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

REGULAR BOARD MEETING – Monday, June 20, 2022 6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois

AGENDA

- I. **Call to Order & Roll Call**
- II. Pledge, Mission and Vision
- **Amended Budget Hearing** III.
- IV. **Adoption of Consent Calendar**
 - *A. Approval of May 16, 2022 Minutes
 - *B. May Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report
 - *C. Approval of Local Checks written for May 2022

City of Wyoming	\$ 868.48	Water
Bill's Auto Body	\$ 5,635.93	Dr Ed Car Repair
Stark County CUSD #100	\$ 138,164.15	5/5 Payroll
Guardian	\$ 341.92	Life Ins
Guardian	\$ 3,222.07	Dental Ins
Guardian	\$ 532.45	Vision
Guardian	\$ 394.92	Vol Life
Lee Powers	\$ 500.00	Prof Devel SIP
Heart Technologies, Inc	\$ 14,130.36	Intercom Sys HS
IESA	\$ 1,300.00	FY23 Dues
Stark County CUSD 100	\$ 142,749.96	5/20 Payroll
Office of the State Fire Marshall	\$ 75.00	Crows Nest Elevator
VISA	\$ 635.21	ElemPrinSupp/Serv
VISA	\$ 185.47	HSPrin&Bus Supply
VISA	\$ 2,472.34	Bd Supt Athl Cafe
Rogue Fitness	\$ 15,513.51	Weight Rm Equip
Imprest Fund	\$ 3,603.44	

TOTAL

\$ 330,325.21

V. **Approval of June Bills**

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

Pride and Excellence Recognition VI.

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. Reports

- A. Stark County Education Foundation
- B. Principals' Reports
 - 1. Mrs. Bibb
 - 2. Ms. McGann
- C. Superintendent's Report

IX. Unfinished Business

- A. Approval of Amended FY22 Budget
- B. Award Bids for Milk, Trash Pickup, Rebel Reporter and Bread for 2022-2023
- C. Approval of Athletic Admissions for FY23

X. New Business

- A. First Reading of High School Curriculum Guide
- B. Discussion and Approval of 2022-2023 Board Meeting Dates
- C. PRESS Update First Reading
- D. RTO Reduction Plan
- E. Approval of Legal Counsel Rates for 2022-2023
- F. Proposal to Increase Daily Substitute Teacher Rate for FY23
- G. Discussion and Approval to Let Bids for Used District Vehicles
- H. Resolution to Transfer FY Interest
- I. Discussion and Approval of Intergovernmental Junior High Athletics Agreement Revision
- J. Approval of Stark County Education Foundation Board of Directors for 2022-2023
- K. Items for Next Meeting

XI. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Non-Renewals, Employment Performance, Employment and Resignations.

XII. Possible Action Following Executive Session

A. Resignation/Employment of Personnel, Compensation and/or Discussions of Employee Job Performance

XIII. Adjourn

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

SPECIAL BOARD MEETING — WEDNESDAY, APRIL 28, 2021 6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois

AGENDA

- I. Call to Order & Roll Call
- II. Pledge, Mission and Vision
- **III. 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.

- IV. Approval of April 19, 2021 Board Minutes
- V. Pride and Excellence Recognition
- **VI.** Unfinished Business
 - A. Approval of Jr. High ELA Curriculum and Resources

** REORGANIZATION AGENDA **

- VII. Announcement of School Board Election and Canvassing Results by Board President
- VIII. Swearing in of Newly Elected Board Members by the Board President
 - IX. The Board President Request of Motion to Adjourn Sine Die
 - X. Call to Order by Superintendent
 - **XI.** Election of President ProTempore
- XII. Election of Officers: President, Vice-President and Secretary
- XIII. Approval of Depositories of School Funds and Appointment of Board Treasurer and Recording Secretary
- XIV. Establishment of Regular Meeting Dates, Places and Times
- XV. Adoption of Policies of the Old Board of Education
- **XVI.** Committee Assignments
- XVII. Executive Session: The Board will move to Executive Session for the purpose of Employment Compensation, Performance or Dismissal of Employees; Employment
- XVIII. Possible Action following Executive Session
 - A. Teacher Hire for FY22
 - XIX. Adjourn