

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, February 23, 2010  
At Prairieview School

Call to Order & Roll Call      The meeting was called to order at 7:07 p.m. with the following members present: Slayden, Motuelle, Millbrandt and Koch Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Vice-President Killian and Board Members Armato and Grimmer.

Reception of Visitors      Mary Pellin, Mark and Michele Dreher, Regina Stetka, Ashly Chavoen, Cheryl Novotny, Renata LaBelle and Jennifer Shearer

Additions to Agenda      None

Approval of Minutes      A motion was made by Mr. Slayden and seconded by Mrs. Millbrandt to approve the minutes of the February 9, 2010 regular session. A roll call vote was taken with the following voting AYE: Motuelle, Slayden, Millbrandt and Koch  
OPPOSED: None

A motion was made by Mrs. Millbrandt and seconded by Mr. Motuelle to approve the minutes of the February 9, 2010 executive session. A roll call vote was taken with the following voting AYE: Slayden, Millbrandt, 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 and B.

a. Financial Affairs

02/12/10 Payroll -	\$215,108.04
02/12/10 Accts Payable Payroll	\$135,021.55
02/17/10 Accts Payable	\$ 79.00
02/19/10 Accts Payable	\$ 2,376.48
02/23/10 Accts Payable	\$ 5,307.34
02/23/10 Accts Payable	\$ 68,722.81

b. Non-Certified Employee Report – See attached memo #158

A roll call vote was taken with the following voting AYE: Motuelle, Slayden, Millbrandt and Koch  
OPPOSED: None

PTO Activities	The adult social event planned by the PTO for Friday, March 5 <sup>th</sup> has been canceled due to a lack of ticket sales. There will still be an online auction and raffle.
District Newsletter	The second edition of the Spirit of 66 is underway and should be delivered to the community before spring break.
Draft Calendar 2010-2011	A draft calendar for the 2010-2011 school year was reviewed. It is a mirror of our last two calendars and also District 99. After the renovation project has been scheduled we will proceed in finalizing the calendar. Dr. Tiede will submit the draft calendar for review to the CCEA.
Seniority List	The current Seniority List was presented to the Board for review.
Lakeview Award	The Illinois State Board of Education has awarded Lakeview Junior High School with an Academic Excellence Award. Congratulations to the team for earning this recognition.
Title I Grant	The Title I grant has been approved which will allow us to install Mimio Boards in every classroom.
Blended EC/Preschool	Mrs. Gradl presented to the Board of Education an overview of the new blended Early Childhood/Preschool program. Mr. Gradl requested consideration to opening this program to three-year-old students in the future.
Construction Bids	<p>Construction bids were opened on February 16, 2010 for the summer renovation work at Lakeview and Ide. The low bidder, Construction Solutions of Illinois was the contractor for the last Lakeview renovation in 2003. Mr. Wroble of Legat Architects reviewed the bid tabulation and acknowledged his positive experiences with Construction Solutions of Illinois. The bid from Construction Solutions of Illinois including alternates 2 and 3 was \$614,753.</p> <p>Bids for the asbestos work will be opened on March 15<sup>th</sup> and a recommendation will be made at the March 23, 2010 meeting.</p> <p>A motion was made by Mr. Slayden and seconded by Mrs. Millbrandt to accept the low bid of Construction Solutions of Illinois including alternates 2 and 3 for a total of \$614,753. A roll call vote was taken with the following voting AYE: Slayden, Millbrandt, Motuelle and Koch OPPOSED: None</p>

Budget 2010-2011

Dr. Tiede reviewed the 2010-2011 budget development and summary with the Board of Education. He recommended we wait until the tax levy rate has been received before proceeding.

Staffing Plans 2010-2011

Our plan for the 2010-2011 school year is to eliminate a section of 3<sup>rd</sup> and 5<sup>th</sup> grades. We have 2-teachers retiring and will potentially have the option to replace them with existing staff members which will help save jobs for our existing staff members. At this time, we have 3-teachers on parental leave and have not been notified regarding their employment plans. To be sure we do not obligate more teachers than we need for next school year, we will need to give notice to several teachers that we will not be renewing their contracts. We hope to be able to bring all of these teachers back. At the March 9, 2010 meeting we will enter into closed session to discuss and review these plans before making a final decision.

Adjournment

A motion was made by Mr. Millbrandt and seconded by Mr. Slayden to adjourn the meeting at 8:00 p.m. A roll call vote was taken with the following voting AYE: Motuelle, Millbrandt, Slayden, and Koch OPPOSED: None

Respectfully submitted,

Linda Millbrandt,  
Secretary

ACCEPTED:

\_\_\_\_\_, Slayden

\_\_\_\_\_, Motuelle

\_\_\_\_\_, Koch