

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

**REGULAR BOARD MEETING – MONDAY, SEPTEMBER 20, 2021
6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

AGENDA

- I. Call to Order & Roll Call**
- II. Pledge, Mission and Vision**
- III. Public Hearing for the Presentation of the FY22 Budget**
- IV. Public Hearing for the Presentation of ESSER II and ESSER III Budgets**

V. Adoption of Consent Calendar

- *A. Approval of August 16, 2021 Minutes
- *B. July/August Activity Funds, Self-Insurance, Imprest Fund, Treasurer’s Report
- *C. Approval of Local Checks written for August 2021

City of Wyoming	\$ 162.63	Water
Stark County CUSD #100	\$ 115,555.77	8/4 Payroll
Guardian	\$ 359.32	Life Ins
Guardian	\$ 2,995.52	Dental Ins
Guardian	\$ 554.91	Vision
Guardian	\$ 493.97	Vol Life
U.S. Postal Service	\$ 500.00	Unit Postage
U.S. Postal Service	\$ 500.00	H.S. Postage
Midwest Bus Leasing	\$ 45,157.18	New Leased Buses
Stark County CUSD 100	\$ 115,363.95	8/20 Payroll
VISA	\$ 758.45	Elem Supplies/Serv
VISA	\$ 240.61	HSPrin/Libr Supplies
VISA	\$ 175.06	Board/Libr Supplies
Stark County CUSD 100	\$ 300.00	FY22 Petty Cash
Stark County CUSD 100	\$ 150.00	FY22 HS VB Cash
Stark County CUSD 100	\$ 1,180.00	FY22 HS FB Cash
James Unland & Company, Inc	\$ 324.00	Drop/Add Bus Lease
Imprest Fund	\$ 11,107.56	
TOTAL	\$ 295,878.93	

VI. Approval of Bills

	August	September
Education	\$ 136,936.89	\$
Building	\$ 54,423.14	\$
Debt Service	\$ -	\$
Transportation	\$ 1,929.47	\$
Municipal Retirement	\$ 1,516.38	\$
Capital Projects Fund	\$ 109,723.46	\$
Tort	\$ 1,525.00	\$
Life-Safety	\$ 3,937.00	\$
TOTAL	\$ 309,991.34	\$

VII. 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 of responding to comments.

VIII. Pride and Excellence Recognition

IX. Reports

- A. Finance Committee
- B. Stark County Education Foundation Report
- C. Henry-Stark Special Education District Report
- D. Principal Reports
 - 1. SCES – Mrs. Bibb
 - 2. Jr.High/High – Ms. McGann
- E. Superintendent's Report

X. Unfinished Business

- A. Approval of the FY22 Budget
- B. Award Gas/Diesel Bids

XI. New Business

- A. Presentation and Approval of the FY21 Audit
- B. Approval of ESSER II and ESSER III Budgets
- C. Presentation and Approval of FY22 Administrative Goals
- D. Discussion and Approval of 2021-2022 Sixth Day Enrollment Report
- E. Approval of Stark County Education Foundation Directors for 2021-2022
- F. Approval of ISBE \$50,000 Matching Maintenance Grant
- G. Approval of Elementary Activity Account Request
- H. Presentation of Graduation, Promotion and Senior/8th Grade Ending Dates for FY22
- I. Permission to Let Snow Bids
- J. Items for Next Meeting

XII. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Performance, Resignations, Retirements, Students, and Hiring

XIII. 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
- C. Approval of Early Graduation Request(s)

XIV. Adjourn