

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

Board Minutes
Wednesday, January 21, 2009, 6:30 PM

Board Members Present: Mary Huels, Marcy DeLille, Kris Johnson, Dean Svela, Jeff Gould, Jennie O'Rorke and Dean Ackland.

Administration: Angelina S. Bua, Superintendent
Visitors: Michael Foley, School District Attorney

1. Regular Meeting called to order at 6:30 PM in the Art/Music room.
2. Roll Call – acknowledged by Mary Huels, Marcy DeLille, Kris Johnson, Dean Svela, Jeff Gould, Jennie O'Rorke and Dean Ackland.
3. Motion made by Jennie O'Rorke, seconded by Dean Svela to approve the Board Minutes from 12/15/08.
Vote:
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke. & Ackland. Motion carried.
4. Motion by Dean Svela, and seconded by Mary Huels, to approve payment of bills and financial reports.
Vote:
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.
5. Motion by Dean Svela, seconded by Mary Huels to go into Closed Session at 6:31 P.M.
Vote:
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.
6. Motion by Dean Svela, and seconded by Mary Huels, to come out of Closed Session at 7:26 P.M.
Vote:
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.
7. Motion by Jennie O'Rorke, and seconded by Dean Svela, accept the oral resignation of Melissa Horton per her legal counsel.
Vote:
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.
8. Motion by Mary Huels, and seconded by Jeff Gould to hire Lisa Worthington as second grade teacher (Step 7 BS) and Johnna Bratko as a teacher's aide at \$9.50 an hour.
Vote:
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.

9. The February Board meeting is going to be moved to Wednesday, February 25, 2009 because of the Girls Basketball Tournament schedule.
10. On February 11, 2009 the District will sponsor Bingo Night with a Valentine theme.
11. New Business:
 - a. Ms. Bua handed out an example of a calendar from RTHS for the 2009-2010 school year. The suggestion was made to be in several examples for the Board to work from.
 - b. We are seeking estimates on gutter replacement for the bus garage.
 - c. The Library heater needs a blower replacement to all for equal heating throughout the area.
12. Substitute Pay
 - a. If a substitute teacher only possesses a sub certificate they will receive for 4 weeks \$75 per day with the salary increasing to \$115 per day after the initial 4 weeks.
 - b. If a substitute teacher possesses a teacher's certificate they will receive for the first 4 weeks \$75 per day with the salary increasing to 1st year teacher pay per day.
13. Enrollment: We have enrolled one more student and we may have 2 more enrolled prior to the end of the year.
14. March 13th: Family Fun Night is scheduled.
15. April 3rd: 7th & 8th Grade Dance
16. April 18th: Dodgeball Family Activity Night
17. April 29th-30th 8th Grade Springfield Trip is scheduled.

Motion by Marcy DeLille, and seconded by Dean Ackland, to adjourn.

Vote:

Yeas: All ayes. Huels, DeLille, Johnson, Svela, Gould, and O'Rorke. Motion carried.

The meeting adjourned at 8:31 PM.

President's Signature _____

Secretary's Signature _____