

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

Board Minutes  
Monday, December 15, 2008, 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

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 Marcy DeLille, seconded by Mary Huels to approve the Board Minutes from 11/18/08.  
Vote:  
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke. & Ackland. Motion carried.
4. Motion by Dean Svela, and seconded by Jennie O'Rorke, 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 Marcy DeLille, seconded by Mary Huels, to pay the balance of \$5300 to Signs Plus and \$339 to Dean Ackland. Mr. Ackland updated the Board on the status of the sign balance. He also included Signs Plus' willingness to pay for ½ of the service work to fix the sign if it runs into problems. However, they want full payment less the repair amount. Mr. Ackland recommended paying them in full.  
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 approve the tax levy for 2008. The total levy is \$622,840.
7. Ms. Bua to the Board that we are losing out of high quality substitutes when we are limited to a lower rate of pay. Ms. Bua will complete some research to present at the next Board meeting for approval.
8. Motion by Jeff Gould, and seconded by Mary Huels, to into Closed Session.  
Time was: 8:05 PM.  
Vote:  
Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.

9. Motion by Dean Svela, and seconded by Mary Huels, to come out of Closed Session. Time was: 8:40 PM.

Vote:

Yeas: All yeas. Huels, DeLille, Johnson, Svela, Gould, O'Rorke & Ackland. Motion carried.

Motion by Dean Svela, and seconded by Mary Huels, to adjourn.

Vote:

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

The meeting adjourned at 8:45 PM.

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

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