

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

**REGULAR BOARD MEETING – MONDAY, AUGUST 17, 2020  
6:15 P.M. --- Stark County Elementary Cafeteria -- Wyoming**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Pledge, Mission and Vision**

**III. Adoption of Consent Calendar**

\*A. Approval of July 20, 2020 Minutes

\*B. July Imprest Fund, Treasurer’s Report

\*C. Approval of Local Checks written for July 2020

City of Wyoming	\$ 176.35	Water
Accident Fund	\$ 44,926.00	WorkComp Ins
James Unland & Company, Inc.	\$ 79,727.00	TreasBond/InsPkg
Gerber Life Insurance Co., Inc	\$ 4,228.00	Mand Student Ins
Stark County CUSD #100	\$ 113,413.05	7/3 Payroll
BC/BS of Illinois	\$ 46,259.89	Health Ins
Guardian	\$ 356.49	Life Ins
Guardian	\$ 2,787.83	Dental Ins
Guardian	\$ 436.32	Vision
Guardian	\$ 564.22	Vol Life
State Bank of Toulon	\$2,100,000.00	CashSweepInvest
Midwest Bus Leasing, LLC	\$ 56,818.02	Bus Lease (3/1)
United States Treasury	\$ 95.55	PCORI Fee – HRA
National Elevator Inspection Services	\$ 230.00	Crows Nest Elevator
U.S. Postal Service	\$ 500.00	Unit Postage
Stark County CUSD 100	\$ 111,550.09	7/20 Payroll
Menards – Peoria	\$ 93.97	Dist Bldg Supply
VISA	\$ 20.49	Supplies
VISA	\$ 370.84	Serv/Supplies
Imprest Fund	\$ 7,052.56	
<b>TOTAL</b>	<b>\$2,569,606.67</b>	

**IV. Approval of August Bills**

Education	\$	
Building	\$	
Debt Service	\$	-
Transportation	\$	
Municipal Retirement	\$	
Tort	\$	
TOTAL	\$	

**V. Pride and Excellence Recognition**

- 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.
  
- VII. Committee Reports**
  - A. Finance Committee
  - B. Restructured Committees for 2020-2021
  - C. Henry-Stark Special Education District Report
  
- VIII. Reports**
  - A. Administrative Reports
    - 1. Mrs. Bibb
    - 2. Mr. Utsinger
    - 3. Mr. Elliott
  
- IX. Unfinished Business**
  - A. Approval of Resolution to issue up to \$14,000,000 General Obligation School Bonds of the District for the Toulon Campus Renovation
  - B. Presentation by Future Green Energy regarding Solar Panel Project
  - C. Discussion and Approval of Administrative Goals for 2020-2021
  - D. Approval of Farnsworth Architecture Project Service Agreement for the High School Renovation and Jr. High Health/Life/Safety Project
  - E. Approval of Amended School Calendar for FY21
  
- X. New Business**
  - A. Approval of the FY21 Tentative Budget
  - B. First Reading of PRESS Policy Updates for FY21, August 2020 Issue 105
  - C. Authorization to Let Bids for Gas/Diesel
  - D. Approval of 2020-2021 Non-Certified Staff Handbook
  - E. Approval of 2020-2021 Bus Staff Handbook
  - F. Approval of Smart Music App for Music Program
  - G. Approval of Health Insurance Plan to a Self-Funded Plan
  - H. Presentation of the FY20 Administrative and Teacher Salary and Benefits
  - I. Discussion of the E-Learning Plan Details in Event of Full Remote Learning
  - J. Approval of Memorandum of Understanding to Provide Additional COVID Leave Days to Certified and Non-Certified Staff
  - K. Items for the Next Meeting
  
- XI. Executive Session**

The Board will move to Executive Session for the purpose of discussing Appointment; Employment, Performance or Dismissal of Employees

**XII. Possible Action(s) Following Executive Session**

- A. Approval of Executive Session Minutes
- B. Employment/Resignation of Certified and Non-Certified Staff
- C. Employment/Resignations of Sponsor(s)/Coach(es)
- D. Approval of Volunteer Coaches

**XIII. Adjourn**