

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

Board Minutes
Wednesday, August 26, 2009, 6:30 PM

Board Members Present: Dean Ackland, Marcy DeLille, Jeff Gould, Jason Pavlak,
Jennie O'Rorke and Dean Svela arrived at 7:05 P.M.

Administration: Angelina S. Bua, Superintendent

Visitors: Barb Hensen, Calla Myslinski, and Emily Duthie, teachers at Stewart ESD
220.

1. Meeting called to order at 6:31 PM in the Art/Music room.
2. Roll Call – acknowledged by Jeff Gould, Jennie O'Rorke, and Dean Ackland.
(Dean Svela came to the meeting at 7:05 PM.)
3. Motion by Dean Svela and seconded by Dean Ackland, to approve the
following minutes:
 - a. Open Session Minutes
 - b. Date of Minutes: 6/24/09

 - a. Closed Session Minutes
 - b. Date of Minutes: 6/24/09

Vote:

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

4. Motion by Dean Svela and seconded by Jeff Gould, to approve the list of bills
submitted for payment and the financial reports.

Vote:

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

5. Motion by Jason Pavlak, and seconded by Jeff Gould, to accept the 2009/2010
School Calendar as presented.

Vote:

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

6. Discussion involving eligibility for the 2009/2010 school year. The
superintendent communicated that there was a concern from the teaching staff
about eligibility and feel that there should be a written policy with
consequences. Board members communicated their points of view and gave
examples of how eligibility could work.

7. Motion by Jennie O'Rorke, seconded by Marcy DeLille to continue with Muller Pinehurst for Steward's Milk service for the 2009/2010 school year.
Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
8. Motion by Dean Svela, seconded by Jason Pavlak to apply for Recognition of Schools for the 2009/2010 school year.
Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
9. Motion by Dean Ackland, seconded by Jeff Gould to go into Closed Session at 8:24 P.M.
Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
10. Motion by Jason Pavlak, seconded by Dean Ackland to pay the balance (\$553.36) of Jim White's TRS to the State of Illinois.

Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
11. Motion by Jeff Gould, seconded by Jason Pavlak to pay the State of Illinois the amount of \$5841.00 for Melissa Horton's unemployment.

Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
12. Motion by Dean Ackland, seconded by Marcy DeLille to accept the resignation of Erin Carmichael.

Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
13. Motion by Marcy DeLille seconded by Jennie O'Rorke to hire Emily Duthie as the 5th/6th grade teacher at \$26,500 plus the \$1500 insurance stipend.

Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
14. Motion by Jeff Gould seconded by Jason Pavlak to hire Marcia Moore as Kitchen Aide at \$8.00 per hour with a limit of 1.5 hours a day.

Vote:
Yeas: All yeas. Gould, O'Rorke, DeLille, Svela, Ackland, Pavlak. Motion carried.
15. Motion by Jeff Gould seconded by Jason Pavlak to hire Anita Brandel as Crossing Guard at \$8.00/day and as Special Education Aide at 9.00/hr.

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

16. Motion by Dean Ackland seconded by Dean Svela to hire Amber Gouzaska as Special Education Aide at 9.00/hr.

Vote:

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

17. Motion by Jason Pavlak seconded by Jeff Gould to hire Corey Ellis as part-time custodian at \$8.00/hr for 2 hours per day.

Vote:

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

18. Motion by Jennie O'Rorke seconded by Dean Svela to hire Kristy Pollom as speech supervisor for 144 hours at \$65/hour and hire Jean Hermes as speech paraprofessional at 11 hours per week for \$20/hour.

Vote:

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

19. Motion by Jeff Gould seconded by Jason Pavlak to accept Nick Thurnau's resignation as a part-time custodian.

Vote:

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

20. Motion by Jeff Gould seconded by Jason Pavlak to hire Alicia O'Rorke as cheer coach for the 2009/2010 school year at \$800 for the stipend.

Vote:

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

21. Motion by Dean Svela seconded by Dean Ackland to adjourn.

Vote:

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

The meeting adjourned at 9:45 PM.

President's Signature _____

Secretary's Signature _____