



**Stark County
Community Unit School
District #100**

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Board of Education
Ann Orwig – President
Bruce West – Vice President
Emily Leezer – Secretary
Erin Price
Brian Rewerts
Joe Rediger
Dane Richards

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

BOARD EDUCATION, POLICY, BUILDING AND FINANCE
COMMITTEES

Monday, December 18, 2023
Stark County Cafeteria – Wyoming: 5:00 p.m.

Agenda: NO ACTION TAKEN

- I. Call to Order and Roll Call
- II. Overview and Discussion of PRESS Policy Issue #113
- III. Overview and Discussion of Final 2023 Tax Levy Proposal
- IV. Discussion of Freshman Innovation Lab, Interventions, Acceleration and Future Course Offerings
- V. Executive Session
- VI. Adjourn

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

**REGULAR BOARD MEETING – Monday, December 18, 2023
6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

AGENDA

I. Call to Order & Roll Call

II. Pledge, Mission and Vision

III. Public Hearing: BINA

Public Hearing Concerning the Intent of the Board of Education of Community Unity School District 100, Stark, Knox, Marshall, Henry and Peoria Counties, Illinois to Sell \$6,600,000 Funding Bonds.

IV. Public Hearing: Truth in Taxation

V. Adoption of Consent Calendar

*A. Approval of November 20, 2023 Board Minutes and November 30, 2023 Special Board Minutes;

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

*C. Approval of Local Checks written for November 2023

City of Wyoming	\$	989.78	Wyoming Water Bills
Stark County CUSD#100	\$	149,134.53	11/3 Payroll
Guardian	\$	359.11	Basic Life
Guardian	\$	3,148.34	Dental Ins.
Guardian	\$	589.14	Vision Ins.
Guardian	\$	454.31	Vol. Life Ins.
Office of the State Fire Marshall	\$	200.00	JH/HS Elevators Certificate of Operation
IHSA	\$	2,722.12	Class 1A First Round FB Playoffs
Leezer Insurance Agency	\$	64.00	Increase in Blanket Bond
Office of the State Fire Marshall	\$	125.00	HS Chair Lift Certificate of Operation
Stark County CUSD #100	\$	166,708.06	11/20 Payroll
State Bank of Toulon	\$	88,348.99	Wire Payment for Land Purchase-Willow
VISA	\$	1,938.53	Tech Supply, Supt. Supply/Travel
VISA	\$	1,594.86	District Clerical/Training Skyward
VISA	\$	1,658.01	JH/HS Principal Supply and Travel Expense, HS License, JH/HS Principal Dues, HS Athletics Travel
VISA	\$	2,005.33	Fuel and Travel Expense
Angela Roark	\$	525.00	Chorus Accompanist
State Bank of Toulon	\$	788,200.00	Wire for 2021 Series Bond Prin./Int.
Stark County CUSD #100	\$	500.00	JH BB/VB and HS BB Cash Box
Accident Fund Insurance Co.	\$	1,026.00	Workers Comp Premium Balance Due
Amazon Capital Services	\$	5,354.05	Tech Outlay and Supply, Bldg. Supply
Black Hawk College	\$	17,210.00	Dual Credit Tuition
US Bank Equipment Finance	\$	3,385.14	Annual Overage and New Maintenance
Imprest Fund	\$	8,892.33	
TOTAL	\$	1,245,132.63	

VI. Approval of December Bills

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

VII. Pride and Excellence Recognition

- A. FFA Honors
- B. Taylor Wilkinson
- C. All State Band: Lauren Best
- D. SCCI Executive Board
- E. SCES Student Library Leaders

VIII. 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.

IX. Reports

- A. Education Committee
- B. Finance Committee
- C. Policy Committee
- D. Henry Stark Governing Board
- E. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- F. Superintendent's Report – Mr. Elliott

X. Unfinished Business

- A. Presentation of Gym Project Update
- B. Adoption of Tax Levy
- C. Approval of 2024-25 Risk Management Plan
- D. Approval of Press Policy Update

XI. New Business

- A. Approval of Resolution to Regulate Expense Reimbursements
- B. Discussion of Holding a Mid-Year Board Retreat
- C. Items for Next Meeting

XII. Executive Session

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

XIII. 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

XIV. Adjourn

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 100, STARK,
KNOX, MARSHALL, HENRY AND PEORIA COUNTIES, ILLINOIS
TO SELL \$6,600,000 FUNDING BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 100, Stark, Knox, Marshall, Henry and Peoria Counties, Illinois (the "*District*"), will hold a public hearing on the 18th day of December, 2023, at 6:00 o'clock P.M. The hearing will be held in the Stark County Elementary School, 300 West Van Buren, Wyoming, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$6,600,000 for the purpose of paying claims against the District.

By order of the President of the Board of Education of Community Unit School District Number 100, Stark, Knox, Marshall, Henry and Peoria Counties, Illinois.

DATED the 20th day of November, 2023.

Emily Leezer
Secretary, Board of Education,
Community Unit School District Number 100,
Stark, Knox, Marshall, Henry and Peoria Counties,
Illinois