

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

REGULAR BOARD MEETING – MONDAY, JUNE 19, 2017
6:00 P.M. --- Elementary Music Room - Wyoming

AGENDA

I. Call to Order & Roll Call

II. Hearing for Interfund Loan

III. Hearing for the Presentation of the Amended FY17 Budget

IV. Adoption of Consent Calendar

*A. Approval of May 15, 2017, Minutes

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

*C. Approval of Local Checks written for May 2017

City of Wyoming	\$	753.60	Water
Wyoming Motors	\$	16,908.00	2016 Ford Van
BC/BS of Illinois	\$	55,347.54	Health Ins
Guardian	\$	394.33	Life Ins
Guardian	\$	3,422.74	Dental Ins
Guardian	\$	530.33	Vision
Guardian	\$	403.67	Vol Life
Stark County CUSD 100	\$	133,114.06	5/5 Payroll
James Unland & Co., Inc.	\$	131.00	2016 FordVan#1Ins
Die-Hard Graphics	\$	200.00	Sign for SCAC
Dean Rosebecke	\$	195.00	FB BleacherRemoval
University of St. Francis	\$	810.00	Tuition BHelms
Illinois Association of School Board	\$	3,450.00	Consulting Fee
Entre Solutions II/LTD Tech	\$	5,365.23	Lighting Claim
Century Link Business Services	\$	139.09	Long Distance Serv
Die-hard Graphics	\$	520.00	RebelSign/VanLetter
Stark County CUSD #100	\$	147,877.23	5/19 Payroll
VISA	\$	730.86	Tech/Supt/Bldg
VISA	\$	250.00	Elem ImproveInst
VISA	\$	658.34	JrH/HS PrinSup/Serv
FIRM Systems	\$	94.00	Fingerprinting Serv
Vicki Moutoux	\$	390.00	Chorus Accompanist
Purtscher Oil Company	\$	3,095.49	Unleaded/Diesel
James Unland & Co., Inc.	\$	107.00	2015 FordVan#2Ins
Imprest Fund	\$	3,644.24	
TOTAL		\$ 378,531.75	

V. Approval of June Bills

Education	\$	84,846.70
Building	\$	21,989.47
Transportation	\$	7,607.22
Municipal Retirement	\$	788.18
Site & Construction	\$	12,540.58
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 127,772.15

VI. 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.

VII. Reports

- A. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- A. Committee Reports
 - 1. Finance Committee
 - 2. Education Foundation
 - 3. Henry-Stark Special Education District

VIII. Unfinished Business

- A. Approval of the Amended FY17 Budget
- B. Approval of Temporary Loan from Fund 2 to Fund 6
- C. Award of FY18 Bread, Milk, Trash Removal, and Rebel Reporter publishing bids.

IX. New Business

- A. FY18 Budget Preparation
- B. Adopt Prevailing Wage Resolution
- C. Resolution to Transfer Interest
- D. Items for the next meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Performance, Employment, Discipline or Dismissal of Employees; and other matters regarding students.

XI. Possible Action Resulting from Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Resignation of Certified and Non-Certified Staff
- C. Employment/Resignation of Sponsor(s)/Coach(es)
- D. Approval of Volunteer Coach
- E. Establishment of Non-Certified Hourly Rates, Salary Schedule, And Category Changes for FY18

XII. Adjourn