

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

**REGULAR BOARD MEETING – MONDAY, APRIL 19, 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 March 15, 2021 Minutes

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

*C. Approval of Local Checks written for March 2021

City of Wyoming	\$	355.69	Water
Guardian	\$	360.84	Life Ins
Guardian	\$	2,895.40	Dental Ins
Guardian	\$	550.78	Vision
Guardian	\$	495.87	Vol Life
Stark County CUSD #100	\$	134,445.56	3/5 Payroll
Hy-Vee, Inc	\$	1,895.00	HealthyCookingDem
Illinois Valley Cellular	\$	349.00	Smart Phone
Office of the State Fire Marshal	\$	75.00	CrowsNestElevator
Stark County CUSD 100	\$	144,584.68	3/19 Payroll
VISA	\$	244.73	ElemSupplies/Serv
VISA	\$	60.39	Voc Supplies
VISA	\$	685.66	Tech/Prin/Supt
Sharon Kuntz	\$	286.00	V/H Services
Michelle Loeffler	\$	333.00	Choreographer
Jennifer Nutzhorn	\$	300.00	Accompanist
U.S. Postal Service	\$	500.00	HS Meter Postage
Imprest Fund	\$	6,981.14	
	TOTAL	\$ 295,398.74	

VI. Approval of April 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

VII. Reports

- A. Board President Report
- B. Finance Committee
- C. Principal Reports
 - 1. Mrs. Bibb
 - 2. Mr. Utsinger
- D. Superintendent Report

VIII. Unfinished Business

- A. Approval of Final Bonds Resolution for the Toulon Renovation Project:
Resolution providing for the issue of not to exceed \$15,000,000 General Obligation School Bonds, Series 2021, of the District for the purposes of increasing the Working Cash Fund of the District and paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof."
- B. First Reading of Student Handbooks for 2021-2022
- C. Presentation of "Let's Work Together" Bullying Procedures Project
- D. Approval of Reducing High School Credit Graduation Requirements
- E. Approval to Reduce the High School Social Studies Graduation Requirement to 2 years.
- F. Approval of Textbook/Resource and Driver Education Fees for FY22

IX. New Business

- A. Approval of E-rates for New High School Addition
- B. Board Approval for Superintendent to Begin Budget Planning for FY22
- C. Approval of the 2021-2022 IHSA Annual Contract Renewal
- D. Discussion of Payment of Athletic Facilities Loan
- E. Discussion of New Jr. High ELA Curriculum/Resource Purchase
- F. Discussion of Summer Meal Program
- G. Discussion of Health-Life-Safety Survey for the Sports Complex
- H. Discussion of Summer Project List
- I. Jr.High Air Conditioning Units Purchase
- J. Approval of New Website Contract
- K. Items for Next Meeting

X. Executive Session

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

XI. Possible Action Following Executive Session

A. Approval of Executive Session Minutes

B. Resignation/Employment of Personnel and/or Discussions of Employee
Job Performance

XII. Adjourn