

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

**REGULAR BOARD MEETING – Tuesday, January 17, 2023  
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 December 19, 2022 Minutes

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

\*C. Approval of Local Checks written for December 2022

City of Wyoming	\$	509.89	Wyoming Water Bills
Guardian	\$	337.58	Basic Life Ins.
Guardian	\$	2,948.10	Dental Ins.
Guardian	\$	505.84	Vision Ins.
Guardian	\$	425.57	Vol. Life Ins.
Stark County CUSD #100	\$	139,546.71	12/5 Payroll
Roger Potter	\$	19,000.00	District Truck/Snow Plow Purchase
Marilyn Ely	\$	104.98	Vision/Hearing Screening
Fast Signs	\$	3,151.02	50% Bal. Due on Weight Room Donor Board
Stark County CUSD #100	\$	157,697.10	12/20 Payroll
Mary Meaker	\$	275.00	Chorus Accompanist
BIST/Cornerstone of Care	\$	3,000.00	Prof. Development Presentation
VISA	\$	340.75	SCES Principal Supply less Travel Refund
VISA	\$	1,326.99	Principal Travel to be Reimb., Apple License, Improv. Travel, Dues
VISA	\$	5,131.49	Supt. License/Supply/Travel, Athletic Supply, Big Teams Athletic App Service, Bus Driver Query, Title I Supply, Building Travel, SCES/SCHS Princ. to be Reimb.
Imprest Fund	\$	7,213.83	
<b>TOTAL</b>	<b>\$</b>	<b>341,514.85</b>	

IV. **Approval of January Bills**

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

V. **Pride and Excellence Recognition**

- A. Pre-School Helpers

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 to respond to statements made by the public.

VII. **Reports**

- A. Annual Mid-Year Board Retreat Report
- B. Calendar Committee Report
- C. Principals' Reports
  - 1. SCES – Mrs. Bibb
  - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. **Unfinished Business**

- A. Permanent Transfer of Funds

IX. **New Business**

- A. First Reading of the School Calendar for 2023-24
- B. Presentation and First Reading of the 2023-24 High School Curriculum Guide
- C. Items for Next Meeting

X. **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.

XI. **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

XII. **Adjourn**