

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

**REGULAR BOARD MEETING – Thursday, June 20, 2024
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: FY24 Amended Budget

IV. 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	

V. Approval of June Bills

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

VI. Pride and Excellence Recognition

- A. 2024 IHSA State Track Qualifiers
- B. Principal Jenna Bibb

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

VIII. Reports

- A. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- B. Superintendent's Report – Mr. Elliott

IX. Unfinished Business

- A. Approval of FY24 Amended Budget
- B. Presentation of Strategic Plan Growth Targets Draft
- C. Approval of 2024-25 SCES and SCJSH Handbooks
- D. Approval of 2024-25 Extracurricular Code
- E. Award Bids for Milk, Trash Pickup, Rebel Reporter and Bread for 2024-25

X. New Business

- A. Authorization of Superintendent to Prepare FY25 Budget
- B. Presentation of Amplify Science Curriculum
- C. Approval to Close the Class of 2023 Activity Account and Transfer Funds to the Vending Activity Account
- D. Approval to Open a Class of 2028 Activity Account
- E. Approval of the 2024-25 RTO Reduction Plan
- F. Approval of 2024-25 Legal Counsel Rates
- G. Approval to Let Bids for Solar Bus Barn Grant
- H. Resolution to Transfer FY25 Interest
- I. Acceptance of the Stark County Education Foundation Board of Directors
- J. Items for Next Meeting

XI. 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.

XII. 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

XIII. Adjourn