

STEWARD ELEMENTARY SCHOOL DISTRICT No. 220

STEWARD, ILLINOIS

Minutes of the Regular Board of Education Meeting

July 26th, 2023 posted for participation.

Minutes taken by Julie Lovett.

The board meeting of July 26th, 2023 was called to order by President Chele Wells.

On roll call at 6:04pm, the following members were present:

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

Board members late:

Board members absent:

Visitors:

1. Approval of/Additions to the Agenda

On a motion by Tom Brown and a second by Jennifer Kraemer, and a roll call of all ayes, the agenda was accepted as presented.

2. Approval /Correction of Minutes from May 24th, 2023.

On a motion by Vicki Maertz and a second by Jennifer Kraemer, and a unanimous voice vote, the minutes from June 28th, 2023 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 Administrative Assistant
 - a. Mr. Simpson shared a list of Good News.
5. Board Communication for the Good of Steward District 220.
 - a. None.
6. Recognition and Comments from Employees and the public.
 - b. None.

Old Business

7. Discussion: *Meet & Confer Agreement*
 - c. To be held in Executive Session.
8. Buildings and Grounds/ Building Usage
 - a. 11.1 School Maintenance: Summer Work Programs
 - b. 11.2 Gym Rehabilitation – Short Term/ Long Term
9. Mission, Vision, Values & Goals (as adopted at 5/24/2023 meeting)

New Business

10. Second Reading of PRESS Issue 112 (2:80-8:95) (for review, discussion and adoption).

On a motion by Marcy DeLille and a second by Jennifer Kraemer, and a roll call of all ayes, the board adopted Policy Update 112 with the changes that were shared.

11. Illinois Association of School Boards (IASB) Communication.
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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 Vicki Maertz and a second by Tom Brown, and a unanimous voice vote, the Board approved to move into Executive Session at 6:54pm.

On a motion by Marcy DeLille and a second by Vicki Maertz, and a unanimous voice vote, the Board approved to move out of Executive Session at 7:15pm.

19. Action Resulting from Executive Session.

- a. None

20. The next meeting will be held on August 16th starting at 6:00pm.

On a motion by Vicki Maertz and a second by Julie Lovett and a unanimous voice vote, the Board adjourned at 7:18pm.

Respectfully submitted:

Approved by the Board of Education:

Julie Lovett, Secretary
Board of Education
August 16th, 2023

Chele Wells, President
Board of Education