

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

**REGULAR BOARD MEETING – Monday, September 25, 2023
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: Presentation of the FY24 Budget

IV. Adoption of Consent Calendar

*A. Approval of August 21, 2023 Board Minutes

*B. July/August Elementary Activity Funds; July/August JH/HS Activity Funds;
August Self-Insurance Fund; August Imprest Fund; June Revised (Post Audit)
Treasurer’s Report, July & August Treasurer’s Reports

*C. Approval of Local Checks written for August 2023

City of Wyoming	\$	479.37	Wyoming Water Bills
Stark County CUSD#100	\$	116,814.61	8/4 Payroll
Guardian	\$	331.70	Basic Life
Guardian	\$	2,896.72	Dental Ins.
Guardian	\$	528.31	Vision Ins.
Guardian	\$	345.97	Vol. Life Ins.
IESA	\$	40.00	Junior High Girls Golf Fee
Fast Signs	\$	3,946.81	50% Deposit for SCES Signage
Stark County CUSD #100	\$	200.00	Petty Cash FY24
State Bank of Toulon	\$	500,000.00	Cash Sweep Investment
Stark County CUSD #100	\$	129,669.83	8/18 Payroll
Stark County CUSD #100	\$	1,700.00	HS FB & HS VB Cash Boxes
VISA	\$	230.98	SCES Principal Office Supply & Service
VISA	\$	238.92	JH/HS Principal Supply & Service
VISA	\$	1,137.30	Building Supply, Board Retreat Expense, Superintendent Travel
Amazon Capital Services	\$	9,598.07	Teaching Supplies
IL Dept. of Employment Security	\$	2,190.00	2 nd Quarter Unemployment
U.S. Postal Service	\$	500.00	Postage for Unit Meter
Ramsey Solutions	\$	599.80	ESSER III Teaching Supply
Imprest Fund	\$	13,126.88	
TOTAL	\$	784,575.27	

V. Approval of September Bills

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

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. Building/Finance Committee
- B. Stark County Education Foundation
- C. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

- A. Approval of the FY24 Budget
- B. Award Fuel Bids
- C. Resolution Authorizing Debt Certificates to not Exceed \$6,000,000, Series 2023 Bonds
- D. Approval of Byrne and Jones for All-Weather Track Project
- E. Approval of New High School Gym Project
- F. Approval to Pursue FY24 Matching Maintenance Grant
- G. Approval of Football Officials Rates for 2023

IX. New Business

- A. Presentation of FY23 Administration and Teacher Salary and Benefits Report
- B. Discussion of Superintendent Goals for 2023-24
- C. Approval to Let Snow Removal Bids
- D. Approval of Activity Account Closure and Transfer
- E. Approval of Skyward Training
- F. Approval of the 2023-24 6-Day Enrollment Report
- G. Items for Next Meeting

X. Executive Session

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

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