

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

Board Minutes  
Wednesday, November 18, 2009, 6:30 PM

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

Administration: Angelina S. Bua, Superintendent  
Visitors: Phyllis Hopwood, Nancy Erickson, and Daniel Keller

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 @ 6:35 p.m., Dean Sveta
3. Motion by Jason Pavlak and seconded by Dean Ackland, to approve the following minutes:

- a. Open Session Minutes
- b. Date of Minutes: 10/28/09
  
- a. Closed Session Minutes
- b. Date of Minutes: 10/28/09

Vote:

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

4. Motion by Dean Sveta and seconded by Dean Ackland, to approve the list of bills submitted for payment except for the IDES bill. The other financial reports are to also be approved.

Vote:

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

5. There was a question about the \$575.56 charge with RK Dixon. This listing should really be related back to the copier and not to Fishers. The IDES bill for \$13,542 bill was pulled and discussed and voted on separately later in the meeting.

Vote:

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

6. Motion by Dean Svela, and seconded by Dean Ackland to enter into closed session at 6:45 p.m.

Vote:

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

7. Moved the December Board Meeting from December 16<sup>th</sup> to December 15<sup>th</sup> at 6:30 p.m.

8. Scheduled the Levy Meeting for December 21<sup>st</sup> at 5:45 p.m.

Vote:

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

9. Rochelle Area Community Foundation Grant was awarded to the Steward ESD 220 school district for \$500.

10. The Board reviewed the request to provide Market Day gift certificates as Christmas presents for all staff members.

11. The Board discussed the Request by Superintendent Bua to allow the students and staff between 1:00 p.m. and 2:00 p.m.

12. Marcy DeLille recapped the Booster Club activities for the month for the Board. Some of the items discussed were the pie sales, bingo night and the holiday shoppe.

13. Mary Huels reviewed the activities and planning pertaining to the Conor O'Rorke Boys Basketball Tournament that would take place on December 5<sup>th</sup> and 6<sup>th</sup>.

14. The Board discussed the change in the Meridian Conference start times for middle school activities. Ms. Bua will discuss the start times with other superintendents. The Steward Board does not want start times to be moved up for the next year. They would prefer that the conference go back to 5:45 p.m. for basketball.

15. Motion by Jason Pavlak, and seconded by Dean Svela to go into Closed Session at 8:30 p.m.

Vote:

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

16. Motion by Marcy DeLille, and seconded by Jason Pavlak to hire Daniel Keller for the custodian position at the rate of \$12/hour. The position will be reviewed within 90 days.

Vote:

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

17. Motion by Jason Pavlak, and seconded by Jeff Gould to hire Jennifer Von Hise as a special education teacher's aide at a rate of \$10/hour. The position will be reviewed within 90 days.

Vote:

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

18. Motion by Jennie O'Rorke, and seconded by Jason Pavlak to pay IDES bill that had been submitted.

Vote:

Yeas: 6 yeas. Gould, O'Rorke, Svela, Huels, Ackland, Pavlak. Motion carried.

Nay: 1 nay. Delille

The meeting adjourned at 10:45 PM.

President's Signature \_\_\_\_\_

Secretary's Signature \_\_\_\_\_