

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

Board Minutes
Wednesday, May 11, 2011, 6:00 PM

Board Members Present: Marcy DeLille, Mary Huels, James Knetsch, Dean Ackland,
Bernard O'Rorke and Tammy Kessel (6:10 PM)

Visitors: Ms. Svela

Administration: Angelina S. Bua, Superintendent

1. Board meeting called to order at 6:00 PM in the Art/Music room.
2. Roll Call – acknowledged by Marcy DeLille, Mary Huels, James Knetsch, Dean Ackland, and Bernard O'Rorke.
3. Motion by Dean Ackland and Mary Huels to approve the following regular board minutes and closed minutes as presented with corrections: 4/27/11.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, and O'Rorke. Motion carried.
4. Motion by Mary Huels and Dean Ackland to approve the list of bills submitted for payment and the financial reports as presented.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Kessel and O'Rorke. Motion carried.
5. Motion by Marcy DeLille and Mary Huels to approve the summer ESY program at Steward. One special education teacher and one special education aide hired for a total cost of \$2544.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Kessel and O'Rorke. Motion carried.
6. Motion by Mary Huels and seconded by Tammy Kessel to provide one teacher for 84 hours at \$1680 total cost (\$20/hr) for remedial summer school at Steward ESD 220. Ms. Bua has contacted the recommended students for summer school and will advise the Board as to who will attend by the end of week pending proper enrollment.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Kessel and O'Rorke. Motion carried.
7. Motion by Mary Huels and seconded by Marcy DeLille to create a Board Member Attendance Policy requiring attendance of board members at 9 of 12 board meetings and be in attendance at least 60% each meeting time. If a member exceeds absences, then the remaining board members shall vote to (1) dismiss or (2) grant an exception to the rule.
Vote:

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

8. Motion by Kessel and seconded by O'Rorke to amend extracurricular salary schedule to allow the head coach to allocate full salary amount with assistant coach at his/her discretion not to exceed a 70/30 split.

Vote:

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

9. Motion by Marcy DeLille and seconded by Dean Ackland to add a chess team advisor to the extracurricular salary schedule at \$220 for FY12 and make this retroactive for FY11 at \$200.

Vote:

Yeas: 5 yea, DeLille, Huels, Knetsch, Ackland, Kessel and O'Rorke. Motion carried.

10. Motion by Mary Huels and seconded by Tammy Kessel to hire a summer custodian at \$8.25/hour for 100 hours to assist our full-time custodian.

Vote:

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

11. Motion by Marcy DeLille, and seconded by Dean Ackland to utilize REAP funds to replace obsolete computers/6 units not to exceed \$1500.

Vote:

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

Motion by Mary Huels, and seconded by Bernard O'Rorke to approve an expenditure of \$11,332/yr on a 3 year lease for a 1 year old bus from Midwest Transit.

Vote:

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

12. Motion by Mary Huels, and seconded by Marcy DeLille to remove the gifted coordinator's position from the extracurricular salary schedule.

Vote:

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

13. Motion by Bernard O'Rorke, and seconded by Dean Ackland to adjourn the meeting at 10:03 PM.

Vote:

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

President's Signature _____

Secretary's Signature _____