

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

**REGULAR BOARD MEETING – MONDAY, JANUARY 22, 2018
3:30 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of November 18, 2017 Minutes

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

*C. Approval of Local Checks written for December 2017

City of Wyoming	\$ 470.06	Water
Stark County CUSD 100	\$ 137,750.37	12/5 Payroll
BC/BS of Illinois	\$ 54,918.66	Health Ins
Guardian	\$ 387.15	Life Ins
Guardian	\$ 2,811.85	Dental Ins
Guardian	\$ 453.53	Vision
Guardian	\$ 419.77	Vol Life
State Disbursement Unit	\$ 274.45	P/R W/H 12/5
Stark County Sheriff’s Office	\$ 62.50	Liaison Officer Sept
Stark County CUSD #100	\$ 147,070.71	12/20 Payroll
University of St. Francis	\$ 1,100.00	Tuition Paym’t
Vicki Moutoux	\$ 300.00	Chorus Accompanist
VISA	\$ 97.00	JrHPurch Serv
VISA	\$ 1,178.44	Bldg/Tech/JrH Supp
U.S. Postal Service	\$ 500.00	Postage Unit
Century Link Business Services	\$ 147.39	Long Dist Telephone
Imprest Fund	\$ 4,303.81	
TOTAL	\$352,245.69	

III. Approval of January Bills

Education	\$ 123,906.12
Building	\$ 26,063.06
Debt Service	\$ 371.00
Transportation	\$ 5,055.47
Municipal Retirement	\$ 1,098.59
Site & Construction	\$ -
Tort	\$ 3,638.66
Life-Safety	\$ -
TOTAL	\$ 160,132.90

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. Salute to ILMEA Representatives
- B. Committee Reports
- C. Administrative and Superintendent's Committee Reports

VI. Unfinished Business

VII. New Business

- A. Renew Auditor Contract with Gorenz & Associates
- B. Contract for Maintenance of Football Field
- C. Discussion and Possible Action on FY19 Public School Calendar
- D. 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; and Collective Bargaining

IX. Possible Action Following Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Approval and/or Resignation of Staff
- C. Decision regarding verbatim closed session minutes

X. Adjourn