

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

**REGULAR BOARD MEETING – MONDAY, FEBRUARY 22, 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 January 28, 2021 Minutes

*B. January Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report

*C. Approval of Local Checks written for January 2021

City of Wyoming	\$ 302.62	Water
Stark County CUSD #100	\$ 136,165.74	1/5 Payroll
Guardian	\$ 356.49	Life Ins
Guardian	\$ 2,845.34	Dental Ins
Guardian	\$ 537.70	Vision
Guardian	\$ 517.87	Vol Life
Jennifer Nutzhorn	\$ 300.00	Accompanist
Stark County CUSD 100	\$ 135,216.57	1/20 Payroll
Sam's Club/Synchrony Bank	\$ 13.87	Supplies/Fees
Frontier	\$ 458.31	Telephone Service
VISA	\$ 66.38	Elem Prin Supplies
VISA	\$ 59.99	HS ChorusFee/Suppl
VISA	\$ 145.05	JrH/Bldg/Tech
Illinois High School Association	\$ 200.00	FY21 Dues
U.S. Postal Service	\$ 500.00	Unit Postage
Imprest Fund	\$ 4,000.77	
TOTAL	\$ 281,686.70	

VI. Approval of February Bills

Education	\$ 104,553.27
Building	\$ 17,238.92
Debt Service	\$ -
Transportation	\$ 5,005.20
Municipal Retirement	\$ 1,415.55
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 128,212.94

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. Teacher Contract Negotiations Committee
- B. Principal's Search
- C. Principal Reports
 - 1. Mrs. Bibb
 - 2. Mr. Utsinger
- D. Superintendent Report

VIII. Unfinished Business

- A. Second Reading of the School Calendar for 2021-2022
- B. Approval of CORE Construction contract
- C. Approval of Intergovernmental Agreement with Quad City CTE Consortium

IX. New Business

- A. Approval of Jr. High/High School Principal for the 2021-2022 School Year
- B. Approval of the Tentative Agreement between the Teacher's Union and the Board of Education for the 2021-2022 School
- C. First Reading of PRESS Policy 7:135
- D. Introduction and Discussion of the new TRS Supplemental Savings Plan Option
- E. Approval of annual Chromebook Purchase for FY22
- F. Discussion of Football Game Broadcast Planning for Spring 2021
- G. Approval of Auditor Contract with Gorenz and Associates, Ltd. for the FY21 Audit
- H. Approval to Let Bus Bids for FY22
- I. Approval of Annual Certified Seniority List
- J. Items for Next Meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Performance, Resignations, Contract Extensions, and Hirings

XI. Possible Action Following Executive Session

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

XII. Adjourn