

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

**ANNUAL SCHOOL RETREAT - Monday, July 17, 2023  
8:00 A.M. – 12:15 P.M. --- Stark County High School Library --- Toulon, Illinois**

**REGULAR BOARD MEETING - Monday, July 17, 2023  
1:30 P.M. --- Stark County Elementary Cafeteria --- Wyoming, Illinois**

**AGENDA**

- I. **Call to Order & Roll Call (No action will be taken during Board Retreat)**
- II. **Welcome Charge**
- III. **SuperEval Board Virtual Training**
- IV. **Finance and Facilities Updates and Planning**
- V. **Athletics Activities Overview and Planning**
- VI. **Policy Committee**
- VII. **Executive Session**
- VIII. **Facilities Tour and Summer Project List Update**
- IX. **Adjourn to Stark County Elementary School**

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- X. **Reconvene for Public Hearing and Regular Monthly Meeting at Stark County Elementary School Cafeteria at 1:30 p.m.**
- XI. **Call to Order & Roll Call at 1:30 p.m.**
- XII. **Pledge, Mission and Vision**
- XIII. **PUBLIC HEARING: 2023-24 e-Learning Plan**
- XIV. **Adoption of Consent Calendar**

\*A. Approval of June 20, 2023 Board Minutes

\*B. June Elementary Activity Funds; June JH/HS Activity Funds; June Self-Insurance Fund; Annual Self-Insurance Report; June Imprest Fund; June Treasurer's Report

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

|  |    |              |   |
|--|----|--------------|---|
| City of Wyoming                        | \$ | 464.09       | Wyoming Water Bills   |
| Guardian                               | \$ | 331.70       | Basic Life  |
| Guardian                               | \$ | 2,896.72     | Dental Ins.   |
| Guardian                               | \$ | 528.31       | Vision Ins.   |
| Guardian                               | \$ | 398.87       | Vol. Life Ins.  |
| Stark County CUSD#100                  | \$ | 139,471.48   | 6/5 Payroll   |
| IL Office of the State Fire Marshal    | \$ | 75.00        | Cert. of Operation – Crows Nest Elevator                                    |
| Summit Supply Corp. of Colorado        | \$ | 2,976.40     | Bldg. Outlay – JH Parking Lot   |
| Cobly Wall                             | \$ | 500.00       | FY23 Bass Fishing Stipend   |
| Illinois Assoc. of School Boards       | \$ | 5,040.00     | Board Convention Regist. & Housing  |
| Stark County CUSD #100                 | \$ | 170,972.67   | 6/20 Payroll  |
| Robert & Sharon Walters                | \$ | 11,500.00    | Bass Fishing Boat   |
| VISA                                   | \$ | 586.39       | Kind. Field Trip Deposit, Homeless Food Pantry, & Impr. Instr. Travel       |
| VISA                                   | \$ | 728.09       | HS Boys State Track Meet Exp., SCE Principal Regist. & JH Principal Regist. |
| VISA                                   | \$ | 435.25       | Toll Charges, Supt. Travel, Board Service, & Board Supplies                 |
| Nelson Auto Sales, Inc.                | \$ | 16,855.00    | Drivers Ed Car – 2019 Kia Optima  |
| ALCO Design Group                      | \$ | 132.00       | Pictures/Images for HS Wall Frame   |
| Amazon Capital Services Inc.           | \$ | 11,810.32    | Homeless Supplies, Title I Supplies, Building Supplies                      |
| CORE Construction Services of IL, Inc. | \$ | 70,147.00    | Final Pay Request – Application #19   |
| Resource One                           | \$ | 2,900.78     | Balance of SCHS Library Furniture   |
| Camelot Therapeutic Schools, LLC       | \$ | 1,258.18     | June 2023 Balance Reg. School Yr. Tuition                                   |
| EPS Operations, LLC                    | \$ | 2,651.61     | Title I Supplies  |
| Voyager Sapis Learning                 | \$ | 1,005.40     | Title I Supplies  |
| Imprest Fund                           | \$ | 2,777.19     |   |
|  |    | <b>TOTAL</b> | <b>\$ 446,442.45</b>  |

XV. **Approval of July Bills**

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

XVI. **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.

**XVII. Reports**

- A. 2023 Summer Board Retreat Report
- B. Superintendent's Report – Mr. Elliott

**XVIII. Unfinished Business**

- A. Approval of Press Policies and Administrative Procedures

**XIX. New Business**

- A. Approval of Superintendent Contract Extension through 2027-28
- B. Approval to Maintain Participation in the Renew America's Schools Grant Coalition
- C. Present and Approve the 2023-24 Threat Assessment Management Plan
- D. Approval of Shirley Striping for 2023-24
- E. Approval of Treasurer's Bond Percentage Adjustment
- F. Approval of the 2023-24 Bus Personnel Transportation Handbook
- G. Approval of the 2023-24 Non-Certified Employee Handbook
- H. Discussion and Approval Granting the Expenditure of Funds for FY24
- I. Items for Next Meeting

**XX. Executive Session**

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

**XXI. 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

**XXII. Adjourn**