

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

**REGULAR BOARD MEETING – Monday, April 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 March 20, 2023 Minutes

\*B. March Elementary Activity Funds; March JH/HS Activity Funds; March Self-Insurance Fund; March Imprest Fund; February Treasurer’s Report

\*C. Approval of Local Checks written for March 2023

City of Wyoming	\$	517.81	Wyoming Water Bills
Guardian	\$	333.94	Basic Life
Guardian	\$	2,946.78	Dental Ins.
Guardian	\$	528.31	Vision Ins.
Guardian	\$	392.70	Vol. Life Ins.
Stark County CUSD #100	\$	145,187.10	3/3 Payroll
IL Dept. of Employment Sec.	\$	2,395.75	4 <sup>th</sup> Quarter Balance Due
Michelle Loeffler	\$	437.50	Musical Choreographer Stipend
ALCO Design Group	\$	2,970.00	Decals/Applications
Stark County CUSD #100	\$	161,009.51	3/20 Payroll
Michelle Loeffler	\$	437.50	Musical Choreographer Stipend
Mary Meaker	\$	225.00	Chorus Accompanist
Midwest Bus Sales	\$	190.37	Bus Supplies
Amazon	\$	3,734.98	Tech Outlay & Supplies, Teaching Supplies
VISA	\$	19.58	PreK Imp. Inst. Travel
VISA	\$	1,028.61	Teaching Supplies, HS Princ. Travel, JH/HS Princ. Supplies, NHS Supplies, HS Athletic Service
VISA	\$	368.70	Supt. Travel, Board Supplies, Supt. Supplies
Turnbull’s Precision Painting	\$	5,860.00	Balance on SCAC Gym Painting
Imprest Fund	\$	5,171.24	
<b>TOTAL</b>	<b>\$</b>	<b>333,755.38</b>	

IV. **Approval of April 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. ILMEA State Arts Honors
- B. Special Board Honors

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

VIII. **Unfinished Business**

- A. Stark Council for Continuous Improvement Update

IX. **New Business**

- A. Discussion and Approval of an Increase in Lunch and Breakfast Fees for FY24
- B. First Reading of PRESS Policy Updates
- C. Approval of BIST 2023-24 Professional Development
- D. Presentation of the District Coalition Team and Strategic Planning Project
- E. Approval of IESA Annual Contract for 2023-24
- F. Discussion and Possible Approval of Complex Gym Refinishing for FY24
- G. Items for Next Meeting

X. **Executive Session**

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

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**