

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

**Minutes
Tuesday August 19, 2008, 6:30 PM**

Board Members Present: Dean Ackland (6:32 p.m.) Marcy DeLille
Jeff Gould Mary Huels
Kris Johnson

Administration: Angelina S. Bua, Superintendent

1. **Regular Meeting** called to order at 6:30 PM in the Music Room at the Steward Elementary School.
2. **Roll Call** – acknowledged by Dean Ackland, Marcy DeLille, Mary Huels, Kris Johnson, and Jeff Gould.
3. **Motion** by Jeff Gould, seconded by Mary Huels, to approve the minutes of the regular meeting on August 19, 2008, as submitted. (*Some corrections will be redone for the Special Board Meeting on August 26, 2008.*)

Vote:

Yeas: All yeas. Ackland, Gould, Johnson, DeLille, and Huels. Motion carried.

4. **Motion** made by Jeff Gould, seconded by Kris Johnson, to approve the list of bills for payment as submitted and the financial reports as presented.

Vote:

Yeas: Ackland, Gould, Johnson, DeLille, and Huels. Motion carried.

5. **Motion** to approve the closed session minutes to be opened to the public and closed session minutes to remain closed.

Vote:

Yeas: Ackland, Gould, Johnson, DeLille, and Huels. Motion carried.

OLD BUSINESS

6. The superintendent reported that the new electronic sign was experiencing some problems. It seems that the sign has 1/3 of the left side on the east side of the sign on occasion goes out. The superintendent has been working with Board Member, Dean Ackland to

troubleshoot the problem with the company that sold the sign to the school. The last payment will be held until the problem is solved. Staff will continue to monitor the sign and reset it when necessary.

7. Flood issues still exist around the school. The superintendent provided examples of the gym door and the lack of insulation to protect it from water, the pumps have not been installed as of yet to assist moving water from the basement, and the culverts are still packed with debris. Sand bags once they are obtained will only continue to offer a temporary solution.
8. The superintendent has followed up with the Illinois Unemployment Office to secure our overpayment of \$2024.00 on a former employee. Further information will be shared once we receive it.

NEW BUSINESS

9. Open House will be September 15, 2008 from 6:30 p.m. to 8:30 p.m. The superintendent will have a short presentation to parents at the beginning of the activity.
10. The superintendent recommended that the board accept the Muller Pinehurst bid for the 2008-2009 school year.

Vote:

Yeas: All ayes. Ackland, Gould, Johnson, DeLille, and Huels. Motion carried.

11. The superintendent recommended that the board secure the services of SOCS for archiving e-mail from the staff. This is a new regulation that needs to be done for legal purposes.

Vote:

Yeas: Ackland, Gould, Johnson, DeLille, and Huels. . Motion carried.

12. Grandparents Day will be September 12, 2008. The superintendent will work with the staff and the board to determine what activities will be coordinated.
13. The board agreed to have a special board meeting on August 26, 2008 to review the budget for the 2008-2009 school year. The time was set for 5:30 p.m.

ADMINISTRATOR'S REPORT

14. Enrollment is currently 86. The superintendent reported that all but about 1 family had registered their children prior to the start of school.

CLOSED SESSION

15. Motion by _____, and seconded by _____, to go into executive session to consider the appointment, employment, and performance of board appointees and school employees.

Vote:

Yeas: Ackland, Gould, Johnson, DeLille, and Huels. . Motion carried.

The board went into closed sessions at 9:14 p.m.

The board resumed regular session at 10:09 p.m.

16. **Motion** by Dean Ackland, and seconded by Jeff Gould, to approve the personnel stipends for the 2008-2009 school year.

Vote:

Yeas: All ayes. Yeas: Ackland, Gould, Johnson, DeLille, and Huels. Motion carried.

17. **Motion** by Jeff Gould, and seconded by Dean Svela, to adjourn the meeting.

Vote:

Yeas: Ackland, Gould, Johnson, DeLille, and Huels. . Motion carried.

The meeting adjourned at 10:11 p.m.

President's Signature _____

Secretary's Signature _____