

# STEWARD ELEMENTARY SCHOOL DISTRICT No. 220

## STEWARD, ILLINOIS

### Minutes of the Budget Hearing & Regular Board of Education Meeting

September 26<sup>th</sup>, 2022 posted for participation.

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Minutes taken by Matt Hayes.

The budget hearing meeting of September 26<sup>th</sup>, 2022 was called to order by President Chris Cardott.

On roll call at 6:00pm, the following members were present:

**Board members present:** Chris Cardott, Dean Svela, Julie Lovett and Nate Ramsey

**Board members late:**

**Board members absent:** Joseph Powell, Marcy DeLille, Chele Wells, and Superintendent Steve Simpson

**Visitors:** Calla Stroh

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**Public comment:**

**On a motion by Julie Lovett and a second by Dean Svela, and a roll call of all ayes, the Budget Hearing opened for public comment at 6:00pm.**

**Budget Hearing**

1. Presentation of 2022-23 budget.
  - a. The budget was presented for all to review.
  - b. The budget takes into account the prior year's ongoing expenditures.
  - c. The Revenue budget increased 10.01% from last year's budget.
  - d. The Expense budget increased by 7.77% from last year's budget.

**On a motion by Dean Svela and a second by Nate Ramsey, and a roll call of all ayes, the Budget Hearing adjourned at 6:09pm.**

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1. Approval of/Additions to the Agenda
  - a. Conor Tournament to be added to October agenda.
2. Approval /Correction of Minutes from August 23, 2022

**On a motion by Julie Lovett and a second by Dean Sveta, and a unanimous voice vote with Chris Cardott and Nate Ramsey abstaining, the minutes from August 23rd were accepted as presented.**

3. Approval of Financial Reports and Bills

**On a motion by Nate Ramsey and a second by Dean Sveta, 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. The Patriot Day celebration was well attended and the weather was beautiful.
  - b. We had a successful school wide kick ball game on Sept 23<sup>rd</sup> at 2:40pm put on by the Student Council.
  - c. The staff have been stepping up and handling discipline during Mr. Simpson's absence.
  - d. Melin's Lock and Key have finished the key card scanners on all three of the doors. They still need to fix the buzzer on door #1.
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. Discussion: *Meet & Confer Agreement (Attorney Follow-Up Needed)*
  - a. Tabled until the October meeting.
8. Buildings and Grounds.
  - a. Gym Floor Update.
    - i. The floor has been completed and looks great.
  - b. Building Security Update.
    - i. Everything has been installed and working except for the buzzer on door #1. They will return to work on that.
  - c. Lighting Rebate (Next Steps)
    - i. To be discussed at the October meeting.

**New Business**

9. Policy Update: PRESS update- Next Round
  - a. To be discussed at the October meeting.
10. Mission, Vision, Values & Goals (Sharing of BOE member ideas)
  - a. Nothing was shared. We will talk about it at the October meeting.
11. Superintendent Simpson's Absence.
  - a. It was decided to have Michelle Esposito (Kindergarten teacher), who has an administrative degree, fill in for some of the principal's duties when Mr. Simpson is absent.
12. Adoption of Budget for 2022-23 School Year. (Fiscal Year 2023)

**On a motion by Julie Lovett and a second by Dean Sveta, and a roll call of all ayes, the 2022-2023 budget was accepted as presented.**

13. Parking Lot Seal Coat/Stripe

- a. A proposal was presented by Wyatt Pavement Maintenance Inc. (see file).
- b. The board decided to move the parking lot project to the Spring/Summer of 2023.

14. Parking Lot Snow Removal

- a. An estimate from O'Rorke Construction was shared (see file).

**On a motion by Julie Lovett and a second by Dean Sveta, and a roll call of all ayes, the estimate from O'Rorke Construction was accepted as presented.**

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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 Dean Sveta and a second by Nate Ramsey, and a roll call of all ayes, the Board approved to move into Executive Session at 6:45pm.**

**On a motion by Dean Sveta and a second by Julie Lovett, and a roll call of all ayes, the Board approved to move out of Executive Session at 7:37pm.**

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

15. Action Resulting from Executive Session

- a. None.

16. The next meeting will be held on October 19<sup>th</sup> starting at 6:15pm.

**On a motion by Nate Ramsey and a second by Julie Lovett and a unanimous voice vote, the Board adjourned at 7:38pm.**

Respectfully submitted:

Approved by the Board of Education:

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Marcy DeLille, Secretary  
Board of Education  
October 19<sup>th</sup>, 2022

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Chris Cardott, President  
Board of Education