

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

Board Minutes  
Wednesday, September 30, 2009, 6:30 PM

Board Members Present: Dean Ackland, Marcy DeLille, Jeff Gould, Jason Pavlak,  
Jennie O'Rorke and Dean Sveta arrived at 6:38 P.M.

Administration: Angelina S. Bua, Superintendent  
Visitors: Steve Garland & Lowell Taylor

1. Meeting called to order at 6:32 PM in the Art/Music room.
2. Roll Call – acknowledged by Jeff Gould, Jennie O'Rorke, and Dean Ackland.  
(Dean Sveta came to the meeting at 7:05 PM.)
3. Motion by Dean Ackland and seconded by Jeff Gould, to approve the following minutes:

- a. Open Session Minutes
- b. Date of Minutes: 9/30/09

- a. Closed Session Minutes
- b. Date of Minutes: 6/30/09

Vote:

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

4. Motion by Jason Pavlak and seconded by Dean Sveta, to approve the list of bills submitted for payment and the financial reports.

Vote:

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

5. Steve Garland presented his yearly school audit information to the district.
6. Lowell Taylor presented information on long-range financial planning opportunities for the district.
7. Motion by Jennie O'Rorke, and seconded by Jason Pavlak, to approve amended eligibility plan.

Vote:

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

8. Motion by Jeff Gould, seconded by Dean Svela to adopt the FY10 budget pending the necessary amendments to be finalized at the October 28, 2009 Board Meeting.

Vote:

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

9. Motion by Jason Pavlak, seconded by Jeff Gould to enter into closed session.

Vote:

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

10. Motion by Jason Pavlak, seconded by Dean Svela to accept the resignation of Mary Huels as Head Girls Basketball Coach.

Vote:

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

11. Motion by Jeff Gould, seconded by **Error! Reference source not found.** to allow college credits be applied towards Lisa Worthington's steps adjusting her 2009-2010 year.

Vote:

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

12. Motion by Jason Pavlak, seconded by Dean Ackland hire Jill Shackelford at \$67/hour X 11 hours a week for speech services.

Vote:

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

13. Motion by **Error! Reference source not found.**, seconded by Jeff Gould to non-renew Rhonda Cardot's contract as bookkeeper effective November 1, 2009.

Vote:

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

14. Motion by Marcy DeLille seconded by Jason Pavlak to move forward with the contract negotiations in hiring Lowell Taylor for Financial Services starting November 1, 2009.

Vote:

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

15. Motion by Jeff Gould seconded by Dean Svela to adjourn.

Vote:

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

The meeting adjourned at 11:02 PM.

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

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