

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, March 11, 2003
at Prairieview School

- Perfect Soloists Mr. Olsen and Mr. Hodac, along with the Board of Education presented certificates to those students who earned a perfect score at the district solo contest. Dr. Tiede congratulated all of these students on a job well done.
- Call to Order and Roll Call The meeting was called to order at 7:25 p.m. with the following members present: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter Superintendent Tiede, Principals Ward, Windsor, Smith, Schultz
- Reception of Visitors Nina Fox, Celeste Amish, Becky Fencil
- Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the minutes of the 2/25/03 regular session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
- A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the minutes of the 2/25/03 executive session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mrs. Grimmer to approve consent agenda items A and B:
- a. Financial Affairs:
 - 2/28/03 Payroll - \$178,794.06
 - 2/28/03 Accts Payable Payroll - \$86,672.72
 - 2/25/03 Accts Payable - \$7,083.74
 - 2/25/03 Accts Payable - \$38,537.47
 - 2/28/03 Accts Payable - \$14,054.97
 - 2/28/03 Accts Payable - \$698,151.40
 - 2/28/03 Accts Payable - \$640,891.00
 - 3/7/03 Accts Payable - \$7,310.87
 - 3/11/03 Accts Payable - \$64,790.50
 - 3/11/03 Accts Payable - 446,897.48

b. School Fees (See attached memo #140)

A roll call vote was taken with the following voting
AYE: Grimmer, Marchigiani, DeRuiter, Vassalla,
James, Eberhart, Cotter OPPOSED: None

Bus Bids

Dr. Tiede explained his recommendation that the Board accept the low bid for a 2003 school bus from Midwest Transit for \$44,900. A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the low bid of \$44,900 from Midwest Transit for a 2003 Bluebird TC-2000 as recommended by Dr. Tiede. A roll call vote was taken with the following voting
AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

District 99 Joint School

Dr. Tiede informed Board Members that he did attend the joint School Board Meeting hosted by District #99. It was a very good program.

Year 2003 "Bright A"

Dr. Tiede announced that our school district has been honored with the **Year 2003 "Bright A+" Award of Excellence**. We are among 60 Illinois school districts (out of 891) to be honored. This award is based on those school districts with the highest academic performance in Illinois. We were among the top 5% of all Illinois School Districts based on 2002 State School Report Card data.

Field Trips

Dr. Tiede reviewed field trip procedures with the Board. While we are trying to maintain a normal environment for our students, we are not sending large groups (entire grade levels) of students into Chicago at the current time.

LEND Position Statement

Dr. Tiede explained the position of the LEND districts regarding the EFAB bill.

Staffing

Mr. Ward explained the plan that is being discussed to increase staffing for the 8th grade next year. Discussion is being held regarding offering an extra period to the math and science teacher at the 8th grade level to accommodate the large numbers of students. Mr. Ward and Dr. Tiede will keep the board informed regarding this discussion.

Lighting Grant	Dr. Tiede spoke with representatives from the Illinois Clean Air Consortium regarding the lighting grant. The architects are very uncomfortable with the retro-fit lighting. On the advice of our architects and Mrs. Anne Cotter, we are going with the 3 light fixtures for the renovation. This will still qualify for the grant.
Personnel	Dr. Tiede would like to delay taking action on the honorary non-renewal for teachers who are filling temporary positions or are on probationary status until next meeting.
Renovation Bids	Bids for the doorframes and doors for the Lakeview project were reviewed by Dr. Tiede. At the recommendation of Mrs. Anne Cotter and Legat Architects a motion was made by Mrs. James and seconded by Mrs. Grimmer to approve Indiana Door & Hardware as the low bidder at a cost of \$37,500.00 for the doorframes and doors for the Lakeview renovation. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None Bids for the project will be opened on April 15.
Executive Session	A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to adjourn to executive session at 7:50 p.m. to discuss negotiations, the Lakeview Principal and a due process request. 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 Mrs. DeRuiter and seconded by Mr. Vassalla to return to regular session at 9:10 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
Lakeview Principal	A motion was made by Mrs. DeRuiter and seconded by Mr. Vassalla to appoint Mr. Paul Windsor as the principal of Lakeview Jr. High for the 2003-2004 school year. 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 Mrs. James and seconded by
Mr. Vassalla to adjourn the meeting at 9:15 p.m. A
roll call vote was taken with the following voting AYE:
Grimmer, Marchigiani, DeRuiter, Vassalla, James,
Cotter OPPOSED: None