

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

**REGULAR BOARD MEETING – Monday, October 17, 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 September 19, 2022 Minutes

*B. September Elementary Activity Funds, July/August/September JH/HS Activity Funds, July/August/September Self-Insurance Fund, September Imprest Fund, July/August/September Treasurer's Report

*C. Approval of Local Checks written for September 2022

City of Wyoming	\$	249.28	Water
Stark County CUSD #100	\$	126,226.63	9/2 Payroll
Guardian	\$	337.57	Basic Life Ins.
Guardian	\$	2,998.16	Dental Ins.
Guardian	\$	518.92	Vision Ins.
Guardian	\$	425.57	Vol. Life Ins.
Heart Technologies	\$	7,858.02	Additional JH/HS Displays/Speakers
Triple D Roofing	\$	25,500.00	Final Bill – SCAC Roof
Stark County CUSD #100	\$	149,703.58	9/20 Payroll
Jonathan Alsheimer	\$	6,500.00	Prof. Dev. Speaker
Casa De Arte, LLC	\$	700.00	Meal - 9/23 Teacher Inst.
Sam's Club/Synchrony Bank	\$	96.30	Replaces voided check
VISA	\$	126.33	Elem. Princ. Supplies
VISA	\$	1,051.50	JH/HS Supplies
VISA	\$	3,004.77	Supt/Tech/Princ/Bldg
Imprest Fund	\$	9,299.60	
TOTAL	\$	334,596.23	

IV. Approval of October Bills

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

V. Pride and Excellence Recognition

- A. College Board National Rural and Small Town Award
- B. 2022 Fall Volunteer Coaches

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. Education/Extracurricular Committee Report
- B. Principals' Reports
 - 1. SCES - Mrs. Bibb
 - 2. SCJH/HS - Ms. McGann
- C. Superintendent's Report

VIII. Unfinished Business

- A. Presentation of Annual FY22 Audit
- B. Snow Removal Bid Update

IX. New Business

- A. Approval of Cooperative Driver Testing Program
- B. Discussion of Potential Levy Rates for FY23
- C. Discussion of a Potential Truth in Taxation Hearing
- D. Discussion of Snow Day Procedures for 2022-23
- E. Discussion of Exploring the Purchase of Truck and Plow for Snow Removal
- F. Discussion of Possible Bus Purchase at End of FY23 Lease
- G. Items for Next Meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Performance, Resignations, Students and hiring.

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