

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

**REGULAR BOARD MEETING – Tuesday, February 20, 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 January 16, 2024 Board Minutes

*B. January Elementary Activity Funds; January Self-Insurance Fund; January Imprest Fund; January Treasurer’s Report

*C. Approval of Local Checks written for January 2024

City of Wyoming	\$	824.80	Wyoming Water Bills
Guardian	\$	342.16	Basic Life
Guardian	\$	3,098.28	Dental Ins.
Guardian	\$	576.06	Vision Ins.
Guardian	\$	454.31	Vol. Life Ins.
Stark County CUSD#100	\$	147,915.55	1/5 Payroll
Ince’s Towing Inc.	\$	315.00	Tow Bus #26-Bills Auto to Bus Garage
Stark County CUSD #100	\$	162,487.17	1/19 Payroll
Angela Roark	\$	350.00	Chorus Accompanist
VISA	\$	402.54	SCE Principal Supply
VISA	\$	897.10	HS Principal Supply
VISA	\$	377.84	Athletic Travel Expense
VISA	\$	249.00	Supt Supply/Travel
Amazon Capital Services	\$	3,941.39	Teaching/Building/Tech Supply
Imprest Fund	\$	6,689.85	
TOTAL	\$	328,921.05	

IV. Approval of February Bills

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

V. Pride and Excellence Recognition

A. Doug Parrott and the State Bank of Toulon

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

VIII. Unfinished Business

- A. Second Reading and Approval of the School Calendar for 2024-25
- B. Approval of Memorandum of Understanding for Bass Fishing Stipend and Teacher Minimum Salary Adjustment for FY25
- C. Final Reading and Approval of 2024-25 SCJSH Curriculum Guide
- D. Approval of Transportation Bids for 2024-25

IX. New Business

- A. Acceptance of the Annual Seniority List for the Sequence of Honorable Dismissal
- B. Approval of Field Line Striping Machine Purchase
- C. 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