

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

**REGULAR BOARD MEETING – MONDAY, AUGUST 21, 2017  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

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

**II. Adoption of Consent Calendar**

\*A. Approval of July 17, 2017, Minutes

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

\*C. Approval of Local Checks written for July 2017

Guardian	\$ 389.98	Life Ins
Guardian	\$ 3,376.21	Dental Ins
BC/BS of Illinois	\$ 55,137.23	Health Ins
Accident Fund	\$ 59,200.00	FY18 W/C Ins
James Unland & Co., Inc	\$ 68,096.00	FY18 Ins Renewal
Gerber Life Insurance	\$ 4,660.00	Catastrophic/StuAcc
Stark County CUSD 100	\$ 129,822.86	7/5 Payroll
Guardian	\$ 530.33	Vision
Guardian	\$ 403.67	Vol Life
City of Wyoming	\$ 511.46	Water
National Elevator Inspection Services	\$ 160.00	Inspection
Office of the State Fire Marshall	\$ 75.00	Elevator Certificate
Midwest Transit Equipment	\$ 38,875.00	New FY18 BusLease
State Bank of Toulon	\$2,000,000.00	Investment
VISA	\$ 574.38	ElemPrin Serv/Sup
VISA	\$ 454.05	JrHPrinServ/IASup
Century Link Business Services	\$ 123.75	Long Distance Serv
German Bliss Equipment	\$ 45.50	Bus Inspection
Stark County CUSD #100	\$ 123,233.64	7/20 Payroll
Imprest Fund	\$ 1,338.90	
<b>TOTAL</b>	<b>\$2,487,007.96</b>	

**III. Approval of August Bills**

Education	\$ 91,962.25
Building	\$ 17,930.44
Transportation	\$ 4,023.33
Municipal Retirement	\$ 1,098.59
Site & Construction	\$ 34,523.35
Tort	\$ -
Life-Safety	\$ -

TOTAL \$149,537.96

**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. Finance Committee
  - 2. Henry-Stark Special Education District

**VI. Unfinished Business**

- A. First Reading of FY18 Board Goals

**VII. New Business**

- A. Approval of 17/18 Tentative Budget
- B. Authorization to Let Bids for Gas/Diesel
- C. Approval of Health Insurance Plan/Renewal
- D. Items for the 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

**IX. Possible Action 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**