

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

**REGULAR BOARD MEETING – Monday, October 16, 2023
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 25, 2023 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 2023

City of Wyoming	\$	217.67	Wyoming Water Bills
Stark County CUSD#100	\$	137,143.33	9/5 Payroll
Guardian	\$	350.41	Basic Life
Guardian	\$	3,096.96	Dental Ins.
Guardian	\$	589.58	Vision Ins.
Guardian	\$	429.52	Vol. Life Ins.
Kreiling Roofing Company, Inc.	\$	34,036.58	JH Roof – Pay Application #2
Midland Golf Club	\$	1,500.00	FY24 Golf Team Use
Marilyn Ely	\$	149.50	Vision and Hearing Screenings
Sharon Kuntz	\$	143.00	Vision and Hearing Screenings
Fast Signs	\$	4,845.60	SCES Sign Balance
Stark County CUSD #100	\$	165,508.73	9/20 Payroll
Angie Roark	\$	75.00	Chorus Accompanist
Marilyn Ely	\$	247.00	Vision and Hearing Screenings
Sharon Kuntz	\$	169.00	Vision and Hearing Screenings
IHSEA Sports	\$	200.00	E Sports Membership Fee
VISA	\$	96.89	SCES Teaching Supply
VISA	\$	833.66	JH/HS Princ./Teaching Supply&Service
VISA	\$	2,002.64	Improvement Instruction Supply, Superintendent Travel, Board Supply
Voyager Sopris Learning	\$	1,005.40	Re-issue Lost Check
Amazon Capital Services	\$	4,762.20	Teaching, Principal, & Building Supplies
Imprest Fund	\$	9,737.97	
TOTAL	\$	367,140.64	

IV. Approval of October Bills

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

V. Pride and Excellence Recognition

1. SCJSH Student Council Executive Board

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 to respond to statements made by the public.

VII. Reports

1. Building/Finance Committee Report
2. Principals' Reports
 - a. SCES – Mrs. Bibb
 - b. SCJH/HS – Ms. McGann
3. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

1. Presentation of the Annual FY23 Audit by Gorenz and Associates
2. Resolution of Real Estate Property Purchase Agreement
3. Presentation by Farnsworth Architecture on Gym Project
4. Presentation for Construction Manager on Gym Project
5. Discussion and Possible Approval of Farnsworth Gym Contract
6. Discussion and Possible Approval of Construction Manager Gym Phase I
7. Discussion of Track Details
8. Update on Renew American Energy Grant
9. Approval of 2023-24 Superintendent Goals

IX. New Business

1. Approval of Superintendent to Begin Tax Levy Process
2. Discussion of Possible Truth in Taxation Hearing
3. Presentation of the Stark County Guiding Coalition Efforts
4. Presentation of Junior Achievement and High School Heroes Initiative
5. Approval of Activity Fund Transfers
6. Presentation of Elementary Boiler Work with Ameren Grant
7. Approval of 2023-24 Snow/Emergency Day Procedures
8. Discussion of the 2023 Triple I School Board Conference
9. Items for Next Meeting

X. Executive Session

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

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