

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

**REGULAR BOARD MEETING – Monday, August 19, 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 July 15th, 2024 Board Minutes

*B. July Elementary Activity Funds; July JH/HS Activity Funds; July Self- Insurance Fund; July Imprest Fund; July Treasurer’s Report

*C. Approval of Local Checks written for July 2024

City of Wyoming	\$	479.67	Wyoming Water Bills
Unland Insurance & Benefits	\$	104,582.00	FY25 Insurance Renewal
Accident Fund Insurance	\$	46,396.00	FY25 Workers Compensation Insurance
Company of America			Renewal
Gerber Life Insurance Co	\$	4,306.00	Mandatory Student Accident & Catastrophic
			Student Accident Insurance
Guardian	\$	344.75	Basic Life
Guardian	\$	2,940.65	Dental Ins.
Guardian	\$	527.44	Vision Ins.
Guardian	\$	418.31	Vol. Life Ins.
Stark County CUSD #100	\$	132,572.80	7/5 Payroll
State of IL Fire Marshall	\$	100.00	SCE Boiler Permit
United States Treasury	\$	357.00	PCORI Fees – HRA/Self-Funded
State Bank of Toulon	\$	3,750,000.00	Cash Sweep Investment
State of IL Fire Marshall	\$	75.00	Crows Nest Elevator Certificate of Operation
Stark County CUSD #100	\$	128,268.97	7/19 Payroll
VISA	\$	106.93	HS Postage, HS Purchased Service
VISA	\$	286.35	HS Vocational Travel, Bus Garage Gas, SCE
			Teaching Supply
VISA	\$	2,408.83	SCE Building Supply, Supt Office Supply, Unit
			Tech Repair/Maintenance, SCE Principal
			Office Supply, Board Travel Expense
Heart Technologies, Inc.	\$	17,541.50	50% Deposit – JH/HS Vape Detectors
Midwest Transit Equip, Inc.	\$	27,100.00	Initial Lease Payment – 2025 65 Passenger Bus
Imprest Fund	\$	4,726.06	
TOTAL	\$	4,223,538.26	

IV. Approval of August Bills

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

V. Pride and Excellence Recognition

- A. FFA National Choir
- B. FFA National Finalists

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

VII. Reports

- A. Annual Insurance Committee
- B. Basketball Clinic Overview
- C. Principals' Reports
 - 1. SCES – Mrs. Mastin
 - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

- A. Approval of PRESS Policy Updates

IX. New Business

- A. Presentation and Approval of FY25 Tentative Budget
- B. Approval of 2024-25 Memorandum of Understanding
- C. Approval of Annual Health Insurance Premiums
- D. Approval to Let Fuel Bids for FY25
- E. Approval to Create Athletic Director Activity Account
- F. Presentation and Possible Approval of Class of 2025 Graduation and Promotion Dates
- G. Approval of Administrative Coverage for Maternity Leave
- H. Discussion of Board of Education Building Visits
- I. Items for Next Meeting

X. 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.

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