

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

REGULAR BOARD MEETING – Tuesday, January 16, 2024
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 December 18, 2023 Board Minutes

*B. November & December Elementary Activity Funds; December JH/HS Activity Funds; December Self-Insurance Fund; December Imprest Fund; December Treasurer's Report

*C. Approval of Local Checks written for December 2023

City of Wyoming	\$	698.26	Wyoming Water Bills
Stark County CUSD#100	\$	149,447.88	12/5 Payroll
Guardian	\$	350.19	Basic Life
Guardian	\$	3,098.28	Dental Ins.
Guardian	\$	576.06	Vision Ins.
Guardian	\$	454.31	Vol. Life Ins.
US Postal Service	\$	500.00	Postage for Unit Meter
Unland Insurance & Benefits	\$	190.00	Willow St. Property- Add Coverage
Stark County CUSD #100	\$	174,898.14	12/20 Payroll
Angela Roark	\$	175.00	Chorus Accompanist
Bill's Auto Body, LLC	\$	1,310.00	Tow and Storage Charges for Bus #26
VISA	\$	391.71	SCE Principal Travel and Supply
VISA	\$	2,033.07	JH/HS Princ. Supply, Prof. Dev. Travel
VISA	\$	607.66	Prof. Dev. Travel, Fuel, HS Athletic Sup.
VISA	\$	2,070.07	Board and Superintendent Travel
Amazon Capital Services	\$	9,550.64	Princ. Supply, Bldg. Supply, Athletic Supply & Outlay
Imprest Fund	\$	9,965.27	
TOTAL		356,316.54	

IV. **Approval of January Bills**

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

V. **Pride and Excellence Recognition**

A. SCES Support Staff

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 it a practice to respond to statements made by the public.

VII. **Reports**

- A. Annual Mid-Year Board Retreat
- B. Calendar Committee
- C. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. **Unfinished Business**

- A. General Obligation Bond Resolution
- B. Approval of Farnsworth Contract for Solar Bus Barn/Asphalt Project

IX. **New Business**

- A. First Reading of the School Calendar for 2024-25
- B. First Reading of the 2024-25 SCJSH Curriculum Guide
- C. Approval to Let Bids for Transportation
- D. Items for Next Meeting

X. **Executive Session**

The Board will move to Executive Session for the purpose of discussing Superintendent Evaluation; Employee Compensation, Performance, Resignations, 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**