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

REGULAR BOARD MEETING — MONDAY, AUGUST 16, 2021 6:00 P.M. --- Stark County High School Library -- Toulon, Illinois

AGENDA

- I. Call to Order & Roll Call
- II. Pledge, Mission and Vision

III. Adoption of Consent Calendar

- *A. Approval of July 19, 2021 Minutes
- *B. July Self-Insurance, Imprest Fund, Treasurer's Report
- *C. Approval of Local Checks written for July 2021

City of Wyoming	\$ 212.94 Water
James Unland & Company, Inc.	\$ 85,559.00 FY22 Ins Pkg
Accident Fund	\$ 46,326.00 FY22 W/C Ins
Gerber Life Insurance Company	\$ 4,114.00 Student Ins/Catastr
Stark County CUSD #100	\$ 117,390.81 7/2 Payroll
Guardian	\$ 359.32 Life Ins
Guardian	\$ 2,995.52 Dental Ins
Guardian	\$ 554.91 Vision
Guardian	\$ 495.87 Vol Life
State Bank of Toulon	\$3,000,000.00 Cash Sweep Invest
Stark County CUSD 100	\$ 123,041.94 7/20 Payroll
U.S. Treasury	\$ 99.06 PCORI Fees
VISA	\$ 1,240.18 Elem Supplies/Serv
VISA	\$ 45.34 HSPrin Supplies
VISA	\$ 2,353.58 Athl-VocServ/Trans
Imprest Fund	\$ 1,522.07

\$3,386,310.54

IV. Approval of August Bills

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

TOTAL \$

V. 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

TOTAL

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 of responding to comments.

VI. Pride and Excellence Recognition

VII. Reports

- A. Finance Committee
- B. Henry-Stark Special Education District Report
- C. Principal Reports
 - 1. SCES Mrs. Bibb
 - 2. Jr.High/High Mr. Elliott
- D. Superintendent's Report

VIII. Unfinished Business

- A. Approval of Press Policy 7:345 Administrative Procedure
- B. Approval of the 2021-2022 High School Curriculum Guide
- C. Presentation and Approval of the 2021-2022 Non-Certified Handbook
- D. Presentation and Approval of the 2021-2022 Bus Handbook
- E. Approval of Continuing the Self-Funded Health Insurance Plan for FY22

IX. New Business

- A. Presentation and Approval of the FY22 Tentative Budget
- B. Presentation of the COVID Contract Tracing and Onsite BinaxNOW Rapid Testing for FY22
- C. Approval to Increase Daily Substitute Teaching Pay
- D. Approval of the Memorandum of Understanding for COVID Leave for FY22
- E. Approval of Junior High/High School Activity Request
- F. Approval to Let Bids for Gas/Diesel
- G. Approval of Referee/Officials Pay for the 2021-2022 School Year
- H. Approval of Jr. High Cross Country Club
- Approval to Purchase Athletic Uniforms per 2020-2023 Athletic Uniform Schedule
- J. 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 Hiring

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