

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

**REGULAR BOARD MEETING – Monday, November 20, 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 October 16, 2023 Board Minutes

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

*C. Approval of Local Checks written for October 2023

| | | | |
|-------------------------------|-----------|---------------------|--|
| City of Wyoming | \$ | 833.56 | Wyoming Water Bills |
| Guardian | \$ | 346.06 | Basic Life |
| Guardian | \$ | 3,046.90 | Dental Ins. |
| Guardian | \$ | 576.50 | Vision Ins. |
| Guardian | \$ | 471.81 | Vol. Life Ins. |
| Stark County CUSD#100 | \$ | 146,831.50 | 10/5 Payroll |
| State Bank of Toulon | \$ | 2,000,000.00 | Add to Cash Sweep Investment |
| Bill’s Auto Body | \$ | 5,170.35 | Bus Repair, Insurance Claim |
| Stark County CUSD #100 | \$ | 183,576.66 | 10/20 Payroll |
| Marilyn Ely | \$ | 234.00 | Vision and Hearing Screenings |
| Angie Roark | \$ | 325.00 | Chorus Accompanist |
| Scott Paxson | \$ | 7,000.00 | Grounds Maintenance |
| Shirley Striping | \$ | 1,750.00 | Building Service, Football Field |
| River City Title | \$ | 500.00 | Toulon Property Earnest Payment |
| VISA | \$ | 200.00 | SCES Teaching Supply/Principal Travel |
| VISA | \$ | 1,300.60 | JH/HS Principal Supply & Service |
| VISA | \$ | 1,403.38 | To be Reimbursed by HS Activity Acct |
| VISA | \$ | 1,323.79 | Superintendent/Board/Principal Supply |
| IESA | \$ | 75.00 | FY24 JH Cheer Competition Fee |
| Unland Insurance and Benefits | \$ | 596.00 | 2023 Special Issue Bond Track/Gym |
| Amazon Capital Services | \$ | 4,661.21 | Teaching, Principal, and Building Supply |
| Imprest Fund | \$ | 7,200.58 | |
| TOTAL | \$ | 2,367,422.90 | |

IV. Approval of November Bills

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

V. Pride and Excellence Recognition

- A. 2023 IHSA State Finalist, Lady Rebels Cross Country

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. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- B. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

- A. Resolution of Intent to Issue Funding Bonds
- B. Presentation and Acceptance of the 2022-23 Illinois Report Card
- C. Overview of the 2023 Annual Joint Conference
- D. Acceptance of Fiscal Year 2023 Audit

IX. New Business

- A. Presentation and Approval of Preliminary Tax Levy for FY24
- B. First Reading of the 2024-25 Risk Management Plan
- C. Approval of Event Workers Pay Scale for 2023-24
- D. Presentation of Skyward Upgrades
- E. First Reading of PRESS Policy Updates
- F. Items for Next Meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Performance, Resignations, Retirements 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