

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

REGULAR BOARD MEETING – MONDAY, May 15, 2017
6:00 P.M. --- Elementary Music Room - Wyoming

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of April 24, 2017, Minutes

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

*C. Approval of Local Checks written for April 2017

City of Wyoming	\$	645.74	Water
Stark County CUSD 100	\$	158,735.42	4/4 Payroll
BC/BS of Illinois	\$	54,806.65	Health Ins
Guardian	\$	389.98	Life Ins
Guardian	\$	3,422.74	Dental Ins
Guardian	\$	530.33	Vision
Guardian	\$	403.67	Vol Life
Michelle Loeffler	\$	300.00	Choreographer
State Disbursement Unit	\$	78.00	P/R W/H
Wyoming Motors, Inc	\$	17,408.00	2016 Ford Van
Stark County Sheriff's Office	\$	312.50	LiaisonServ-March
Stark County CUSD #100	\$	150,254.16	4/20 Payroll
Frontier	\$	1,079.52	Local Phone Serv
O'Reilly Automotive	\$	91.97	Bus Supplies
Waste Management	\$	383.24	Trash Removal
Michelle Loeffler	\$	300.00	Replace lost check
Vicki Moutoux	\$	615.00	Chorus Accompanist
VISA	\$	203.60	Elem/Prin/PreK Sup
VISA	\$	172.50	HS/Athl/Trans Supp
VISA	\$	2,602.06	Tech/Tran/Bldg/Lib
German-Bliss Equipment	\$	57.11	Bus Inspect
IESA	\$	690.00	17-18 Registration
Imprest Fund	\$	3,523.98	
	TOTAL	\$ 397,006.17	

III. Approval of May Bills

Education	\$	78,885.90
Building	\$	19,141.33
Transportation	\$	1,131.11
Municipal Retirement	\$	1,127.90
Site & Construction	\$	33.00
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 100,319.24

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 Superintendent Search

IASB Representative Tom Leahy

VI. Discussion Related to Property/Casualty and Workers' Compensation Renewal Rates

John Leezer

VII. Reports

A. Administrative Reports

1. Mrs. Bibb
2. Mr. Lamb
3. Mr. Klooster

A. Committee Reports

1. HSED Report
2. Finance Committee Report

VIII. Unfinished Business

- A. Set Date for FY18 Retreat
- B. Approve Final School Calendar for FY17
- C. Approval of FY17 Tentative Amended Budget
- D. Discussion and Possible Action Related to JrHigh Baseball/Softball
- E. Discussion and Possible Action Related to Donated Property
- F. Discussion and Possible Action Related to JrHigh Tree
- G. 2nd Reading of Proposed Student Handbook Changes
- H. Discussion and Possible Action Regarding Attendance at Triple-I Conference
- I. Consideration and Possible Action Related to Committee Appointments
- J. Consideration and Approval of Property/Casualty and Workers' Comp Insurance Renewal for FY18

IX. New Business

- A. Authorization to Let Bids for 2017-2018 Bread, Milk, Rebel Reporter and Trash Pick-up
- B. Approval of Title I Plan
- C. Consideration and Possible Action Related to Superintendent Search
- D. Consideration and Possible Action Related to Bleacher Donation
- E. Approve Food Contract
- F. Items for the next meeting

X. 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.

XI. Possible Action Resulting from Executive Session

- A. Action Related to Previous Executive Session Minutes
- B. Employment/Resignation/Retirement of Coaches/Sponsors and Non-Certified Staff
- C. Employment/Resignation/Retirement of Teachers/Administrators
- D. Approval of New Teacher Contract
- E. Approval of Non-Certified Wages for FY18

XII. Adjourn