

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

**REGULAR BOARD MEETING – MONDAY, NOVEMBER 19, 2018
6:15 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of October 15, 2018 Minutes

Approval of November 1, 2018 Minutes

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

*C. Approval of Local Checks written for October 2018

City of Wyoming	\$	581.07	Water
State Bank of Toulon	\$	1,750,000.00	CashSweepInvest
U.S. Postal Service	\$	500.00	HS Postage
BC/BS of Illinois	\$	57,796.36	Health Ins
Guardian	\$	391.50	Life Ins
Guardian	\$	3,142.75	Dental Ins
Guardian	\$	507.41	Vision
Guardian	\$	603.92	Vol Life
Stark County CUSD #100	\$	140,540.80	10/5 Payroll
State Disbursement Unit	\$	1,119.53	9/5 P/R W/H
Lanter Distributing, LLC	\$	8.89	BalDueSeptCommod
Century Link	\$	158.33	Long Dist Telephone
Progressive Mastery Learning, LLC	\$	15,000.00	Prof Develop Serv
Stark County CUSD #100	\$	150,999.71	10/19 Payroll
VISA	\$	307.06	Elem/Bldg/Prin Supp
VISA	\$	160.00	JrH Dues
VISA	\$	1,571.16	Café/BldgSupplies
Sharon Kuntz	\$	87.50	Vision/Hearing Serv
Jennifer Nutzhorn	\$	380.00	Chorus Accompanist
U.S. Postal Service	\$	500.00	Unit Postage
State Bank Sheriff’s Office	\$	112.50	Liaison Officer-Sept
Shirley Striping LLC	\$	750.00	FBfield Service
Imprest Fund	\$	7,870.29	
TOTAL		\$2,133,088.78	

III. Approval of November Bills

Education	\$	
Building	\$	
Debt Service	\$	-
Transportation	\$	
Municipal Retirement	\$	
Site & Construction	\$	-
Tort	\$	
Life-Safety	\$	-
TOTAL	\$	

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. Heinold
 - 4. Dr. Sutton
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Education Committee
 - 2. Building Committee
 - 3. Finance
 - 4. HSSSED Report

VI. Unfinished Business

- A. Approval of Preliminary Levy Plans
- B. Approval of FY20 Risk Management Plan
- C. Approval of Inter-Governmental Agreement with Bradford School District

VII. New Business

- A. Approval of State Report Cards
- B. Discussion on Contract with Future Green energy Consortium
- C. Discussion on Technological Infrastructure Upgrades
- D. Discussion of Galva Track Usage
- E. Approval of New High School/Jr. High Principal
- F. 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; Student Discipline and Review of Previous Executive Session Minutes

IX. Possible Action(s) Resulting from Executive Session

- A. Approval of and Decision Regarding Status of Previous Executive Session Minutes
- B. Resignation or Employment of Personnel

X. Adjourn