

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

**REGULAR BOARD MEETING – MONDAY, NOVEMBER 16, 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 October 19, 2020 Minutes

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

*C. Approval of Local Checks written for October 2020

City of Wyoming	\$ 454.51	Water
Stark County CUSD #100	\$ 151,864.95	10/5 Payroll
Guardian	\$ 360.84	Life Ins
Guardian	\$ 2,845.34	Dental Ins
Guardian	\$ 550.78	Vision
Guardian	\$ 507.37	Vol Life
Office of the State Fire Marshall	\$ 300.00	BoilerInsp/Cert
State Bank of Toulon	\$1,300,000.00	CashSweepInvest
Stark County CUSD 100	\$ 141,856.89	10/20 Payroll
Jennifer Nutzhorn	\$ 360.00	Accompanist
Sharon Kuntz	\$ 117.00	UnitHealthServ
Midwest Truckers Association	\$ 100.00	Bal Due Oct Paymt
VISA	\$ 45.12	Elem Supply
VISA	\$ 489.77	Serv/Supplies
Imprest Fund	\$ 3,383.17	
TOTAL	\$1,603,235.74	

IV. Approval of November 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

- A. Denny Rewerts
- B. Alyssa Dyken
- C. Jenna Bibb, Jeff Utsinger and Anne Snyder

VII. Reports

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

VIII. Unfinished Business

- A. Acceptance of the 2019-2020 School Report Card
- B. Approval of Intergovernmental Agreement with Bradford for Students High School Attendance
- C. Approval of Intergovernmental Agreement with Bradford for Jr. High Athletics Participation
- D. Discussion and permission for the Superintendent to Submit a Health Life Safety Inquiry for the Outer Football Stadium Fence

IX. New Business

- A. Approval of Preliminary Levy Plans
- B. Approval of Updated FY22 Risk Management Plan
- C. Approve the Resolution to Grant Authority over District Credit Cards to Superintendent and Bookkeeper
- D. Discussion of Solar Power of Purchase Agreement (PPA)
- E. First Reading of the Amended Sexual Abuse and Molestation Guidelines
- F. Approval of Architect High School Renovation Contract with Farnsworth
- G. Discussion and Possible Approval to Postpone the 2020-2021 IHSA Boys and Girls Basketball Season
- H. Items for the Next Meeting – Truth in Taxation Hearing; Approval of Final Tax Levy; Next Steps in the Selling of Bonds; PRESS Updates; Possible Adaptive Pause after Winter Break; Discussion and Process of Superintendent Evaluation

X. Executive Session

The Board will move to Executive session for the purpose of discussing Employee Compensation, Performance, Resignations, Hiring and Review Previous Executive Session Minutes

XI. Possible Action Following Executive Session

- A. Approval of and Decision Regarding Status of Current and Previous Executive Session Minutes
- B. Resignation, Employment of Personnel and/or Discussions of Employee Job Performance

XII. Adjourn