

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, January 25, 2011
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:02 p.m. with the following members present: Motuelle, Grimmer, Millbrandt, Slayden, Armato and Koch Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Vice-President Killian
- Reception of Visitors Michelle Brown, Alison Murphy, Joy Coppoletta, Marybeth Coonrod, Kim Swaekauski, AnnaMaria Parker, Cliff Grammich and Keith Matune
- Additions to Agenda None
- Approval of Minutes A motion was made by Mr. Slayden and seconded by Mrs. Armato to approve the minutes of the January 11, 2011 regular session. A roll call vote was taken with the following voting AYE: Millbrandt, Armato, Grimmer, Slayden, Motuelle and Koch OPPOSED: None
- Consent Agenda A motion was made by Mr. Slayden and seconded by Mrs. Millbrandt to approve consent agenda items A, B, C and D.
- a. Financial Affairs
 - 01/14/11 Payroll - \$203,647.92
 - 01/19/11 Payroll - \$ 15,806.69
 - 01/14/11 Accts Payable Payroll \$135,522.42
 - 01/19/11 Accts Payable Payroll \$ 7,447.41
 - 01/12/11 Accts Payable \$ 874.16
 - 01/13/11 Accts Payable \$ 946.29
 - 01/14/11 Accts Payable \$ 866.00
 - 01/15/11 Accts Payable \$ 1,188.49
 - 01/21/11 Accts Payable \$ 2,790.79
 - 01/25/11 Accts Payable \$ 4,432.65
 - 01/25/11 Accts Payable \$ 88,872.35
 - b. Non-Certified Personnel Report – See attached memo #115
 - c. Personnel – See attached memo #116
 - d. SIP Approval – See attached memo #117
- A roll call vote was taken with the following voting AYE: Grimmer, Millbrandt, Slayden, Armato, Motuelle, and Koch OPPOSED: None

Joint Boards Meeting	The annual District 99 feeder school Joint Boards meeting will be held on Thursday, February 3, 2011 at Herrick Middle School. The following will attend: Slayden, Motuelle, Grimmer, Millbrandt, Killian, Koch and Tiede.
Legal Seminar	The Annual School Law Seminar will be held at Seven Bridges on Saturday, February 5, 2011. Please let Joanne know if you will attend.
CIP Information	The government released the Consumer Price Index number for the next levy. The new figure is 1.5% for 2011 levy.
Invent Now Kids	<p>Invent Now Kids program (non-profit) has requested building space to host a 1-week summer camp on science. There were two (2) issues for further review; background checks for volunteers under the age of 18 and Worker's Compensation Insurance which Invent Now Kids does not provide to their staff. Dr. Tiede has consulted with our attorney and he reports that we should be covered with a certificate of insurance that lists us as insured, as well as indicating that camp coverage is primary to our district coverage. Our attorney also recommends that we issue a letter to each of our teachers stating that their work with this camp is not connected to the District and liability insurance is provided by the camp but as independent contractors, there is no Worker's Compensation provided. With regard to background checks, there are no requirements on volunteers, especially minors.</p> <p>A motion was made by Mrs. Grimmer and seconded by Mrs. Millbrandt to allow Invent Now Kids to provide a 1-week summer camp at Elizabeth Ide School. A roll call vote was taken with the following voting AYE: Motuelle, Grimmer, Millbrandt, Slayden, Armato and Koch OPPOSED: None</p>
Policy	<p>A motion was made by Mrs. Armato and seconded by Mr. Slayden to waive the second reading and adopt the following policies: 2:150, 2:220, 2:230, 2:250-E2, 2:260, 4:10, 4:170, 4:170-AP2, 5:10, 5:30, 5:30-AP1, 5:30-AP2, 5:120, 5:220, 5:220-AP, 5:260, 6:110, 6:210, 7:50, 7:100, 7:190-AP3, 7:270, 7:270-E, 7:310, 7:310-AP, 8:25.</p> <p>A roll call vote was taken with the following voting AYE: Slayden, Armato, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None</p>

School Calendar 11-12

The first draft of a tentative calendar for the 2011-2012 school year was reviewed along with calendars from our neighboring districts. It appears discussion and input is necessary regarding the winter break schedule and possibly the Thanksgiving holiday. Dr. Tiede will provide a copy of this tentative calendar to the CCEA for teacher review and feedback.

Facilities/Bus Storage

Dr. Tiede reviewed the history of the bus facilities for the past 15-years and options to move the buses away from the Darien Public Works facility next fall. Pavement Assessment Reports were also reviewed for the parking lots.

Retirement

The Board of Education willingly accepted Mrs. Kathleen Kucera's request for a one-year extension to her contract (June 30, 2013) and will consider an additional extension.

Adjournment

A motion was made by Mr. Slayden and seconded by Mrs. Armato to adjourn the meeting at 7:53 p.m. A roll call vote was taken with the following voting AYE: Slayden, Motuelle, Armato, Grimmer, Millbrandt and Koch OPPOSED: None

Respectfully submitted,

Suzanne Armato,
Secretary

ACCEPTED:

_____, Millbrandt

_____, Slayden

_____, Grimmer

_____, Motuelle

_____, Koch