

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

**REGULAR BOARD MEETING – MONDAY, March 15, 2021
6:15 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 February 20, 2021 Minutes

Approval of February 22, 2021 Minutes

*B. February Activity Funds, Self-Insurance, Imprest Fund, Treasurer’s Report

*C. Approval of Local Checks written for February 2021

City of Wyoming	\$ 297.13	Water
Stark County CUSD #100	\$ 134,358.82	2/5 Payroll
Guardian	\$ 365.19	Life Ins
Guardian	\$ 2,895.40	Dental Ins
Guardian	\$ 550.78	Vision
Guardian	\$ 517.87	Vol Life
Self Insurance Fund	\$ 100,000.00	Pre-Pay Health Ins
Stark County CUSD 100	\$ 143,580.96	2/19 Payroll
Jennifer Nutzhorn	\$ 240.00	Accompanist
VISA	\$ 71.18	Elem/Trans Supplies
VISA	\$ 59.88	JrH/HS Prin Serv
VISA	\$ 94.89	Tech/SuptServ/Sup
Illinois Dept of Employment Security	\$ 780.00	Unemployment
Imprest Fund	\$ 4,422.30	
TOTAL	\$ 388,234.40	

VI. Approval of March Bills

Education	\$	
Building	\$	
Debt Service	\$	-
Transportation	\$	
Municipal Retirement	\$	
Tort	\$	-
Life-Safety	\$	-
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 topic to be addressed should also be given. A person addressing the Board shall be allowed a maximum of five (5) minutes.

VI. Pride and Excellence Recognition

VII. Reports

- A. Education Committee
- B. Principal Reports
 - 1. Mrs. Bibb
 - 2. Mr. Utsinger
- C. Superintendent Report

VIII. Unfinished Business

- A. Final Reading and Approval of PRESS Policy 7:345
- B. Further Discussion of the New TRS Supplemental Savings Plan Option
- C. Approval of Bus Lease for FY22
- D. E-Rate Internet Approval for Out Buildings for FY22
- E. Approval of Intergovernmental Agreement with Black Hawk College for Dual Credit Courses

IX. New Business

- A. Planning and Calendar Update Presentation on the Toulon Renovation Project
- B. Public Hearing on \$15,000,000 Issuance of Funding Bonds
- C. Bonds Resolution of Intent – *Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$15,000,000 bonds for the purpose of paying claims against the School District and directing that notice of such intention to be published as provided by law.*
- D. Progress Report on Student Handbook Updates for FY22
- E. Approval of Lawn Service with M & M Lawn Service
- F. Approval of Shirley Striping for the Spring 2021 Football Season
- G. Discussion and Approval to Post and Hire Summer Student Workers for 2021
- H. Discussion of the Spring School Board Election Process
- I. Items for Next Meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Performance, Resignations, Salaries and Hiring

XI. Possible Action Following Executive Session

- A. Approval of Executive Session Minutes
- B. Resignation/Employment of Personnel and/or Discussions of Employee Job Performance

XII. Adjourn

