

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

**REGULAR BOARD MEETING – MONDAY, MAY 21, 2018  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

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

**II. Adoption of Consent Calendar**

\*A. Approval of April 16, 2018 Minutes

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

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

|                                 |              |                     |                     |
|---------------------------------|--------------|---------------------|---------------------|
| City of Wyoming                 | \$           | 462.75              | Water               |
| Stark County CUSD 100           | \$           | 141,046.87          | 4/5 Payroll         |
| BC/BS of Illinois               | \$           | 55,493.27           | Health Ins          |
| Guardian                        | \$           | 387.15              | Life Ins            |
| Guardian                        | \$           | 2,811.85            | Dental Ins          |
| Guardian                        | \$           | 453.53              | Vision              |
| Guardian                        | \$           | 419.77              | Vol Life            |
| Stark County Sheriff's Office   | \$           | 312.50              | Liaison Officer Mar |
| Michelle Loeffler               | \$           | 300.00              | Choreographer       |
| Illinois Principals Association | \$           | 200.00              | Elem/HS Prin Serv   |
| State Bank of Toulon            | \$           | 18,560.89           | Chromebk Lease#1    |
| State Disbursement Unit         | \$           | 274.45              | P/R W/H 4/5         |
| Stark County CUSD #100          | \$           | 147,549.05          | 4/20 Payroll        |
| Century Link Business Services  | \$           | 144.71              | LongDist PhoneServ  |
| German Bliss Equipment          | \$           | 91.00               | Bus Inspections     |
| IESA                            | \$           | 800.00              | 18-19 Reg Fees      |
| VISA                            | \$           | 283.69              | Elem Supplies/Serv  |
| VISA                            | \$           | 112.32              | HS Supplies         |
| VISA                            | \$           | 857.38              | Supplies            |
| Vicki Moutoux                   | \$           | 405.00              | Chorus Accompanist  |
| Peed's Auto Parts               | \$           | 1,872.60            | Truck Trans Repair  |
| Imprest Fund                    | \$           | 4,780.72            |                     |
|                                 | <b>TOTAL</b> | <b>\$377,619.50</b> |                     |

**III. Approval of May Bills**

|                      |    |            |
|----------------------|----|------------|
| Education            | \$ | 102,220.65 |
| Building             | \$ | 18,692.45  |
| Debt Service         | \$ | -          |
| Transportation       | \$ | 5,583.26   |
| Municipal Retirement | \$ | 1,098.59   |
| Site & Construction  | \$ | -          |
| Tort                 | \$ | 1,390.00   |
| Life-Safety          | \$ | -          |

TOTAL \$ 128,984.95

**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. Discussion Related to Property/Casualty and Workers Comp Renewal Rates**

**VI. Reports**

- A. Administrative Reports
  - 1. Mrs. Bibb
  - 2. Mr. Lamb
  - 3. Mr. Klooster
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
  - 1. HSSSED
  - 2. Education Committee Report
  - 3. Finance Committee Report
  - 4. Building Committee Report

**VII. Unfinished Business**

- A. Set Date for FY19 Retreat
- B. Approve Final School Calendar for FY18
- C. Jr. High School Fine Arts Schedule/Offerings
- D. 1<sup>st</sup> Reading of Proposed Student Handbook Changes
- E. Discussion and Possible Action Regarding Attendance at Triple I Conference
- F. Approval of Concrete Pad and Sidewalk Installation
- G. Approval to Accept Bid for Blacktop Reseal
- H. Consideration and Approval of Property/Casualty and Workers' Comp Insurance Renewal for FY19

**VIII. New Business**

- A. Authorization to Let Bids for 2018-2019 Bread, Milk, Rebel Reporter & Trash Pick-up
- B. Foreign Exchange Student Tuition Waiver Request
- C. Items for Next Meeting

**IX. Executive Session**

The Board will move to Executive Session for the purpose of discussing Performance, Employment, Discipline or Dismissal of Employees, and Student Discipline

**X. Possible Action(s) Following Executive Session**

- A. Action related to previous Executive Session Minutes
- B. Employment/Resignation/Reassignment/Retirement of coaches/sponsors and non-certified staff
- C. Employment/Resignation/Reassignment/Retirement of teachers/administrators
- D. Employment of Summer Workers

**XI. Adjourn**