

12/13/02 Accts Payable Payroll - \$83,732.22
12/31/02 Accts. Payable Payroll - \$103,730.75
12/13/02 Accts Payable - \$10,639.32
12/20/02 Accts. Payable - \$12,475.98
12/20/02 Accts Payable - \$43,360.38
12/27/02 Accts Payable - \$3,729.31
12/30/02 Accts Payable - \$1,775,760.00
01/03/03 Accts Payable - \$9,412.46
01/10/03 Accts Payable - \$6,481.01
01/14/03 Accts Payable - \$83,921.45
01/14/03 Accts Payable - \$1,062,894.14

- b. Tentative Budget 2003-2004 – Action Memo #105
See attached memo. The resolution appointing Jay Tiede to prepare a tentative budget for Center Cass School District #66 was read.
- c. Sased Bylaws – Action Memo #106 – See attached memo. The amendment to the SASSED bylaws was read.
- d. BACC Summer Camp – Action Memo #107 See attached memo.

Legal Seminar

Dr. Tiede reviewed information regarding a legal Seminar scheduled for January 25, 2003 at the Signature Room at Seven Bridges, Woodridge. He asked Board Members to let Gail know if they will be attending.

Joint Board Meeting

The District 99 Associated Districts Joint Boards of Education meeting is scheduled for February 26, 2003 at North High School. Dr. Tiede encouraged all Board Members to attend.

French/Spanish Classes

Dr. Tiede informed Board Members that a request has been made regarding the extension of the French and Spanish language classes to the junior high level. The Administration is considering the merits of offering this type of conversational language program at the junior high level and will report back to the Board.

Lakeview Renovations

Dr. Tiede reviewed the project being proposed for Lakeview and the entire district. He stated that we need to put priorities on this project and decide what we should move forward with at this time. Within the

next two years we will have a need for the instructional space to house 7 sections. The cost increase in this proposal is significant because of the scope of work. Questions were asked and a discussion was held.

The lighting will be done because we have a lighting grant to use this year.

It was the consensus of the Board that Dr. Tiede should meet with our architect to firm up plans for this project. Dr. Tiede will research financing and bring information back to the Board.

Policy

The following policies were presented for first reading: 2:110, 2:200, 2:210, 4:10, 4:170, 5:100, 5:180, 6:180, 7:130, 7:170, 7:190, 8:30

Old Business

The leak in front of Prairieview was discussed.

HB 1840 was discussed. Dr. Tiede has had discussion with Alex Seath who is bringing this bill to life again. The Board agrees that our district does not support this bill.

We have switched our insurance carrier to the Horton Insurance Agency.

Executive Session

A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to adjourn to executive session at 8:30 p.m. to discuss negotiation issues, evaluation of teachers and pending litigation. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Regular Session

A motion was made by Dr. Marchigiani and seconded by Mrs. James to return to regular session at 9:05 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Adjournment

A motion was made by Mr. Vassalla and seconded by Dr. Marchigiani to adjourn the meeting at 9:08 p.m. A roll call vote was taken with the following voting AYE:

Grimmer, Marchigiani, DeRuiter, Vassalla, James,
Eberhart, Cotter OPPOSED: None