

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

**REGULAR BOARD MEETING – Tuesday, June 20, 2023**  
**6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

**AGENDA**

- I. **Call to Order & Roll Call**
- II. **Pledge, Mission and Vision**
- III. **Amended Budget Public Hearing**
- IV. **Adoption of Consent Calendar**

- \*A. Approval of May 15, 2023 Board Minutes
- \*B. May Elementary Activity Funds; May JH/HS Activity Funds; May Self-Insurance Fund; May Imprest Fund; May Treasurer’s Report
- \*C. Approval of Local Checks written for May 2023

Guardian	\$	328.95	Basic Life
Guardian	\$	2,896.72	Dental Ins.
Guardian	\$	528.31	Vision Ins.
Guardian	\$	398.87	Vol. Life Ins.
Stark County CUSD#100	\$	141,727.00	5/5 Payroll
Ag View FS, Inc.	\$	2,000.00	McKinney Vento Homeless- Gas Cards
City of Wyoming	\$	367.72	Wyoming Water Bills
Stark County CUSD #100	\$	150,924.30	5/19 Payroll
IL Dept. of Employment Sec.	\$	4,380.00	1 <sup>st</sup> Quarter Balance Due
Mary Meaker	\$	300.00	Chorus Accompanist
VISA	\$	771.15	SCE Principal Supply, Impr. Instr. Travel, & SCE Teaching Supply
VISA	\$	628.46	HS Library, & JH/HS Principal Supply
VISA	\$	1,976.39	Supt. Travel & Supplies, Impr. Instr. Travel, & Board Supplies
SC Education Foundation	\$	1,000.00	Pride & Excellence Scholarship
U.S. Postal Service	\$	500.00	Postage for Unit Meter
Institute for Multi-Sensory Ed.	\$	125.00	Title I Service
State Bank of Toulon	\$	268,200.00	2021 Bond Series Interest
VISA	\$	1,604.23	HS Girls State Track Meet Travel
Imprest Fund	\$	7,134.72	
<b>TOTAL</b>	<b>\$</b>	<b>585,791.82</b>	

V. **Approval of June Bills**

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

VI. **Pride and Excellence Recognition**

- A. 2023 IHSA Girls and Boys Track State Qualifiers
- B. Janelle Down – Bass Fishing
- C. Trisha Berchtold – Sub Central

VII. **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.

VIII. **Reports**

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

IX. **Unfinished Business**

- A. Approval of Amended FY23 Budget
- B. Award Bids for Milk, Trash Pickup, Rebel Reporter, and Bread for 2023-24
- C. Award Junior High Roof Project Bid

X. **New Business**

- A. Authorization of Superintendent to Prepare FY24 Budget
- B. First Reading of PRESS Policy Updates
- C. Presentation and Approval of the 2023-24 SCES and SCJSH Student Handbooks
- D. Approval of the Purchase of a Driver's Education Vehicle
- E. Acceptance of the 2023-24 Stark County Education Foundation Board of Directors
- F. Approval of a New Activity Account for Bass Fishing
- G. Approval to Close the High School Dance/Pom Activity Account and Transfer of Funds to the High School Cheerleading Account
- H. Approval to Close the Class of 2022 Account and Transfer Funds to the Vending Account
- I. Approval to Open a Class of 2027 Account
- J. Approval of the 2023-24 RTO Reduction Plan
- K. Approval to Join SCCI-Discover Peoria Marketing
- L. Approval of Legal Counsel Rates for 2023-24
- M. Proposal to Increase Daily Substitute Teacher Rate for FY24
- N. Resolution to Transfer FY24 Interest
- O. Items for Next Meeting

XI. **Executive Session**

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Non-renewals, Employee Performance, and Resignations.

XII. **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

XIII. **Adjourn**