

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

**REGULAR BOARD MEETING – Monday, May 20, 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 April 15, 2024 Board Minutes

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

*C. Approval of Local Checks written for April 2024

City of Wyoming	\$	533.53	Wyoming Water Bills
Guardian	\$	344.75	Basic Life
Guardian	\$	3,098.28	Dental Ins.
Guardian	\$	576.06	Vision Ins.
Guardian	\$	454.31	Vol. Life Ins.
Stark County CUSD#100	\$	151,285.54	4/5 Payroll
Unland Insurance & Benefits	\$	203.00	FY24 Add on, 2023 John Deere Tractor
Michelle Loeffler	\$	437.50	HS Musical Choreographer Stipend
Stark County CUSD #100	\$	172,948.88	4/19 Payroll
IESA	\$	1,440.00	FY25 Member Renewal
U.S. Postal Service	\$	500.00	Postage for Unit Meter
Angela Roark	\$	1,350.00	Chorus Accompanist/Band Assistant
VISA	\$	76.77	SCE Teaching Supply, SCE Principal Travel
VISA	\$	773.92	JH/HS Principal Supply, HS Athletic Travel, NHS Supply, HS Purchased Service
VISA	\$	712.21	Unit Band Capital Outlay, Bus Garage Gas
VISA	\$	969.76	Supt Travel, SCE Building Supply, Supt Office Supply, Board Supplies
Imprest Fund	\$	7,724.84	
TOTAL	\$	343,429.35	

IV. Approval of May Bills

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

V. Pride and Excellence Recognition

- A. SCES Pre-K Helpers
- B. SCES BIST Vision Team
- C. 2024 Spring Musical Tech Support Team
- D. SCJH Track State Finalists
- E. JFL Leadership

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. Policy Committee
- B. Education Committee
- C. Principals' Reports
 - 1. SCES – Mrs. Bibb
 - 2. SCJH/HS – Ms. McGann
- D. Superintendent's Report – Mr. Elliott

VIII. Unfinished Business

- A. Presentation of Draft Strategic Plan
- B. Approval of PRESS Policy Updates
- C. Approval of 2024 Summer Maintenance Project List
- D. Approval of the Final 2023-24 School Calendar
- E. Approval of the NonRenewal of the SuperEval Subscription

IX. New Business

- A. Presentation and Approval of Property/Casualty and Workers Compensation Insurance Renewal for FY25
- B. Presentation and Approval of Tentative FY24 Budget Amendment
- C. First Reading of the 2024-25 SCES and SCJSH Handbooks
- D. First Reading of the 2024-25 Extracurricular Code
- E. Approval of FY25 Consolidated District Plan
- F. Approval of 2024-25 Board Meeting Dates
- G. Approval of FY25 Substitute Daily Rate
- H. Discussion and Possible Approval of Summer Administrative Retreat
- I. Discussion and Approval of New Cargo Vehicle Purchase
- J. Discussion of Student Summer Workers for 2024
- K. Approval of Gorenz and Associates, Ltd. Audit Services for FY24
- L. Approval to Let Bids for 2024-25 for Bread, Milk, Trash, and Rebel Reporter
- M. Discussion of Kids Care for the 2024-25 School Year
- N. Approval of the Annual Chromebook Lease Beginning 2024-25

- O. Approval of the Purchase of a Trailer for Facilities and Maintenance
- P. Approval of Date for 2024 Summer Board Retreat
- Q. 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, Future 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