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

## REGULAR BOARD MEETING — Monday, October 21, 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 September 23, 2024 Board Minutes
- \*B. September Elementary Activity Funds; September JH/HS Activity Funds; September Self-Insurance Fund; September Imprest Fund; September Treasurer's Report
- \*C. Approval of Local Checks written for September 2024

City of Wyoming	\$	240.57	Wyoming Water Bills
Stark County CUSD #100	\$	139,236.94	9/5 Payroll
Guardian	\$	362.58	Basic Life
Guardian	\$	3,396.00	Dental Ins.
Guardian	\$ \$ \$	580.21	Vision Ins.
Guardian	\$	472.56	Vol. Life Ins.
U.S. Postal Service	\$	500.00	Postage for Unit Meter
Marilyn Ely	\$	114.75	Vison/Hearing Service
Sharon Kuntz	\$	135.00	Vision/Hearing Service
Unland Insurance	\$	1,143.00	FY25 Auto Additions and Deletions
Hoerr Nursery	\$	2,700.00	1/3 Deposit – Track Landscaping Project
IL Office of State Fire Marshall	\$	225.00	Elevator and Chair Lift Certificates of Operation
Stark County CUSD #100	\$	174,294.59	9/20 Payroll
Angie Roark	\$ \$ \$	225.00	Chorus Accompanist
IESA	\$	20.00	Add JH Speech
Amazon Capital Services	\$	142.57	HS Football Activity Expense
VISA	\$	1,972.78	Am. Heart Grant Service, JH/HS Principal
			Supply, JH/HS Principal Purchased Service,
			HS Purchased Service, HS Athletic Supply
VISA	\$	760.88	Unit Tech Supply, HS Purchased Service
VISA	\$ \$	1,411.27	Back to School Bash, Supt Office Supply,
			Board Purchased Service, Supt Travel
Stark County CUSD #100	\$	200.00	JH Basketball/Volleyball Cash Box
Imprest Fund	\$	9,848.50	
TOTAL	\$	337,982.20	

#### IV. Approval of October Bills

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

## V. Pride and Excellence Recognition

- A. National College Board Recognition
- B. 2024 IHSA Golf Sectional Qualifier
- C. SCJH Cross County 2024 IESA State Qualifiers
- D. Unit Office Recognition
- E. Golden Sledgehammer Awards

### **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. Board of Education Building Visits
- B. Principals' Reports
  - 1. SCES Mrs. Mastin
  - 2. SCJH/HS Mr. Blumer
- c. Superintendent's Report Mr. Elliott

#### VIII. Unfinished Business

- A. Presentation of the Annual FY24 Audit by Gorenz and Associates
- B. Approval of Athletic Drug Screening Procedures
- c. Elementary Solar Array Savings Report

#### IX. New Business

- A. Approval for Follett Library Network for FY25
- B. Overview of Student Mentoring Program
- C. Approval of the Intergovernmental Agreement
- D. Approval of Intergovernmental Agreement for High School Choice
- E. Approval of Superintendent to Begin Tax Levy Process
- F. Discussion of Possible Truth in Taxation Hearing
- G. Approval of 2024-25 Snow/Emergency Day Procedures
- H. 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. Adiourn