

STEWARD ELEMENTARY SCHOOL
District #220
BOARD OF EDUCATION
Regular Board Meeting

Board Minutes
Wednesday, August 10, 2011, 6:30 PM

Board Members Present: Marcy DeLille, Mary Huels, James Knetsch, Dean Ackland,
Dean Sveta, and Tammy Kessel, Bernard O'Rorke (7:02
PM)

Visitors: Martha Reed and Barb Hensen

Administration: Angelina S. Bua, Superintendent

1. Board meeting called to order at 6:30 PM in the Art/Music room.
2. Roll Call – acknowledged by Marcy DeLille, Mary Huels, James Knetsch, Dean Ackland, and Tammy Kessel.
3. Motion by Tammy Kessel and Dean Ackland to approve the following regular board minutes and closed minutes as presented with corrections: 5/11/11 as corrected and 7/13/11 as submitted.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, and Kessel. Motion carried.
4. Motion by James Knetsch and Dean Sveta to approve the list of bills submitted for payment and the financial reports as presented.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, and Kessel. Motion carried.
5. Motion by Mary Huels and Tammy Kessel to post the FY12 budget for 30 days for public viewing at CPS, Elburn Elevator and the Steward Post Office.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, Kessel and O'Rorke. Motion carried.
6. Motion by Bernard O'Rorke and seconded by James Knetsch to allow the superintendent eight professional days to be taken and not to count against personal days to attend a superintendent staff development course.
Vote:
Yeas: 6 yeas. DeLille, Huels, Knetsch, Ackland, O'Rorke, and Kessel. 1 nay, Sveta Motion carried.
7. Motion by Dean Sveta and seconded by Dean Ackland to increase the life skills aide to full-time status.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, Kessel and O'Rorke. Motion carried.

8. Motion by James Knetsch and seconded by Dean Ackland to adjourn the meeting at 9:18 pm.

Vote:

Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Svela, Kessel and O'Rorke. Motion carried.

President's Signature _____

Secretary's Signature _____