

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

**REGULAR BOARD MEETING – Monday, April 18, 2022
6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

AGENDA

I. Call to Order & Roll Call

II. Pledge, Mission and Vision

III. Adoption of Consent Calendar

*A. Approval of March 21, 2022 Minutes

*B. March Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report

*C. Approval of Local Checks written for March 2022

City of Wyoming	\$	496.60	Water
Stark County CUSD #100	\$	139,586.22	3/4 Payroll
Guardian	\$	344.00	Life Ins
Guardian	\$	3,154.47	Dental Ins
Guardian	\$	545.53	Vision
Guardian	\$	394.92	Vol Life
Michelle Loeffler	\$	437.50	Choreographer
Illinois Dept of Employment Security	\$	507.00	4th Qtr Unemploy
Stark County CUSD 100	\$	146,084.70	3/18 Payroll
Michelle Loeffler	\$	437.50	Choreographer
VISA	\$	768.58	Supt/Tech/Prin/Bldg
Ameren Illinois	\$	5,105.00	Gas Relocation Fee
West Central FS, Inc-Wataga	\$	120.00	Athl Supplies
Illinois Principal Association	\$	200.00	Handbook Renewal
U.S. Postal Service	\$	500.00	HS Postage
U.S. Postal Service	\$	500.00	Unit Postage
Imprest Fund	\$	2,812.30	
	TOTAL	\$ 301,994.32	

IV. Approval of March Bills

Education	\$	
Building	\$	
Debt Service	\$	-
Transportation	\$	
Municipal Retirement	\$	
Capital Projects Fund	\$	
Tort	\$	
Life-Safety	\$	-
TOTAL	\$	

V. Pride and Excellence Recognition

- VI. 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. The Board listens to visitor comments, but does not make a practice of responding to comments.

VII. Reports

- A. Education and Extra-Curricular Committee
- B. Principals' Reports
 - 1. Mrs. Bibb
 - 2. Ms. McGann
- C. Superintendent's Report

VIII. Unfinished Business

- A. First Reading of Student Handbooks for 2022-2023
- B. Approval of Summer Workers via Career Link

IX. New Business

- A. Presentation of Professional Learning Communities
- B. Presentation of Summer Project List
- C. Board Approval to begin the Budget Planning for FY23
- D. Discussion and Approval of an Increase in Lunch and Breakfast Fees for FY23
- E. Discussion of the Summer Meal Program
- F. Items for Next Meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Non-Renewals, Employment Performance, and Resignations.

XI. Possible Action Following Executive Session

- A. Resignation/Employment of Personnel and/or Discussions of Employee Job Performance

XII. Adjourn