

# STEWARD ELEMENTARY SCHOOL DISTRICT No. 220 STEWARD, ILLINOIS

## Minutes of the Regular Board of Education Meeting

June 20, 2022

(rescheduled from Wednesday, June 15th, due to lack of a quorum)

6:15 pm –In person meeting, publicized and posted for participation. Minutes taken by Steven Simpson.

The regularly scheduled monthly meeting of June 20, 2022 was called to order by President Chris Cardott.

On roll call at 6:15pm, the following members were present:

**Board members present:** Chris Cardott, Julie Lovett, Dean Svela, Chele Wells (and Superintendent Steven Simpson)

**Board members late:**

**Board members absent:** Nate Ramsey, Joseph Powell and Marcy DeLille

**Visitors:** None

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1. Approval of/Additions to the Agenda
    - a. None to the regular agenda. Mr. Simpson mentioned that he had an additional item for Executive Session.
  2. Approval /Correction of Minutes

**On a motion by Dean Svela and a second by Julie Lovett, and a roll call of all ayes, the minutes from the May 18<sup>th</sup>, 2022 meeting were accepted as presented.**

3. Approval of Financial Reports and Bills

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

4. Recognition and Comments from Employees and the public.
  - a. None.
5. Good News Communication and Report from Superintendent
  - a. Very fortunate to have found strong candidates for the open positions.
  - b. Appreciate the willingness of Mr. Hayes and other faculty members to assist with

interviewing candidates and giving them building tours.

c. The last two days Mr. Simpson attended an ROE Strategic Planning Meeting at Sauk Valley College and a regional IASA supt. meeting in Freeport.

Steward is blessed to not be suffering from staff shortages and severe increases in student discipline as is being reported by many other districts of varying sizes.

6. Board Communication for the Good of Steward District 220.

a. Similar to the ROE, the board is looking forward to engaging in mission/vision planning

### **Old Business**

7. Staff Handbook

a. Mr. Simpson has a sample Meet and Confer agreement recommended by Barbara Erickson that he will be sharing digitally.

8. Buildings and Grounds.

a. Gym Floor Update

i. Rockford Specialty Floors refinished the gym on 6-16-22; it will dry for 8-10 days

b. Locks/ Scanners/ Security/ Usage Policy

i. Melin's should be installing card readers this July at doors 1, 2 and 6

c. Summer Work Review – Priorities

i. Mr. Simpson reported a problem with the hot water heater putting out dark water. Mr. Bullock has drained and flushed it three times. It is only 6 yrs. old and should not be having problems. Mr. Sveta recommended contacting Anderson's from whom it was purchased.

### **New Business**

9. Policy Update

a. The next round of PRESS updates will be distributed at the July meeting.

10. Mission, Vision, Values & Goals

a. This will be discussed at the July meeting when more members are present.

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

**On a motion by Dean Svela and a second by Chele Wells, and unanimous vote, the board voted to enter into executive session at 6:48 PM.**

**The board entered out of executive session at 7:05 PM.**

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### **New Business Requiring Board Action**

12. Approval of Co-Ed Volleyball Coach for Fall 2022
  - a. Recommendation: Mrs. Calla Stroh

**On a motion by Dean Svela and a second by Julie Lovett, and a roll call vote of all ayes, the candidate was accepted.**

13. Approval of  $\frac{3}{4}$  time Music Instructor for 2022-23
  - a. Recommendation: Christopher Groth

**On a motion by Chele Wells and a second by Dean Svela, and a roll call vote of all ayes, the candidate was accepted.**

14. Approval of Full-Time Physical Education Teacher
  - a. Recommendation: David Hanes

**On a motion by Julie Lovett and a second by Chele Wells and a roll call vote of all ayes, the candidate was accepted.**

15. Approval of Replacement for Board Member Representation for OCEC
  - a. Tabled for July Meeting

16. Approval of Temporary Closure of District Office for End of June

**On a motion by Chele Wells and a second by Julie Lovett and a unanimous voice vote of all ayes, the motion was accepted.**

17. Approval of Letter of Resignation from Katelyn Kalata as 5th Grade Teacher

**On a motion by Dean Svela and a second by Chele Wells and a roll call vote of all ayes, the resignation was accepted.**

**On a motion by Julie Lovett and a second by Chele Wells and a unanimous voice vote, the Board adjourned at 7:07pm.**

Respectfully submitted:

Approved by the Board of Education:

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Marcy DeLille, Secretary  
Board of Education  
\*August 23, 2022

Chris Cardott, President  
Board of Education

\* These June minutes were not available for approval at the July Steward Board of Education regular monthly meeting.