

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

REGULAR BOARD MEETING – Monday, August 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 July 17, 2023 and July 31, 2023 Board Minutes

*B. July Self-Insurance Fund; July Imprest Fund

*C. Approval of Local Checks written for July 2023

| | | | |
|-----------------------------------|-----------|---------------------|--------------------------------------------------------------------|
| Gerber Life Insurance Company | \$ | 4,307.50 | Mandatory Student Accident Ins. & Catastrophic Coverage |
| James Unland & Company, Inc. | \$ | 13,660.00 | FY24 Insurance Renewal (Cyber & Treas. Bonds) |
| James Unland & Company, Inc. | \$ | 89,215.00 | FY24 Insurance Renewal (Package) |
| Accident Fund Ins. Co. of America | \$ | 45,615.00 | FY24 Workers Comp. Ins. Renewal |
| Stark County CUSD#100 | \$ | 118,396.38 | 7/5 Payroll |
| Guardian | \$ | 331.70 | Basic Life |
| Guardian | \$ | 2,896.72 | Dental Ins. |
| Guardian | \$ | 528.31 | Vision Ins. |
| Guardian | \$ | 398.87 | Vol. Life Ins. |
| City of Wyoming | \$ | 389.33 | Wyoming Water Bills |
| State Bank of Toulon | \$ | 3,300,000.00 | Cash Sweep Investment |
| Stark County CUSD #100 | \$ | 116,247.51 | 7/20 Payroll |
| VISA | \$ | 431.40 | FY23 Title I Supply |
| VISA | \$ | 206.44 | HS Principal Supply, FY23 Title I SIP Service, HS Athletics Travel |
| VISA | \$ | 571.86 | Extracurricular Travel |
| VISA | \$ | 1,270.19 | Impr. Instr. Supply, Tech Supply, & Extracurricular Supply |
| Amazon Capital Services | \$ | 3,640.07 | Teaching, Principal, & Building Supplies |
| United States Treasury | \$ | 365.49 | PCORI Fees - HRA/Self-Funded |
| Imprest Fund | \$ | 1,895.25 | |
| TOTAL | \$ | 3,700,367.02 | |

IV. Approval of August Bills

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

V. Pride and Excellence Recognition

- A. Bass Fishing Fundraising Committee

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. Annual Insurance Committee
- B. Henry Stark Governing Board
- C. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

- A. Approval of Annual Health Insurance Premiums
- B. Architect Presentation of High School Gym Pricing and Renderings
- C. All Weather Track Presentation and Pricing
- D. Working Cash Bonding Options Presentation

IX. New Business

- A. Presentation and Approval of FY24 Tentative Budget
- B. Approval of Memorandum of Understanding (MOU) for SC News Sponsor and Teacher Mentoring
- C. Approval of the 2023-24 Extracurricular Code
- D. Overview of Reunification Crisis Plan
- E. Approval to Let Gas/Diesel Bids
- F. Presentation and Possible Approval of the 2024 Graduation/Promotion Dates
- G. Approval of IHSA E-Sports Activity for 2023-24
- H. 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