

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

**REGULAR BOARD MEETING – MONDAY, FEBRUARY 27, 2017
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Salute to Illinois State Scholars

Yosita Beamer, Grace Klooster, Briana Meinders, McKinna Molln, James Plotner, Laura Rouse, Hannah Rumbold, and Elizabeth West

III. Adoption of Consent Calendar

*A. Approval of January 23, Minutes

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

*C. Approval of Local Checks written for January 2017

City of Wyoming	\$ 682.34	Water
Stark County CUSD 100	\$ 133,409.98	1/5 Payroll
BC/BS of Illinois	\$ 54,657.87	Health Ins
Guardian	\$ 389.98	Life Ins
Guardian	\$ 3,422.74	Dental Ins
Guardian	\$ 530.33	Vision
Guardian	\$ 403.67	Vol Life
MJT Sports	\$ 1,600.00	Elem Gym Floor
CNHI Capital Productivity Plus Account	\$ 81.82	HS Ag Supply
State Disbursement Unit	\$ 78.00	P/R W/H
U.S. Postal Service	\$ 500.00	HS Meter Postage
University of St. Francis	\$ 2,160.00	B Helms Tuition
Stark County CUSD #100	\$ 135,028.95	1/20 Payroll
Vicki Moutoux	\$ 390.00	Chorus Accompanist
VISA	\$ 61.24	Elem Prin Supplies
VISA	\$ 292.32	JrH Supply/Serv
VISA	\$ 3,653.25	Tech/Bldg/Board
Frontier	\$ 849.74	Phone Service
Waste Management Trash Removal	\$ 383.24	District Trash
Century Link Business Services	\$ 130.43	LongDistancePhone
CNHI Capital Productivity Plus Account	\$ 90.19	Bus Supplies
German Bliss Equipment	\$ 136.50	Bus Inspections
Imprest Fund	\$ 9,256.36	
TOTAL	\$ 348,188.95	

IV. Approval of February Bills

Education	\$ 109,271.99
Building	\$ 9,802.66
Transportation	\$ 6,863.19
Municipal Retirement	\$ 1,127.90
Site & Construction	\$ 1,360.00
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 128,425.74

- V. 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.
1. Stacy Unhold and Pat Keane

VI. Reports

- A. Committee Reports
 1. Athletic Activities Fundraising Committee
 2. Henry-Stark Special Education Executive Board
 3. Update on State of the District Event
- C. Administrative Reports
 1. Mrs. Bibb
 2. Mr. Lamb
 3. Mr. Klooster

VII. Old Business

VIII. New Business

- A. Possible Action to Let Transportation Bids
- B. Discussion Item – Tractors and Mowers
- C. Possible Award of Bleacher Bids
- D. Items for Next Meeting

IX. 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.

X. Possible Action Resulting from Executive Session

- A. Approval of Executive Session Minutes
- B. Acceptance of resignations of secretary, supervisor and crossing guard
- C. Employment of secretary, supervisor and crossing guard
- D. Employment of Elementary teachers, Social Science teacher(s), Ag teacher, and Assistant Principal for FY18

XI. Adjourn