

STEWARD ELEMENTARY SCHOOL DISTRICT No. 220

STEWARD, ILLINOIS

Minutes of the Regular Board of Education Meeting

August 23rd, 2022 posted for participation.

Minutes taken by Matt Hayes.

The regularly scheduled meeting of August 23rd, 2022 was called to order by President Chris Cardott.

On roll call at 6:23pm, the following members were present:

Board members present: Julie Lovett, Joseph Powell, Dean Svela and Marcy DeLille and Superintendent Steven Simpson

Board members late:

Board members absent: Chris Cardott, Nate Ramsey and Chele Wells

Visitors: None

1. Approval of/Additions to the Agenda
 - a. Add Conor Tournament to Sept. agenda.

On a motion by Dean Svela and a second by Joseph Powell, and a unanimous voice vote, the Conor Tournament will be added to the September agenda.

2. Approval /Correction of Minutes from June 15, 2022 and July 20, 2022

On a motion by Dean Svela and a second by Joseph Powell, and a unanimous voice vote, the minutes from June 15 and July 20 were accepted as presented.

3. Approval of Financial Reports and Bills

On a motion by Marcy DeLille and a second by Dean Svela, and a roll call of all ayes, the bills and financial reports were accepted as presented.

4. Good News Communication and Report from Superintendent
 - a. Enrollment is up to 71 students.
 - b. During the first two days of school the faculty successfully planned school wide group activities that were emotional/social experiences.
5. Board Communication for the Good of Steward District 220.
 - a. A student commented that the PE teacher is doing an outstanding job.
 - b. A student also thought the Music teacher was doing a very good job.
6. Recognition and Comments from Employees and the public.

- a. None.

Old Business

- 7. Discussion: *Meet & Confer Agreement (Attorney Follow-Up Needed)*
 - a. We haven't heard back from our attorney.
 - b. We received a bill from the attorney that Mr. Simpson will follow up on.
- 8. Buildings and Grounds.
 - a. Gym Floor Update.
 - i. The floor has settled completely and looks great.
 - b. Building Security Update.
 - i. Scanners have been installed but aren't yet functional.
 - ii. Wiring on door #1 needs to be completed so our buzzer will work.
 - iii. It was mentioned that we could investigate emergency secure locks on each classroom door.
 - c. Summer Work Summary
 - i. Having Paul Swartz work last summer was a great help for our custodian.
 - ii. Logan Frye did some work on the grounds as a volunteer last week.
 - d. Lighting Rebate (Next Steps)
 - i. We need to have an electrician give us an estimate on replacing the lights.
 - ii. Dean Ackland will be contacted.
 - iii. The Building Grant can be amended to add the lighting costs.

New Business

- 9. Policy Update: PRESS update- Next Round (First Reading).
 - a. Nov. 21 PRESS Issue 108 Update (Part I) Review. Policies 2:20-6:220
 - i. The policy was read and corrections were made.

On a motion by Marcy DeLille and a second by Julie Lovett, and a roll call of all ayes, the Board approved to accept the corrections made to policies 2:20 - 6:180 with noted exclusion not to adopt 6:220.

- b. Nov 21 PRESS issue 108 Update (Part II)-First Reading (for discussion and adoption at Sept 2022 BOE meeting).
- 10. Mission, Vision, Values & Goals (Sharing of BOE member ideas)
 - a. A document was shared from 2009-2010 (see binder).
 - b. A document was shared from Chris Cardott (see binder).
 - c. The board will look over the documents and continue to move forward.

Executive Session: To consider the appointment, employment, compensation. Discipline, performance, or dismissal of specific employees or individual student matters.

On a motion by Marcy DeLille and a second by Dean Svela, and a roll call of all ayes, the Board approved to move into Executive Session at 7:25pm.

On a motion by March DeLille and a second by Dean Sveta, and a roll call of all ayes, the Board approved to move out of Executive Session at 7:39pm.

New Business Requiring Board Action

11. Action Resulting from Executive Session

- a. A cell phone stipend for Mr. Simpson was overlooked from last year.

On a motion by Marcy DeLille and a second by Dean Sveta, and a roll call of all ayes, the board approved to fulfill contract obligations that weren't fulfilled from last year and to add \$1,000 payment to Mr. Simpson at the September Board meeting.

12. Appointment of Superintendent to Prepare an Annual Budget for Public Display and Presentation to the Board at the Sept meeting.

On a motion by Marcy DeLille and a second by Dean Sveta, and unanimous voice vote, the board approved Mr. Simpson to prepare the annual budget for public display and presentation.

13. Approval of Boys' Basketball Coach for Fall 2022.

On a motion by Dean Sveta and a second by Joseph Powell,, and a roll call of all ayes, the board approved to hire Don Romes as the Head basketball coach.

On a motion by Dean Sveta and a second by Joseph Powell, and a roll call of all ayes, the board approved to hire Matt Hayes as the Assistant basketball coach

14. The next meeting will be a 6:00pm budget hearing on September 26th with the regular meeting starting at 6:15pm.

On a motion by Dean Sveta and a second by Joseph Powell and a unanimous voice vote, the Board adjourned at 7:44 pm.

Respectfully submitted:

Approved by the Board of Education:

Marcy DeLille, Secretary
Board of Education
September 26th, 2022

Chris Cardott, President
Board of Education