

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

**REGULAR BOARD MEETING – Monday, May 16, 2022
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 April 18, 2022 Minutes

*B. April Activity Funds, Self-Insurance, Imprest Fund, Treasurer’s Report

*C. Approval of Local Checks written for April 2022

City of Wyoming	\$	680.73	Water
Stark County CUSD #100	\$	134,506.34	4/5 Payroll
Guardian	\$	339.37	Life Ins
Guardian	\$	3,222.07	Dental Ins
Guardian	\$	532.45	Vision
Guardian	\$	394.92	Vol Life
Michelle Loeffler	\$	437.50	Choreographer
First to the Finish	\$	2,600.00	XC/Track Tent
State Bank of Toulon	\$	15,211.93	Chromebook Lease
Stark County CUSD 100	\$	147,195.92	4/20 Payroll
VISA	\$	293.28	Bd/Supt/Prin Supply
VISA	\$	302.43	Bd/Supt/Prin Supply
VISA	\$	1,753.08	Bd/Supt/Prin Supply
Imprest Fund	\$	7,114.51	
		TOTAL	\$ 314,585.31

IV. Approval of May Bills

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

V. Pride and Excellence Recognition

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 a practice of responding to comments.

VII. Reports

- A. Principals' Reports
 - 1. Mrs. Bibb
 - 2. Ms. McGann
- B. Superintendent's Report

VIII. Unfinished Business

- A. Second Reading and Approval of Student Handbooks for 2022-23
- B. Approval of the 2022 Maintenance Summer Project List

IX. New Business

- A. Presentation of Tentative Budget Amendment for FY23
- B. Presentation of 2022 Summer Learning Plans
- C. Approval of Gorenz and Associates, Ltd. Audit Services for FY22
- D. Approval of 2022-23 IESA Dues
- E. Authorization to let bids for 2022-23 for bread, milk, Rebel Reporter and trash pickup
- F. Presentation and Approval Property/Casualty and Workers Compensation Insurance Renewal for FY23
- G. Approval of Final School Calendar for 2021-22
- H. Set Date for the 2022 Summer Board Retreat
- I. Approval of TRS Data Entry Manager
- J. Approve IMRF Authorization
- K. Appointment of District Treasurer
- L. Discussion of Increasing Athletic Admissions for 2022-23
- M. Approval of New Food Textbooks for 2022-23
- N. Items for Next Meeting

X. Executive Session

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

XI. Possible Action Following Executive Session

- A. Resignation/Employment of Personnel and/or Discussions of Employee Job Performance

XII. Adjourn