

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

**REGULAR BOARD MEETING – MONDAY, DECEMBER 21, 2020
6:15 P.M. --- Stark County Elementary Cafeteria -- Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Pledge, Mission and Vision

III. Truth in Taxation Hearing

IV. Adoption of Consent Calendar

*A. Approval of November 16, 2020 Minutes

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

*C. Approval of Local Checks written for November 2020

City of Wyoming	\$ 484.71	Water
Stark County CUSD #100	\$ 133,399.04	11/5 Payroll
Guardian	\$ 356.49	Life Ins
Guardian	\$ 2,845.34	Dental Ins
Guardian	\$ 537.70	Vision
Guardian	\$ 517.87	Vol Life
State Bank of Toulon	\$ 750,000.00	Cash Sweep Invest
Stark County CUSD 100	\$ 142,491.67	11/20 Payroll
Jennifer Nutzhorn	\$ 480.00	Accompanist
VISA	\$ 289.71	EducServ/BldgSuppl
Illinois Dept of Employment Security	\$ 390.00	3 rd Qtr Unemploy
State Bank of Toulon –Wire	\$ 412,996.35	Bond Series 2016A
Imprest Fund	\$ 1,095.05	
TOTAL	\$1,445,883.93	

V. Approval of December Bills

Education	\$ 97,528.44
Building	\$ 14,691.44
Debt Service	\$ -
Transportation	\$ 6,689.26
Municipal Retirement	\$ 1,415.55
Tort	\$ 6,226.63
Life-Safety	\$ 27,338.75

TOTAL \$153,890.07

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. Pride and Excellence Recognition

VIII. Reports

- A. Henry-Stark Special Education Co-op Update
- B. Stark County Education Foundation
- C. Principal Reports
- D. Superintendent Report

IX. Unfinished Business

- A. Adoption of Tax Levy
- B. Presentation of Option 4 High School/Jr. High Renovation Project by Farnsworth
- C. Presentation of Tentative Budget for High School/Jr. High Renovation Project by CORE Construction
- D. Presentation of Bonding and Funding Options for High School/Jr. High Project by Bernardi Municipal

X. New Business

- A. Approval of Solar Power of Purchase Agreement with Future Green
- B. Approval of a Solar Panel Lease Agreement with Future Green
- C. Adoption of the Amended Sexual Abuse and Molestation Guidelines
- D. Approval of Resolution to Regulate Expense Reimbursements
- E. First Reading of PRESS Policy Changes, Amendments and Footnote Edits
- F. Discussion of Holding a Mid-Year Board Retreat
- G. Items for the Next Meeting – Approval of Renovation Financing, Possible Approval of Renovation Option, Possible Approval of Auditor Contract, Discussion of 6-12 Principal Hiring Process, Potential Discussion of Superintendent Evaluation and Contract Extension, Discussion of School Calendar for FY22, Discussion of Teacher Contract Negotiations Board Expectations

XI. Executive Session

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

XII. Possible Action Following Executive Session

- A. Resignation, Employment of Personnel and/or Discussions of Employee Job Performance

XIII. Adjourn