

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

**REGULAR BOARD MEETING – Monday, December 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. Public Hearing: Truth in Taxation**
- IV. Adoption of Consent Calendar**

- *A. Approval of November 18, 2024 Board Minutes
- *B. November Elementary Activity Funds; November JH/HS Activity Funds; November Self-Insurance Fund; November Imprest Fund; November Treasurer’s Report
- *C. Approval of Local Checks written for November 2024

City of Wyoming	\$	662.41	Wyoming Water Bills
Stark County CUSD #100	\$	155,217.36	11/05 Payroll
Guardian	\$	368.89	Basic Life
Guardian	\$	3,345.94	Dental Ins.
Guardian	\$	567.13	Vision Ins.
Guardian	\$	471.16	Vol. Life Ins.
IL HS E-Sports Association	\$	200.00	IHSEA Membership Fee
IHSA	\$	2,483.20	1 st Round FB Playoffs Balance Due
Stark County CUSD #100	\$	191,337.03	11/20 Payroll
Angela Roark	\$	625.00	Chorus Accompanist
VISA	\$	898.45	CANVA, Nearpod, HS Athletic Supplies
VISA	\$	1,076.04	American Heart Grant Service, Bus Inspections, Bus Repair/Maintenance, Bus Gas, HS Vocational Travel Expense
VISA	\$	1,687.03	Supt Travel, Supt Office Supply, Unit Improve Instruction Supply, Unit Tech Supply, Athletic Travel Expense, HS Athletic Supply
State Bank of Toulon	\$	1,042,466.67	Wire for Series 2021 & Series 2024 Bond Payment
Stark County HS Activity Fund	\$	501.04	FFA PayPal Sales
Imprest Fund	\$	3,807.50	
TOTAL	\$	1,405,714.8	

5

V. Approval of December Bills

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

VI. Pride and Excellence Recognition

- A. Golden Sledgehammer Awards

VII. 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 does not make it a practice to respond to public comments.

VIII. Reports

- A. Finance Committee
- B. Policy Committee
- C. Henry Stark Governing Board
- D. Principals' Reports
 - 1. SCES – Mrs. Mastin
 - 2. SCJH/HS – Mr. Jenkins
- E. Superintendent's Report – Mr. Elliott

IX. Unfinished Business

- A. Adoption of Tax Levy
- B. Approval of 2025-26 Risk Management Plan
- C. Approval of Press Policy Update

X. New Business

- A. Approval of Resolution to Regulate Expense Reimbursements
- B. Items for Next Meeting

XI. Executive Session

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

XII. 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

XIII. Adjourn