

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

**REGULAR BOARD MEETING – Monday, March 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 February 21, 2023 Minutes

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

*C. Approval of Local Checks written for February 2023

City of Wyoming	\$	298.98	Wyoming Water Bills
Stark County CUSD #100	\$	142,659.40	2/3 Payroll
Guardian	\$	318.22	Basic Life
Guardian	\$	2,896.72	Dental Ins.
Guardian	\$	515.23	Vision Ins.
Guardian	\$	386.60	Vol. Life Ins.
Michelle Loeffler	\$	437.50	Musical Choreographer Stipend
U.S. Postal Service	\$	500.00	Postage for Unit Meter
Green Street Renewables	\$	37,327.50	Inverter Rebate from Ameren
Stark County CUSD #100	\$	152,529.98	2/17 Payroll
State Bank of Toulon	\$	10,725.85	Initial FY23 Chromebook Lease Pymt
Mary Meaker	\$	300.00	Chorus Accompanist
Michelle Loeffler	\$	437.50	Musical Choreographer Stipend
VISA	\$	20.86	PreK Travel
VISA	\$	1,107.50	Impr. of Inst. Travel, LD Service, Fuel
VISA	\$	340.18	Superintendent Travel, Tech. Supplies
Fast Signs	\$	13,545.78	Remaining Balance on SCAC Signs
IL Office of the State Fire Marshal	\$	130.00	Jr. High Elevator Reg. & Cert.
Turnbull’s Precision Painting	\$	5,860.00	Deposit on SCAC Gym Painting
Imprest Fund	\$	3,675.09	
TOTAL	\$	374,012.89	

IV. **Approval of March Bills**

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

V. **Pride and Excellence Recognition**

- A. 2023 IESA Regional Volleyball Champions
- B. SCES Cafeteria Helpers

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. Stark County Education Foundation Report
- B. Education/Extra-Curricular Committee Report
- C. Henry Stark Cooperative Governing Board Report
- D. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- E. Superintendent's Report – Mr. Elliott

VIII. **Unfinished Business**

- A. Award of Bus Bids
- B. Presentation of SCES Solar Grid Impact

IX. **New Business**

- A. Presentation and Approval of e-Rate Proposal for FY24
- B. Discussion and Approval of 2023-24 Athletic Fees
- C. Discussion of ISP Intergovernmental Agreement – Clear and Present Danger Portal
- D. Presentation and Approval of High School Weighted Course for 2023-24
- E. Possible Approval of Spring Athletic Officials Rates for 2022-23
- F. Discussion of SC100 Commercial Fee
- G. Approval of Paperless Progress Reports for 2023-24
- H. Approval of M and M Lawn Service
- I. Approval of SuperEval Platform for 2023-24
- J. Approval of Continuation of Career Link Summer Student Workers for 2023
- K. Approval of Summer Technology Worker
- L. Approval of Annual IHSA Membership Renewal
- M. Discussion of Reduction in Force and Non-renewal of Certified Staff
- N. Approval of Annual Seniority List for 2022-23
- O. 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, Future Employment of Personnel, 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**