

Regular School Board Meeting
STEWART ELEMENTARY SCHOOL
District #220
BOARD OF EDUCATION

Board Minutes
Wednesday, October 28, 2009, 6:30 PM

Board Members Present: Jeff Gould, Jennie O'Rorke, Marcy DeLille, Mary Huels, Jason Pavlak, Dean Ackland (arrived @ 6:47 p.m.), Dean Sveta (arrived 6:35 p.m.).

Administration: Angelina S. Bua, Superintendent
Visitors: Phyllis Hopwood

1. Meeting called to order at 6:30 PM in the Art/Music room.
2. Roll Call – acknowledged by Jeff Gould, Jennie O'Rorke, Marcy DeLille, Mary Huels, Jason Pavlak (Dean Ackland-arrived @ 6:47 p.m., Dean Sveta-arrived 6:35 p.m.)
3. Motion by Dean Sveta and seconded by Jeff Gould, to approve the following minutes:

- a. Open Session Minutes
- b. Date of Minutes: 9/30/09

- a. Closed Session Minutes
- b. Date of Minutes: 9/30/09

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Huels, Sveta, Pavlak. Motion carried.

4. Motion by Jason Pavlak and seconded by Dean Sveta, to approve the list of bills submitted for payment and the financial reports.

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Huels, Sveta, Ackland, Pavlak. Motion carried.

5. The Board discussed the contributions that Jeremiah made in meeting the needs of the staff. Mrs. Hopwood provided a verbal list for everyone. There is a concern as to what the expectations will be with the new hire for the custodial position.

6. Motion by Jason Pavlak, and seconded by Jeff Gould, to negotiate a contract with Lowell Taylor for \$700 per month based upon the brochure at the September Board Meeting. Included in the contract will be the four points outlining his services with Stewart ESD 220.

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Huels, Sveta, Ackland, Pavlak. Motion carried.

7. Motion by Dean Svela, and seconded by Jeff Gould to enter into closed session at 8:42 p.m.

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Huels, Ackland, Pavlak. Motion carried.

8. Motion by Dean Svela, and seconded by Jeff Gould to accept the resignation of Jeremiah Gambrel, former school custodian.

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Huels, Ackland, Pavlak. Motion carried.

9. Motion by Mary Huels, and seconded by Jason Pavlak to pay \$9.80 for the temporary custodian (Denise Montgomery) and \$8.00 for the temporary assistant custodian (Kyle Montgomery).

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Huels, Ackland, Pavlak. Motion carried.

10. Motion by Jason Pavlak, and seconded by Jeff Gould to resume regular session.

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Huels, Ackland, Pavlak. Motion carried.

11. Motion by Dean Ackland, and seconded by Dean Svela to adjourn.

Vote:

Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Huels, Ackland, Pavlak. Motion carried.

The meeting adjourned at 9:51 PM.

President's Signature _____

Secretary's Signature _____