administrator
- B. Non-reemployment of Non-Tenured Staff

XX. Adjourn