

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

Board Minutes
Wednesday, July 13, 2011, 6:30 PM

Board Members Present: Marcy DeLille, Mary Huels, James Knetsch, Dean Ackland,
Dean Svela, and Tammy Kessel

Visitors: Jennie O'Rorke (7:12 pm)

Administration: Angelina S. Bua, Superintendent

1. Board meeting called to order at 6:33 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 Svela and Tammy Kessel to approve the following regular board minutes and closed minutes as presented with corrections: 6/18/11.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Svela, and Kessel. Motion carried.
4. Motion by James Knetsch 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, Svela, and Kessel. Motion carried.
5. Motion by Mary Huels and Dean Ackland to accept the bid with Mechanical INC. to replace the seals on both re-circulating pumps and inspection of the boiler for \$3880.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Svela, and Kessel. Motion carried.
6. Motion by Mary Huels and seconded by Dean Ackland for first level installment of the bus lease.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Svela, and Kessel. Motion carried.
7. Motion by Tammy Kessel and seconded by Dean Svela to adjourn the meeting at 10:39 pm.
Vote:
Yeas: All yeas. DeLille, Huels, Knetsch, Ackland, Svela, and Kessel. Motion carried.

President's Signature _____

Secretary's Signature _____