

STEWARD ELEMENTARY SCHOOL DISTRICT No. 220

STEWARD, ILLINOIS

Minutes of the Regular Board of Education Meeting

February 21st, 2024 posted for participation.

Minutes taken by Matt Hayes.

The school board meeting of February 21st, 2024 was called to order by President Chele Wells.

On roll call at 6:01pm, the following members were present:

Board members present: Chele Wells, Julie Lovett, Jennifer Kraemer, Marcy DeLille, Tom Brown, Vicki Maertz and Superintendent Steven Simpson

Board members late:

Board members absent:

Visitors: Erin Odle and Michelle Esposito

1. Approval of/Additions to the Agenda
 - a. Move Executive session up immediately following Good News from Superintendent.

On a motion by Julie Lovett and a second by Jennifer Kraemer, and a unanimous voice vote, the board approved to move Executive session earlier in the meeting right after Good News Communication from the Superintendent.

2. Approval /Correction of Minutes from January 17th, 2024

On a motion by Tom Brown and a second by Jennifer Kraemer, and a unanimous voice vote, the minutes from January 17th, 2024 were accepted as presented.

3. Approval of Financial Reports and Bills

On a motion by Julie Lovett and a second by Jennifer Kraemer, and a roll call of all ayes, the bills and financial reports were accepted as presented.

4. Good News Communication and Report from Superintendent Simpson.
 - a. See file for list of good news items.
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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 Jennifer Kraemer and a unanimous voice vote, the Board approved to move into Executive Session at 6:22pm.

On a motion by Vicki Maertz and a second by Jennifer Kraemer and a unanimous voice vote, the Board approved to move out of Executive Session at 7:38pm.

5. Board Communication for the Good of Steward District 220.
 - a. None.
6. Recognition and Comments from Employees and the public.
 - a. None.

Old Business

7. Buildings and Grounds/ Building Usage/ Update.
 - a. None.
8. Transportation/ School Bus Fleet Status.
 - a. The new bus is in operation.
 - b. The old bus has an electrical issue on the emergency door that needs repaired.
 - c. Selling the 2017 bus may net \$15,000-\$17,500.

On a motion by Vicki Maertz and a second by Jennifer Kraemer and a roll count of all ayes, the Board approved to sell the 1997 diesel bus.

9. Adoption of Adjusted Calendar for 23/24 Remainder of the Year

On a motion by Vicki Maertz and a second by Jennifer Kraemer and a roll count of all ayes, the Board approved the adjusted Steward School 2023-2024 calendar.

10. Review of Final Version RTHS Adopted 24-25 Calendar.
 - a. A copy of RTHS's FY25 calendar was shared.

New Business

11. Discussion of 24/25 Steward Elementary Calendar
 - a. A copy of a suggested Steward FY25 calendar was shared.
 - b. The calendar will be looked at and approved at the March meeting.
12. Notification of Need to File Statements of Economic Interest by Lee County Clerk
 - a. Everyone has received.

New Business Requiring Board Action

13. Action Resulting from Executive Session
 - a. None.
14. The next meeting will be held on March 20th starting at 6:00pm.

On a motion by Marcy DeLille and a second by Jennifer Kraemer and a unanimous voice vote, the Board adjourned at 8:36pm.

Respectfully submitted:

Julie Lovett, Secretary
Board of Education
March 20th, 2024

Approved by the Board of Education:

Chele Wells, President
Board of Education