

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

**REGULAR BOARD MEETING – Monday, May 15, 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 April 26, 2023 Special Board Minutes

\*B. April Elementary Activity Funds; April JH/HS Activity Funds; April Self-Insurance Fund; April Imprest Fund; March and April Treasurer’s Reports

\*C. Approval of Local Checks written for April 2023

City of Wyoming	\$	413.04	Wyoming Water Bills
Stark County CUSD #100	\$	147,207.26	4/5 Payroll
Guardian	\$	336.05	Basic Life
Guardian	\$	2,946.78	Dental Ins.
Guardian	\$	528.31	Vision Ins.
Guardian	\$	398.87	Vol. Life Ins.
Headon & Sons, Inc.	\$	10,326.37	HS Football Activity Expense *to be reimbursed by Activity Account*
Illinois Principals Association	\$	275.00	Online Model Student Handbook
Stark County CUSD #100	\$	163,085.85	4/20 Payroll
Mary Meaker	\$	300.00	Chorus Accompanist
U.S. Postal Service	\$	500.00	Postage for HS Meter
VISA	\$	1,133.62	Principal, Title I, & PreK Expenses
VISA	\$	181.73	HS Teaching Service, Fuel
VISA	\$	694.53	Supt. Travel & Supplies, District Bldg. Service
Agaves Restaurant	\$	875.00	Half SIP Day Meal for All Staff
LaGondola Spaghetti House	\$	535.00	5/2/23 Teacher Appreciation Meal
Imprest Fund	\$	10,042.07	
<b>TOTAL</b>	<b>\$</b>	<b>339,779.48</b>	

**IV. Approval of May Bills**

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

**V. Pride and Excellence Recognition**

- A. 2023 Illinois State Envirothon Champions
- B. 2023 IESA Track State Qualifiers
- C. 2023 IESA 7<sup>th</sup> Grade Boys Class 2A Sectional Track and Field Champions
- D. Student Workers

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

**VIII. Unfinished Business**

- A. Approval of PRESS Policy Updates
- B. Approval of the 2023 Maintenance Summer Project List
- C. Approval of 2023-24 Board Committees

**IX. New Business**

- A. Presentation and Approval of Property/Casualty and Workers Compensation Insurance Renewal for FY24
- B. Presentation of Tentative Budget Amendment for FY23
- C. Approval of the Renewal of the Intergovernmental Agreement with Bradford for IESA Athletic Participation
- D. Approval of an Addendum to the Intergovernmental Agreement with United Township CTE Center
- E. Approval of the 2023-24 Consolidated District Plan
- F. Presentation of 2023 Summer Learning Plans
- G. Approval of Gorenz and Associates, Ltd. Audit Services for FY23
- H. Approval of the Purchase of a John Deere Tractor Mower for SCJSH
- I. Approval of the Purchase of Athletic Chairs for SCJSH
- J. Authorization to Let Bids for the 2023-24 School Year for Bread, Milk, Rebel Reporter, and Trash Pick Up
- K. Approval to Let Bids for the Junior High Roof Replacement
- L. Approval of Final School Calendar for 2022-23
- M. Set Date for the 2023 Summer Board Retreat
- N. Discussion of Attending the Annual Triple I Conference
- 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, 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**