

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

REGULAR BOARD MEETING – MONDAY, MAY 18, 2020
6:15 P.M. --- VIRTUALLY

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of April 20, 2020 Minutes

*B. April JrH & High Activity Funds, Imprest Fund, Treasurer's Report

*C. Approval of Local Checks written for April 2020

City of Wyoming	\$ 636.59	Water
Stark County CUSD #100	\$ 136,375.04	4/3 Payroll
BC/BS of Illinois	\$ 46,525.86	Health Ins
Guardian	\$ 356.49	Life Ins
Guardian	\$ 2,630.20	Dental Ins
Guardian	\$ 436.32	Vision
Guardian	\$ 564.22	Vol Life
Michelle Loeffler	\$ 350.00	Choreographer
Schools Consulting Inc.	\$ 1,300.00	Prof Dev Serv
State Disbursement Unit	\$ 1,000.00	4/3 P/R W/H
VISA	\$ 72.56	ElemPrin Serv
VISA	\$ 931.97	Dist Serv/Dues
Stark County CUSD 100	\$ 141,619.26	4/20 Payroll
U.S. Postal Service	\$ 500.00	Unit Postage
Jennifer Nutzhorn	\$ 200.00	Chorus Accompanist
Imprest Fund	\$ 2,344.51	
TOTAL	\$ 335,843.02	

III. Approval of May Bills

Education	\$ 63,047.47
Building	\$ 27,442.10
Debt Service	\$ -
Transportation	\$ 1,331.36
Municipal Retirement	\$ 1,388.20
Tort	\$ -

TOTAL \$ 93,209.13

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 email the comments to Dr. Nick Sutton at nsutton@stark100.com since this will be a virtual meeting. A person addressing the Board shall be allowed a maximum of five (5) minutes.

V. Reports

- A. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Utsinger
 - 3. Dr. Sutton

VI. Unfinished Business

- A. Approval of Title I Plan

VII. New Business

- A. Discussion on Hiring New Staff Members
- B. Authorization to Let bids for 2020-2021 bread, Milk, Rebel Reporter and Trash Pick-up
- C. Discussion and Possible Action Regarding Attendance at Triple I Conference
- D. Presentation & Approval of Property/Casualty and Workers' Comp Insurance Renewal for FY21
- E. Approval of IESA Dues
- F. Discussion and Possible Approval of on Continuing Food Delivery through June
- G. Discussion on Summer Maintenance & Technology Help
- H. Discussion on Selling Bonds for Toulon Campus Renovation
- I. Items for the Next Meeting

VIII. Executive Session

The Board will move to Executive Session for the purpose of discussing Performance, Employment, Discipline or Dismissal of Employees

IX. Possible Action(s) Following Executive Session

- A. Action Related to Previous Executive Session Minutes
- B. Employment, Assignment, Leaves and Retirement of Professional Staff

X. Adjourn