

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

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

**AGENDA**

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

**II. Pledge, Mission and Vision**

**III. Hearing for Presentation of the FY21 Budget**

**IV. Adoption of Consent Calendar**

\*A. Approval of August 17, 2020 Minutes

\*B. July/August Activity Funds, August Imprest Fund, Treasurer’s Report

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

City of Wyoming	\$	160.79	Water
Stark County CUSD 100	\$	300.00	FY21 Petty Cash
Stark County CUSD #100	\$	113,300.32	8/5 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
James Unland & Company, Inc.	\$	528.00	FY21 InsBalDue
State Bank of Toulon	\$	400,500.00	CashSweepInvest
Stark County CUSD 100	\$	112,144.92	8/20 Payroll
VISA	\$	365.86	Elem Serv/Supp
VISA	\$	199.00	New Teacher Orient
VISA	\$	750.58	Serv/Supplies
Imprest Fund	\$	4,846.64	
<b>TOTAL</b>		<b>\$ 683,500.86</b>	

**V. Approval of September Bills**

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

**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**

- A. Tim Colgan – Volunteer Grounds Keeper
- B. Judy Taylor – retiring Education Foundation Secretary
- C. Doug Parrott and State Bank of Toulon for donation
- D. Volunteer Coaches
  - i. Dusty Browning – Jr. High Baseball
  - ii. Tim Giesenhagen – Jr. High Baseball
  - iii. Jake Lowery – Cross Country
  - iv. Jessica Wood – Jr. High Softball

**VIII. Reports**

- A. FY20 Audit Report
- B. Principal Reports
  - 1. Mrs. Bibb
  - 2. Mr. Utsinger
- C. Superintendent Report
- D. Building Committee Report

**IX. Unfinished Business**

- A. Approval of the FY21 Budget
- B. Consideration and Possible Award of Fuel Bids
- C. Approval of PRESS Policy Updates from August PRESS Issue 105
- D. Approval of the Future Green Contract for Solar Panel Project
- E. Approval for Dual Participation in Athletics at the Jr. High

**X. New Business**

- A. Approval of FY20 Audit Report, Budget Transfers and/or Adjusted Journal Entries
- B. Approval of Construction Manager Interview Short List
- C. Discussion and Approval to Host Free COVID19 Testing Community Clinic
- D. Discussion of Graduation and 8<sup>th</sup> Grade Promotion Dates and Possible Approval
- F. Authorization to Let Snow Removal Bids
- G. Discussion and Approval of COVID19 Metrics
- H. Discussion of Developing an MOU between the Board of Education and the Teachers' Union Regarding Teacher Evaluation for FY21
- I. Discussion of Annual Intergovernmental Agreement with Bradford CUSD #1
- J. Discussion and approval of Sixth Day Enrollment Report for FY21
- K. Items for the Next Meeting – Award Snot Removal Bids, Possible Approval of Graduation and Promotion Dates, Approval of MOU for Teacher Evaluation

**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)

**XIII. Adjourn**