

# STEWARD ELEMENTARY SCHOOL DISTRICT No. 220

## STEWARD, ILLINOIS

### Minutes of the Regular Board of Education Meeting

October 19<sup>th</sup>, 2022 posted for participation.

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Minutes taken by Matt Hayes.

The board meeting of October 19<sup>th</sup>, 2022 was called to order by President Chris Cardott.

On roll call at 6:19pm, the following members were present:

**Board members present:** Chris Cardott, Marcy DeLille, Chele Wells, and Superintendent Steve Simpson with Julie Lovett on the phone.

**Board members late:**

**Board members absent:** Dean Sveta, Nate Ramsey and Joseph Powell

**Visitors:** Calla Stroh

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1. Approval of/Additions to the Agenda
  - a. None.
2. Approval /Correction of Minutes from September 26, 2022

**On a motion by Julie Lovett and a second by Chris Cardott, and a unanimous voice vote with Chele Wells and Marcy DeLille abstaining, the minutes from September 26<sup>th</sup>, 2022 were accepted as presented.**

3. Approval of Financial Reports and Bills

**On a motion by Marcy DeLille and a second by Julie Lovett, 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. See report in the binder.
5. Board Communication for the Good of Steward District 220.
  - a. School board elections are coming up next Spring and petitions are due in December.
6. Recognition and Comments from Employees and the public.
  - a. None.

#### Old Business

7. Discussion: *Meet & Confer Agreement (Attorney Follow-Up Needed)*
  - a. We will ask the attorneys for their recommendation for the November meeting.

8. Buildings and Grounds/ Building Usage.
  - a. Updating and/or Amending School Maintenance Grant.
    - i. We over budgeted the roof repair and we need to amend the school maintenance grant.
  - b. Roofing Repair; Bus Garage Repair, Inclusion of Gym Lighting and Wall Matting/Protection
    - i. These would be items to be added to the school maintenance grant.
  - c. Conor O'Rorke Tournament Update
    - i. The tournament is scheduled for Dec. 3<sup>rd</sup>-4<sup>th</sup> (19<sup>th</sup> annual).
    - ii. Ralphie's BBQ will be providing the food.
    - iii. Jen Knetsch is doing the baskets at her house.
    - iv. Many volunteers have been lined up already to help.
    - v. The Conor O'Rorke committee would like to have a key to the school.
    - vi. Friends of Steward is the official name of the Conor O'Rorke group.

### **New Business**

9. Policy Update: PRESS update- Next Round
  - a. Nov. 21 PRESS Issue 108 Update (Part II)- Discussion and adoption (tabled at September 2022 Regular Board Meeting): Policies 6:340 - 8:100 (pp. 214 - 312).

**On a motion by March DeLille and a second by Chele Wells, and a roll call of all eyes, the board adopted the policies 6:340-8:100 with the exception of policies 7:165 and 7:315.**

10. Mission, Vision, Values & Goals (Sharing of BOE member ideas)
  - a. Mr. Simpson shared 3 documents, see binder.

**On a motion by Chele Wells and a second by Marcy DeLille, and a roll call of all eyes, the Mission, Vision, Values & Goals will be moved to the November meeting.**

11. Distribution of Annual Financial Report (as prepared by district auditor).
  - a. The audit was distributed.
  - b. The auditor, Joel Hopkins, will be at the November meeting to answer questions.
  - c. Discussion was had about possible future investments of school funds.
  - d. The audit will be approved at the November meeting.

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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 Julie Lovett, and a roll call of all eyes, the Board approved to move into Executive Session at 7:29pm.**

**On a motion by Chele Wells and a second by Marcy DeLille, and a roll call of all eyes, the Board approved to move out of Executive Session at 7:47pm.**

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

12. Action Resulting from Executive Session

**On a motion by Chele Wells and a second by Marcy DeLille, and a roll call of all ayes, the Board approved tax levy as presented.**

**On a motion by Marcy DeLille and a second by Chele Wells, and a roll call of all ayes, the Board approved the DCDP plan as presented.**

**On a motion by Chele Wells and a second by Marcy DeLille, and a roll call of all ayes, the Board authorized amendments to the maintenance grant.**

**On a motion by Marcy DeLille and a second by Chele Wells, and a roll call of all ayes, the Board approved the hire of Don Romes as the head girls' basketball coach.**

**On a motion by Chele Wells and a second by Marcy DeLille, and a roll call of all ayes, the Board approved the hire of Rebekah Hayes and Michelle Esposito as the Cheer coaches.**

13. The next meeting will be held on November 16<sup>th</sup> starting at 6:00pm.

**On a motion by Chele Wells and a second by Marcy DeLille and a unanimous voice vote, the Board adjourned at 7:49pm.**

Respectfully submitted:

Approved by the Board of Education:

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Marcy DeLille, Secretary  
Board of Education  
November 16<sup>th</sup>, 2022

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Chris Cardott, President  
Board of Education