

STEWARD ELEMENTARY SCHOOL DISTRICT No. 220

STEWARD, ILLINOIS

Minutes of the Budget Hearing & Regular Board of Education Meeting

September 27th, 2023 posted for participation.

Minutes taken by Matt Hayes.

The budget hearing meeting of September 27th, 2023 was called to order by President Chele Wells.

On roll call at 6:03pm, the following members were present:

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

Board members late:

Board members absent: Julie Lovett

Visitors:

Public comment:

On a motion by Marcy DeLille and a second by Tom Brown, and a roll call of all ayes, the Budget Hearing opened for public comment at 6:00pm.

Budget Hearing

1. Presentation of 2023-24 budget.
 - a. The budget was presented by Mr. Simpson for all to review.
 - b. A Budget Highlights sheet was shared (see binder).

On a motion by Marcy DeLille and a second by Vicki Maertz, and a roll call of all ayes, the Budget Hearing adjourned at 6:16pm.

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 August 16th, 2023

On a motion by Vicki Maertz and a second by Jennifer Kraemer, and a unanimous voice vote with, the minutes from August 16th, 2023 were accepted as presented.

3. Approval of Financial Reports and Bills

On a motion by Vicki Maertz 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. Praise for the teamwork of the staff for Mr. Simpson's absence.
 - b. Thankfulness for the board for being flexible to move the meeting.
 - c. Thankfulness for everyone else who has helped out over the past few weeks.
5. Board Communication for the Good of Steward District 220.
 - a. Mrs. Esposito did a great job handling the mysterious car incident.
 - b. Donation of walkie talkies to the staff by the Wells family to help keep the campus safe.
6. Recognition and Comments from Employees and the public.
 - a. None.

Old Business

7. Discussion: *Meet & Confer Agreement (Update to be held in Executive Session)*
 - a. To be discussed in Executive Session.
8. Buildings and Grounds/ Building Usage.
 - a. John Seger called inquiring about the Conor O'Rorke blood drive.
 - b. It was brought up to have a drive through meal alongside a blood drive in place of the tournament.
9. Mission, Vision, Values & Goals.
 - a. Nothing at this time.
10. Follow Up on Any Additional Old Business.
 - a. Nothing at this time.

New Business

11. Adoption of Budget for 2023-24 School Year. (Fiscal Year 2024)

On a motion by Vicki Maertz and a second by Jennifer Kraemer, and a roll call of all ayes, the 2023-2024 budget was accepted as presented.

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 Jennifer Kraemer, and a unanimous voice vote, the Board approved to move into Executive Session at 6:42pm.

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 7:25pm.

New Business Requiring Board Action

12. Action Resulting from Executive Session

On a motion by Marci DeLille and a second by Jennifer Kraemer and a roll call of all ayes, the Board accepted the snow and ice bid from O’Rorke Construction.

13. The next meeting will be held on October 25th starting at 6:00pm.

On a motion by Marci DeLille and a second by Jennifer Kraemer and a unanimous voice vote, the Board adjourned at 7:27pm.

Respectfully submitted:

Approved by the Board of Education:

Julie Lovett, Secretary
Board of Education
October 25th, 2023

Chele Wells, President
Board of Education