

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

SPECIAL BOARD MEETING – Monday June 24, 2024
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 May 20, 2024 Board Minutes
- *B. May Elementary Activity Funds; May Self- Insurance Fund; May Imprest Fund; May Treasurer’s Report
- *C. Approval of Local Checks written for May 2024

| | | | |
|------------------------|-----------|-------------------|-------------------------------------------------------------------------------------------------------------------|
| City of Wyoming | \$ | 707.29 | Wyoming Water Bills |
| Stark County CUSD#100 | \$ | 151,113.45 | 5/3 Payroll |
| Guardian | \$ | 349.10 | Basic Life |
| Guardian | \$ | 2,732.96 | Dental Ins. |
| Guardian | \$ | 518.06 | Vision Ins. |
| Guardian | \$ | 432.31 | Vol. Life Ins. |
| Stark County CUSD #100 | \$ | 169,880.97 | 5/20 Payroll |
| Angela Roark | \$ | 525.00 | Chorus Accompanist |
| VISA | \$ | 1,846.46 | SCE/JH/HS Teaching Supply, SCE Principal Travel, SCE Principal Office Supply, Title II Improve Instruction Travel |
| VISA | \$ | 1,435.25 | HS Principal Office Supply, Title II Improve Instruction Supply, Bus Gas, HS Athletic Travel |
| VISA | \$ | 1,516.34 | Bus Repair/Maint, SCE/JH/HS/ Principal Travel, Supt Travel, HS Vocational Travel, HS Principal Office Supply |
| VISA | | 4,886.70 | Supt Travel, Supt Office Supply, Board Supply, HS Athletic Travel, HS Vocational Travel |
| Tucker Equipment Sales | \$ | 3,840.00 | 2024 Rettig Trailer |
| State Bank of Toulon | \$ | 258,300.00 | Wire for Series 2021 Bond Payment -Interest and Annual Fee |
| Imprest Fund | \$ | 9,717.82 | |
| TOTAL | \$ | 607,801.71 | |

IV. Approval of June Bills

| | | |
|-----------------------|-----------|-------------------|
| Education | \$ | 104,344.13 |
| Building | \$ | 27,059.12 |
| Debt Service | \$ | -- |
| Transportation | \$ | 13,556.35 |
| Municipal Retirement | \$ | 1,521.90 |
| Capital Projects Fund | \$ | 825,768.86 |
| Tort | \$ | 688.04 |
| Life-Safety | \$ | -- |
| TOTAL | \$ | 972,938.40 |

V. 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 does not make it a practice to respond to public comments.

VI. Unfinished Business

- A. Approval of FY24 Amended Budget
- B. Approval of 2024-25 SCES and SCJSH Handbooks
- C. Approval of 2024-25 Extracurricular Code
- D. Award Bids for Milk, Trash Pickup, Rebel Reporter and Bread for 2024-25
- E. Authorization of Superintendent to Prepare FY25 Budget
- F. Approval of Amplify Science Curriculum
- G. Approval to Close the Class of 2023 Activity Account and Transfer Funds to the Vending Activity Account
- H. Approval to Open a Class of 2028 Activity Account
- I. Approval of the 2024-25 RTO Reduction Plan
- J. Approval of 2024-25 Legal Counsel Rates
- K. Approval to Let Bids for Solar Bus Barn Grant
- L. Resolution to Transfer FY25 Interest
- M. Acceptance of the Stark County Education Foundation Board of Directors
- N. Items for Next Meeting

VII. Executive Session

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

VIII. 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

IX. Adjourn