

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

**REGULAR BOARD MEETING – Tuesday, January 21, 2025
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 December 16, 2024 Board Minutes
- *B. December Elementary Activity Funds; December JH/HS Activity Funds; December Self-Insurance Fund; December Imprest Fund; December Treasurer’s Report
- *C. Approval of Local Checks written for December 2024

City of Wyoming	\$	480.28	Wyoming Water Bills
Stark County CUSD #100	\$	153,315.81	12/05 Payroll
Guardian	\$	367.15	Basic Life
Guardian	\$	3,345.94	Dental Ins.
Guardian	\$	567.13	Vision Ins.
Guardian	\$	471.16	Vol. Life Ins.
Stark County CUSD #100	\$	300.00	HS Boys/Girls Basketball Cash Box
U.S. Postal Service	\$	500.00	Postage for Unit Meter
Stark County CUSD #100	\$	187,850.79	12/20 Payroll
Angela Roark	\$	500.00	Chorus Accompanist
VISA	\$	2,230.92	JH Office Supply, HS Office Supply, HS Purchased Service, HS Athletic Supply, Other Purchased Service
VISA	\$	3,019.88	SCE Travel Expense, JH Travel Expense, HS Travel Expense, Lunch Purchased Service, Bus Inspections, Athletic Travel Expense, Supt Office Supply
VISA	\$	943.13	Supt Purchased Service, Athletic Travel Expense, Unit Building Supply, Supt Office Supply, Supt Travel
Imprest Fund	\$	7,224.72	
Bart Frey	\$	738.98	Return Over Reimbursed Yearbook Stipend
TOTAL	\$	\$361,855.89	

IV. Approval of January Bills

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

V. Pride and Excellence Recognition

- A. NFHS National Arts Finalist
- B. 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. Calendar Committee Report
- B. Henry Stark Governing Board Report
- C. Principals' Reports
 - 1. SCES – Mrs. Mastin
 - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

- A. Approval of Cardiac Emergency Response Plan
- B. Presentation on Instructional Coaching Program

IX. New Business

- A. First Reading of the 2025-26 School Calendar
- B. Acceptance of the Annual Faculty Seniority List
- C. Acceptance of the Annual Sequence of Honorable Dismissal List
- D. Approval to Readopt Title IX PRESS Policy 2020
- E. Approval of Annual M and M Lawn Service Contract
- F. Approval to Let Bids for Bus Leases for FY26
- G. Illinois Association of School Administrators (IASA) Vision 2030 Resolution
- 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. Adjourn