

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

**REGULAR BOARD MEETING – MONDAY, FEBRUARY 22, 2016  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Adoption of Consent Calendar**

\*A. Approval of January 25, 2016 Minutes

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

\*C. Approval of Local Checks written for January 2016

City of Wyoming	\$ 665.87	Water
Stark County CUSD 100	\$ 147,359.86	1/5 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
Ag View FS, Inc	\$ 1,762.50	PrePayDiesel/Unlead
State Bank of Toulon	\$1,270,900.00	Wire to UMB
State Bank of Toulon	\$ 805,095.64	Wire to Amalgamate
State Disbursement Unit	\$ 78.00	P/R W/H
Stark County Sheriff’s Office	\$ 300.00	Liaison Officer Serv
Frontier	\$ 844.86	Telephone Serv
Stark County CUSD #100	\$ 140,862.47	1/20 Payroll
Vicki Moutoux	\$ 420.00	Chorus Accompanist
VISA	\$ 61.77	ElemPrinSupply
VISA	\$ 162.25	JrH/HS Supply
VISA	\$ 119.99	Tech Supply
Alicia Demetreon	\$ 900.00	Holiday Security
Web Design 309.com	\$ 499.00	BasicWebSiteHost
CNHI Capital – Productivity Plus Acct	\$ 178.91	AgSupply/BusInspec
Imprest Fund	\$ 7,846.24	
<b>TOTAL</b>	<b>\$2,427,748.96</b>	

**III. Approval of February Bills**

Education	\$ 127,185.60
Building	\$ 34,713.47
Transportation	\$ 7,104.75
Municipal Retirement	\$ 847.96
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 169,851.78

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

**VI. Old Business**

- A. Discussion Related to Bradford Board Proposal

**VII. New Business**

- A. Possible Action to Let Transportation bid
- B. Discussion Item – Tractors and Mowers
- C. Possible Action Related to Bleacher Replacement/Bids
- D. Possible Action Related to Gym Floor Refinishing/Bids
- E. 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; Student Discipline and Collective Bargaining.

**IX. Possible Action Resulting from Executive Session**

- 1. Approval of Executive Session Minutes

**X. Adjourn**