

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

REGULAR BOARD MEETING – Monday, December 19, 2022
6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois

AGENDA

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

II. **Pledge, Mission and Vision**

III. **Public Hearing: Truth in Taxation**

Anyone desiring to be heard on the topic may send an email to belliott@stark100.com. Public comments are limited to 5 minutes of sharing time per person. The board does not make it a practice to respond to statements made by the public.

IV. **Adoption of Consent Calendar**

*A. Approval of November 21, 2022 Minutes

*B. November Elementary Activity Funds, November JH/HS Activity Funds, November Self-Insurance Fund, November Imprest Fund, October and November Treasurer’s Report

*C. Approval of Local Checks written for November 2022

City of Wyoming	\$	749.35	Wyoming Water Bills
Guardian	\$	333.91	Basic Life Ins.
Guardian	\$	2,948.10	Dental Ins.
Guardian	\$	505.84	Vision Ins.
Guardian	\$	425.57	Vol. Life Ins.
Stark County CUSD #100	\$	143,155.08	11/4 Payroll
Resource One Interior Solutions	\$	18,788.69	50% Deposit- Furniture for Library
Marilyn Ely	\$	171.28	Vision/Hearing Screening
Sharon Kuntz	\$	143.00	Vision/Hearing Screening
Shirley Striping LLC	\$	1,750.00	FB Field Striping for Season
State Bank of Toulon	\$	1,000,000.00	Invest in Cash Sweep
Office of the State Fire Marshal	\$	300.00	HS Boiler Inspect. Cert.
IL Dept. of Employment Sec.	\$	5,351.00	3 rd Quarter Balance Due
Fast Signs	\$	3,151.03	50% Deposit- Weight Room Donor Board
Office of the State Fire Marshal	\$	200.00	JH Boiler Inspect. Cert.
Fast Signs	\$	13,545.79	50% Deposit- SCAC Signs
Stark County CUSD #100	\$	168,744.87	11/18 Payroll
Mary Meaker	\$	325.00	Chorus Accompanist
Stark County CUSD #100	\$	300.00	HS Boys/Girls Basketball Cash Box
State Bank of Toulon	\$	19,996.00	Wire for Used Snow Plow Truck
State Bank of Toulon	\$	344,700.00	Series 2021 Bond Payment
VISA	\$	2,041.88	Fuel, Activity Travel to be Reimb.
VISA	\$	1,393.78	Supt./Board/Unit Health Travel
Imprest Fund	\$	3,478.38	
TOTAL	\$	1,732,498.55	

V. **Approval of December Bills**

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

VI. **Pride and Excellence Recognition**

- A. Postponed due to winter break.

VII. **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 to respond to statements made by the public.

VIII. **Reports**

- A. Henry-Stark Special Education Coop Update Report
- B. Board Policy Committee Report
- C. Board Education and Extra-Curricular Committee Report
- D. Board Finance Committee Report
- E. Principals' Reports
 - 1. SCES – Mr. Elliott
 - 2. SCJH/HS - Mr. Elliott
- F. Superintendent's Report

IX. **Unfinished Business**

- A. Adoption of Tax Levy
- B. Approval of Press Policy Updates
- C. Overview of the Approved 2023-24 Risk Management Plan
- D. Award Junior High Parking Lot Project Bid

X. **New Business**

- A. Approval of Resolution to Regulate Expense Reimbursements
- B. Discussion and Approval of Removal of High School Football Practice Field Fence
- C. Approval of IHSA Bass Fishing Activity Participation
- D. Approval of Professional Development
- E. Discussion of Holding a Mid-Year Board Retreat
- F. Items for Next Meeting

XI. **Executive Session**

The Board will move to Executive Session for the purpose of discussing Superintendent Evaluation and Contract Extension; Employee Compensation, Performance, Resignations, and Employment.

XII. **Possible Action Following Executive Session**

- A. Approval of and Decision Regarding Status of Current Executive Session Minutes
- B. Resignation, Employment of Personnel, and/or Discussions of Employee Job Performance

XIII. **Adjourn**