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

REGULAR BOARD MEETING — Monday, March 21, 2022 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 February 22, 2022 Minutes
 - *B. February Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report
 - *C. Approval of Local Checks written for February 2022

TOTAL	\$ 293,400.26
Imprest Fund	\$ 3,775.68
VISA	\$ 154.63 Board/Supt Supply
Office of the State Fire Marshall	\$ 100.00 HS BoilerInspectCert
Michelle Loeffler	\$ 437.50 Choreographer
Stark County CUSD 100	\$ 143,674.18 2/18 Payroll
Guardian	\$ 473.32 Vol Life
Guardian	\$ 581.08 Vision
Guardian	\$ 3,312.10 Dental Ins
Guardian	\$ 353.85 Life Ins
Stark County CUSD #100	\$ 140,210.60 2/4 Payroll
City of Wyoming	\$ 327.32 Water

IV. Approval of March Bills

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

V. Pride and Excellence Recognition

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 of responding to comments.

VII. Reports

- A. Principals' Reports
 - 1. Mrs. Bibb
 - 2. Ms. McGann
- B. Superintendent's Report

VIII. Unfinished Business

A. Award of Bus Bids

IX. New Business

- A. Presentation and Approval of e-Rate Proposal for FY23
- B. Presentation and Approval of Course Selections for SCJHSH for 2022-2023
- C. Presentation of Special Education STEP Program
- D. Approval of M and M Lawn Service
- E. Presentation of Black Hawk Dual Credit Courses for 2022-2023
- F. Approval Gravel Application for SCES Bus Lane
- G. Discussion and Approval to Post Summer Student Workers for 2022
- H. Approval of Summer Technology Worker
- I. Approval of Annual IHSA Membership Renewal
- J. Discussion of Reduction in Force and Non-Renewal of Certified Staff
- K. Approval of Meeting Date for Education Committee to discuss FY23 Student Handbooks
- L. Items for Next Meeting

X. Executive Session

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

XI. Possible Action Following Executive Session

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

XII. Adjourn