

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

REGULAR BOARD MEETING – MONDAY, AUGUST 15, 2016
6:00 P.M. --- Elementary Music Room - Wyoming

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of July 18, 2016 Minutes

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

*C. Approval of Local Checks written for July 2016

City of Wyoming	\$ 334.87	Water
Ag View FS, Inc	\$ 900.00	Pre-Pay Diesel
Gerber Life Insurance Co.	\$ 4,774.50	Catastr/Student Ins
James Unland & Company, Inc	\$ 62,480.00	FY17 Ins Renewal
Stark County CUSD 100	\$ 125,968.82	7/5 Payroll
BC/BS of Illinois	\$ 45,314.04	Health Ins
Guardian	\$ 394.33	Life Ins
Guardian	\$ 3,137.18	Dental Ins
Guardian	\$ 435.93	Vision
Guardian	\$ 410.12	Vol Life
State Bank of Toulon	\$2,250,000.00	CashSweep Invest
Dean Rosebecke	\$ 195.00	Backhoe Work
Accident Fund	\$ 66,066.00	W/C Ins
U.S. Postage Service	\$ 500.00	Unit Postage
United States Treasury	\$ 70.72	Fed ExciseTax-HRA
Stark County CUSD #100	\$ 129,681.09	7/20 Payroll
Century Link Business Services	\$ 124.95	LongDist PhoneServ
Xerox Corporation	\$ 901.88	Copier Maint
VISA	\$ 287.35	Elem Supplies
VISA	\$ 492.06	JrH/HS/Trans Suppl
VISA	\$ 28.34	Supt Supply
Stark County CUSD 100	\$ 300.00	Petty Cash
Plastic Addicts	\$ 3,029.27	DiscGolf/AmerHeart
Midwest Transit Equipment	\$ 44,804.00	New Lease Buses
Imprest Fund	\$ 898.24	
TOTAL	\$2,741,528.69	

III. Approval of August Bills

Education	\$ 91,331.38
Building	\$ 24,561.73
Transportation	\$ 2,926.80
Municipal Retirement	\$ 1,127.90
Tort	\$ 250.00
Life-Safety	\$ -

TOTAL \$ 120,197.81

- 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.
- A. Leezer Agency Representative

V. Reports

- A. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Building Committee
 - 2. Finance Committee
 - 3. Henry-Stark Special Education District Report

VI. Old Business

- A. First Reading of FY17 Board Goals

VII. New Business

- A. Approval of Activity Account
- B. Approval of 2016-2017 Tentative Budget
- C. Authorization to Contract for Gas/Diesel
- D. Items for Next Meeting

VIII. Executive Session

The Board will move to Executive Session for the purpose of discussing Appointment; Compensation; Performance or Dismissal of Employees

IX. Possible Action Resulting from Executive Session

- A. Employment of certified/non-certified staff
- B. Resignation of certified/non-certified staff
- C. Request for Leave of Absence

X. Adjourn