

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

**REGULAR BOARD MEETING – MONDAY, MARCH 20, 2017
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Board Salute to Spelling Bee Winner: Olivia Bessler

III. Adoption of Consent Calendar

*A. Approval of February 27, 2017, Minutes

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

*C. Approval of Local Checks written for February 2017

City of Wyoming	\$	524.05	Water
Stark County CUSD 100	\$	142,104.46	2/3 Payroll
BC/BS of Illinois	\$	54,657.87	Health Ins
Guardian	\$	394.33	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
Deluxe	\$	690.09	Fiscal Supplies
Illinois Principals Association	\$	200.00	Principals Service
State Bank of Toulon	\$	12,080.61	Chromebook Pay#1
Stark County CUSD #100	\$	202,708.97	2/17 Payroll
VISA	\$	25.97	Elem Prin Supplies
VISA	\$	15.00	Chorus Serv
VISA	\$	24.99	HS Serv
Vicki Moutoux	\$	585.00	Chorus Accompanist
Michelle Loeffler	\$	300.00	Choreographer
James Breese	\$	1,200.00	HSBBB Service
Frontier	\$	881.28	Phone Service
Mediacom	\$	2,600.00	Internet Serv
O'Reilly Automotive, Inc.	\$	430.50	Bus Supply
City of Toulon	\$	176.70	Water
Waste Management Trash Removal	\$	383.24	District Trash
Imprest Fund	\$	4,146.35	
TOTAL		\$ 428,864.15	

IV. Approval of March Bills

Education	\$	91,066.40
Building	\$	18,860.38
Transportation	\$	10,428.50
Municipal Retirement	\$	1,127.90
Site & Construction	\$	3,230.35
Tort	\$	-
Life-Safety	\$	-

TOTAL \$ 124,713.53

- V. 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.

VI. Reports

- A. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- A. Committee Reports
 - 1. HSSED Report
 - 2. Report form State of the District Dinner
 - 3 Building Committee Report
 - 4. Education Foundation Report

VII. Old Business

- A. Possible Award of Bus/Van Bid
- B. Possible Award of Gym Floor Replacement Bid
- C. Possible Award of Football Bleacher Bid

VIII. New Business

- A. Summer School
- B. Decision to Move Regular April Board Meeting
- C. Interest in Softball Fields in Toulon
- D. IHSA Annual Membership Agreement
- E. Increase in Official's Pay
- F. Items for Next Meeting

IX. 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.

X. Possible Action Resulting from Executive Session

- A. Employment of Staff: Asst. Baseball Coach, Supervisor, Crossing Guard, Cook's Helper, SCES Secretary
- B. Non-reemployment of Non-Tenured Staff

XI. Adjourn