

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

Board Minutes
Wednesday, June 15, 2011, 6:30 PM

Board Members Present: Marcy DeLille, Mary Huels, James Knetsch, Dean Ackland,
Dean Sveta, Bernard O'Rorke and Tammy Kessel (6:34
PM)

Visitors: Ms. Sveta

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 Bernard O'Rorke.
3. Motion by Dean Sveta and Dean Ackland to approve the following regular board minutes and closed minutes as presented with corrections: 5/11/11 and 5/26/11.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, Kessel and O'Rorke. Motion carried.
4. Motion by Dean Sveta 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, Sveta, Kessel and O'Rorke. Motion carried.
5. Motion by Dean Ackland and Dean Sveta to approve the contract with Community Therapy Services at \$69/hour for up to 15 hours per week for a total of \$39,330 for FY12.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, Kessel and O'Rorke. Motion carried.
6. Motion by Mary Huels and seconded by James Knetsch to authorize SimplexGrinnell to conduct the 5 year sprinkler system inspection not to exceed \$1900.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, Kessel and O'Rorke. Motion carried.
7. Motion by Marcy DeLille and seconded by Tammy Kessel to seek the purchase of used overhead projectors not to exceed \$250.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Sveta, Kessel and O'Rorke. Motion carried.

8. Motion by Mary Huels and seconded by Dean Svela to establish the Prevailing Wage Resolution.

Vote:

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

9. Motion by Mary Huels and seconded by Marcy DeLille to extend a gift of \$150 each to Chelsey Svela and Monica Bulfer for their efforts setting up the new library system.

Vote:

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

10. Motion by Bernard O'Rorke and seconded by Dean Ackland to adjust the bus driver compensation to \$75/day to drive both the east and west routes.

Vote:

Yeas: 5 yeas. DeLille, Knetsch, Ackland, Svela, Kessel and O'Rorke. 1 abstains, Huels. Motion carried.

President's Signature _____

Secretary's Signature _____