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

REGULAR BOARD MEETING — Monday, November 18, 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 October, 21, 2024 Board Minutes
- *B. October Elementary Activity Funds; October JH/HS Activity Funds; October Self-Insurance Fund; October Imprest Fund; October Treasurer's Report
- *C. Approval of Local Checks written for October 2024

City of Wyoming	4	E06 E1	Wyoming Water Pills
City of Wyoming Guardian	\$	586.51 363.89	Wyoming Water Bills Basic Life
	\$ \$ \$ \$ \$ \$		
Guardian	Þ	3,295.88	
Guardian	\$	554.05	
Guardian	\$	469.76	Vol. Life Ins.
Stark County CUSD #100	\$	156,128.74	
Marilyn Ely		236.25	. 5
Sharon Kuntz	\$ \$	202.50	Vision/Hearing Service
Pro Acoustics	\$	6,553.42	50% Deposit –Sound System for New Gym
State Bank of Toulon	\$	1,750,000.00	Add to Cash Sweep Investment
IL Office of State Fire Marshall	\$	500.00	JH/HS Boiler Certificates
Stark County CUSD #100	\$	187,729.37	10/18 Payroll
Marilyn Ely		135.00	Vision/Hearing Service
Angela Roark	\$	675.00	Chorus Accompanist
Unland Insurance & Benefits	\$ \$ \$	305.00	Insurance Coverage on Treasurers Bond
VISA	\$	77.35	<u> </u>
	·		SCE Principal Travel
VISA	\$	1,540.60	IPA Dues, Delta Math, Athletic Dues, HS
		,	Athletic Supplies
VISA	\$	886.87	Bus Supply, Unit Tech Supply, HS Building
	т		Supply, Unit Building Supply, Supt Office
			Supply, Vocational Travel
VISA	\$	2,579.36	Board Supply, Supt Travel, Supt Office Supply,
V15/1	Ψ	2,37 3130	HS Principal Supply, HS Athletic Supply
Imprest Fund	¢	7,369.52	113 Timelpal Supply, 113 Adilicae Supply
TOTAL	\$ \$	2,120,189.0	
IVIAL	₽	2,120,109.0	

IV. Approval of November Bills

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

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V. Pride and Excellence Recognition

- A. SCHS Cross Country 2024 IHSA State Qualifiers
- B. Student Leadership Honor
- C. Board Members
- D. 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. Board of Education Building Visits
- B. Principals' Reports
 - 1. SCES Mrs. Mastin
 - 2. SCJH/HS Mr. Blumer
- c. Superintendent's Report Mr. Elliott

VIII. Unfinished Business

A. Presentation and Acceptance of the 2023-24 Illinois School Report Card

IX. New Business

- A. Presentation and Approval of Preliminary Tax Levy for FY25
- B. First Reading of the 2025-26 Risk Management Plan
- C. First Reading of Cardiac Emergency Response Plan (CERP)
- D. First Reading of PRESS Policy Updates
- E. 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