

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

**REGULAR BOARD MEETING – TUESDAY, JANUARY 22, 2019
1:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of December 17, 2018 Minutes

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

*C. Approval of Local Checks written for December 2018

City of Wyoming	\$ 504.83	Water
Stark County CUSD #100	\$ 139,901.64	12/5 Payroll
BC/BS of Illinois	\$ 57,332.81	Health Ins
Guardian	\$ 388.16	Life Ins
Guardian	\$ 3,052.07	Dental Ins
Guardian	\$ 494.33	Vision
Guardian	\$ 603.92	Vol Life
State Disbursement Unit	\$ 1,196.45	12/5 P/R W/H
Stark County CUSD #100	\$ 145,170.65	12/20 Payroll
Xerox Corporation	\$ 194.88	Copy Maint-Elem
Heart Technologies, Inc.	\$ 15,992.53	Elem IntercomSyst
Jennifer Nutzhorn	\$ 560.00	Chorus Accompanist
VISA	\$ 225.83	ElemPrin Supp
VISA	\$ 134.41	ImpInst Supplies
VISA	\$ 2,592.84	ImpInst/Bd/Bldg
Century Link Business Services	\$ 159.57	LongDistPhoneServ
Web Design 309.com	\$ 177.00	Monthly Hosting
Imprest Fund	\$ 5,779.52	
TOTAL	\$374,461.44	

III. Approval of January Bills

Education	\$ 114,008.21
Building	\$ 24,749.82
Debt Service	\$ -
Transportation	\$ 2,931.01
Municipal Retirement	\$ 1,371.03
Site & Construction	\$ -
Tort	\$ 250.00
Life-Safety	\$ 13,133.98
TOTAL	\$ 156,444.05

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. Dr. Sutton
 - 4. Mr. Groter

VI. Unfinished Business

- A. Discussion and Possible Authorization for Superintendent to Select Options with Future Green Energy Consortium
- B. Approval of Installation of Security Fence at Elementary School
- C. Approval of Cross Country to be Recognized as a High School Sport

VII. New Business

- A. Renewal of Auditor Contract with Gorenz & Associates
- B. Approval of Contract with Raptor Technologies for School Safety Software
- C. Discussion and Possible Action on FY19 Public School Calendar
- D. Discussion and Possible Approval of Board Policy 5.330
- E. Discussion on Current Farm Land Lease
- 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; and Collective Bargaining

IX. Possible Action(s) Resulting from Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Approval and/or Resignation and/or Termination of Staff
- C. Decision Regarding Verbatim Closed Session Minutes

X. Adjourn