

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

**REGULAR BOARD MEETING – MONDAY, AUGUST 20, 2018  
6:15 P.M. --- Elementary Cafeteria - Wyoming**

**AGENDA**

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

**II. Adoption of Consent Calendar**

\*A. Approval of July 18, 2018 Minutes

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

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

City of Wyoming	\$ 344.93	Water
U.S. Postal Service	\$ 500.00	Unit Postage
James Unland & Company, Inc.	\$ 69,499.00	FY19 Insurance
Accident Fund	\$ 54,948.00	FY19 W/C Ins
Gerber Life Insurance Company	\$ 4,517.50	Cat & Student Ins
Dean Rosebecke	\$ 292.50	Backhoe FB field
Stark County CUSD 100	\$ 110,744.96	7/5 Payroll
BC/BS of Illinois	\$ 53,447.65	Health Ins
Guardian	\$ 382.80	Life Ins
Guardian	\$ 2,811.85	Dental Ins
Guardian	\$ 453.53	Vision
Guardian	\$ 419.77	Vol Life
State Disbursement Unit	\$ 196.45	7/5 P/R W/H
State Bank of Toulon	\$2,300,000.00	CashSweepInvest
Stark County CUSD #100	\$ 110,742.93	7/20 Payroll
VISA/State Bank of Toulon	\$ 67.40	JrH Teach Supply
VISA	\$ 111.49	ElemPrin Supply
VISA	\$ 12.69	HSPrin Service
U.S. Treasury	\$ 79.10	PCORI Fee – HRA
James Unland & Company, Inc.	\$ 196.00	Increase Treas Bond
Imprest Fund	\$ 1,508.01	
<b>TOTAL</b>	<b>\$2,711,276.56</b>	

**III. Approval of August Bills**

Education	\$ 95,509.87
Building	\$ 28,183.16
Debt Service	\$ -
Transportation	\$ 2,366.21
Municipal Retirement	\$ 1,371.03
Site & Construction	\$ 4,744.00
Tort	\$ -
Life-Safety	\$ -

TOTAL \$132,174.27

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

**VI. Unfinished Business**

- A. Discussion of FY19 Board and Superintendent Goals
- B. Update on Discussion of Illinois Pre-K Status
- C. Approval of Updated Board Policies

**VII. New Business**

- A. Approval of FY19 Tentative Budget
- B. Authorization to Let Bids for Gas/Diesel
- C. Approval of Utilization of Jay Greening of Miller, Triggs & Hall as District Attorney
- D. Approval to Sell Non-Utilized Busses
- E. Approval of 2018-2019 Non-Certified Handbook
- F. Discussion of Potential Agreement with Bradford to Share Teachers
- G. Discussion of District Curriculum
- H. Discussion on Allowing Non-Resident District Staff Members' Children to Attend Tuition Free
- I. Items for Next Meeting

**VIII. 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

**IX. Possible Action(s) Resulting from Executive Session**

- A. Employment of certified/non-certified staff/coaches/sponsors
- B. Resignation/dismissal of certified/non-certified staff/coaches/sponsors

**X. Adjourn**