

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

**REGULAR BOARD MEETING – MONDAY, OCTOBER 19, 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 September 21, 2020 Minutes

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

*C. Approval of Local Checks written for September 2020

| | | |
|--------------------------|----------------------|-------------------|
| City of Wyoming | \$ 260.52 | Water |
| Stark County CUSD #100 | \$ 115,067.79 | 9/4 Payroll |
| Guardian | \$ 352.14 | Life Ins |
| Guardian | \$ 2,845.34 | Dental Ins |
| Guardian | \$ 524.62 | Vision |
| Guardian | \$ 517.87 | Vol Life |
| Illinois Valley Cellular | \$ 399.00 | Phone |
| Stark County CUSD 100 | \$ 150,827.47 | 9/18 Payroll |
| Jennifer Nutzhorn | \$ 160.00 | Accompanist |
| VISA | \$ 512.79 | Elem Supply |
| VISA | \$ 148.75 | HS PrinSupply |
| VISA | \$ 723.38 | Serv/Supplies |
| US Postal Service | \$ 500.00 | Unit Postage |
| School Specialty | \$ 479.91 | SEED Grant Supply |
| Imprest Fund | \$ 6,557.21 | |
| TOTAL | \$ 279,876.79 | |

IV. Approval of October Bills

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

- A. Jessica Wood and Rob Finney – Volunteer Coaches
- B. Gary Frail – Cross Country Volunteer
- C. Jimmy Langdon – IESA Golf Sectional Top 10
- D. Josh Kraklow – HS “Student of the Quarter”
- E. Quality Cable - Donation

VII. Reports

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

VIII. Unfinished Business

- A. Discussion and Approval of Hiring Construction Manager for Toulon Campus Renovation Project
- B. Awarding of Snow Removal Bids
- C. Approval of Graduation and 8th Grade Promotion Dates
- D. Approval of MOU for Teacher Evaluation

IX. New Business

- A. Discussion on Potential Levy Rates for FY21
- B. Discussion of Potential Truth in Taxation Hearing
- C. School Report Card Update
- D. Discussion of One-Page Student/Parent Quarantine Guidelines
- E. Approval of Intergovernmental Agreement for Wyoming TIF District 2
- F. First Reading of Renewal of Intergovernmental Agreement with Bradford for Jr. High Athletics
- G. Discussion of Closed Office Hours on Fridays for e-Learning for the Remainder of FY21
- H. Discussion of Exploring Further Options to Broadcast Winter Athletics
- I. Items for the Next Meeting – Approval of IGA with Bradford for High School Attendance, Approval of IGA with Bradford for Jr. High Sports Participation, Update of the Levy Process, Review of Closed Session Minutes for the Past 6 Months, Possible School Report Card Update

X. Executive Session

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

XI. Possible Action Following Executive Session

- A. Approval of Executive Session Minutes
- B. Employment of Sponsors/Coaches

XII. Adjourn