



b. BACC Rates for 2003-2004 – Action Memo #122  
(See attached.)

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

PE Award

Mr. Brad Hanson from the IAHPERD explained the Blue Ribbon Award for PE to Board Members. He stated that this is a most prestigious award and that only four schools have attained this Blue Ribbon status this year. He presented a plaque to Ed Rambis and Diane Mlyniec and congratulated them on a job well done. Board Members congratulated Ed and Diane and told them they are very proud of their accomplishments.

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.

PTO Dinner Dance

Board Members were reminded of the District 66 PTO dinner dance scheduled on February 21, 2003 at Seven Bridges Golf Course in Woodridge. There are still a limited number of tickets available.

Summer School

Dr. Tiede explained that we are in the beginning Stages of planning for summer school. The tentative dates for 2003 will be June 9<sup>th</sup> until June 27<sup>th</sup> for students entering grades 3-8 and from July 28<sup>th</sup> – August 22 for students entering grades 1-2. Miss Smith will be contacting teachers to request proposals for enrichment classes. We may have to revise this plan depending on the construction at Lakeview this summer. Dr. Tiede will report to the Board as construction plans are finalized and summer school plans are developed.

School Calendar

Dr. Tiede has a tentative calendar developed for 2003-2004. This calendar may have to be revised depending on construction at Lakeview. He will bring a draft of the traditional calendar and a revised calendar to accommodate our construction project to the next meeting.

House Bills 1167 & 1168

Dr. Tiede reviewed information that he has received

regarding House Bill 1167 & 1168. This is the same bill that was introduced last year to annex parts of Lemont School District to Center Cass District #66. Questions were asked and a discussion was held. He will keep Board Members informed as to the progress of these bills.

#### Lakeview Renovations

Dr. Tiede updated Board Members on the progress of the Lakeview renovation project. A design meeting was held yesterday. The scope of the work at Lakeview was reviewed. They agreed on items that have to be ordered as soon as possible. Notices to bid on this project will be published within the next week. Timelines are as follows:

Bid Documents: 3/17/03, Bid Opening: 4/15/03

Bids to Board for Approval: 4/22/03

Dr. Tiede has started to develop a budget for the entire project. He told Board Members that we will be looking at life safety funds for this project also.

#### Enrollment Projections

Superintendent Tiede reviewed a spreadsheet containing the following information:

- History of past enrollments and growth since 1985
- Copy of projected enrollments from our 1998 School Enrollment Study conducted by the Illinois School Consulting Service for the current school year as well as the 2003-2004 school year
- Projection for the next 5 years calculated using the cohort survival method.

A motion was made by Mrs. James and seconded by Dr. Marchigiani to direct the Superintendent to gather bids to do an enrollment study to update our last study completed in 1998. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiten, Vassalla, James, Eberhart, Cotter  
OPPOSED: None

#### Police Liaison Officer

Dr. Tiede explained that the program that has been in place to fund our police liaison officer at Lakeview is coming to an end. The DuPage County Sheriff has asked if we will consider picking up the cost of this program for the coming school year. They have indicated a minimum cost of \$64,000 on our part to continue this program. Dr. Tiede feels that the current

program has been a great benefit to us, however given our current financial situation; we should not fund this program on our own. The Board of Education agreed with Dr. Tiede.

Lend Winter Seminar

Mrs. DeRuiter reported on the Lend Winter Seminar. She distributed information to Board Members. It is highly recommended by our DuPage County representative that the Board of Education become pro-active and try to make appearances in Springfield regarding school funding. A discussion was held.

Executive Session

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn to executive session at 7:40 p.m. to discuss negotiation issues. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Regular Session

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to return to regular session at 9:10 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn the meeting at 9:15 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None