

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

**REGULAR BOARD MEETING – Tuesday, February 21, 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 January 17, 2023 Minutes

*B. January Elementary Activity Funds; January JH/HS Activity Funds; January Self-Insurance Fund; January Imprest Fund; November and December Treasurer's Reports

*C. Approval of Local Checks written for January 2023

City of Wyoming	\$	417.79	Wyoming Water Bills
Guardian	\$	341.18	Basic Life Ins.
Guardian	\$	2,946.78	Dental Ins.
Guardian	\$	528.31	Vision Ins.
Guardian	\$	419.05	Vol. Life Ins.
Stark County CUSD #100	\$	157,517.55	1/5 Payroll
James Unland & Co. Inc.	\$	607.00	Insurance on Snow Plow Trucks
Stark County CUSD #100	\$	164,683.18	1/20 Payroll
Mary Meaker	\$	225.00	Chorus Accompanist
Mitel Cloud Services	\$	620.65	Final Mitel Phone Service Invoice
VISA	\$	393.88	JH Athletics Other Service; Superintendent Travel & Supplies; District Improvement Supplies
Jay McDaniels/Midstate Athletics	\$	750.00	Athletic Officials Assigning Service
Imprest Fund	\$	7,640.82	
TOTAL	\$	337,091.19	

IV. **Approval of February Bills**

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

V. **Pride and Excellence Recognition**

- A. FFA Presentation and Honor
- B. 2023 ILMEA 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. Education Committee Report
- B. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- C. Superintendent's Report – Mr. Elliott

VIII. **Unfinished Business**

- A. Approval of the 2023-24 School Calendar
- B. Approval of the 2023-24 High School Curriculum Guide

IX. **New Business**

- A. Presentation of Cost Saving Measures from 2020-Present
- B. Resolution to Approve Annual Chromebook Purchase for 2023-24
- C. Approval to Let Bids for Transportation
- D. Approval of Board Goals
- E. Approval of Performance Improvement/Program Management Consultant
- F. Discussion of Athletic Complex Paint Project
- G. Items for Next Meeting

X. **Executive Session**

The Board will move to Executive Session for the purpose of discussing 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**