

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, March 8, 2011
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:01 p.m. with the following members present: Motuelle, Armato, Slayden, Killian, Grimmer and Koch Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Member Millbrandt
- Reception of Visitors Joy Coppoletta, Amy Beseth, Pete Foernssler, Herstowski Family, Imgruet Family, Burrows Family, Larissa Gonzalez, Asha Maghirang, Brian Ohlsen, Chantalle Dupont, Gerri and Amy Piccoli, Wayne Shi, Jim and Melody Jankowski and Family, Baer Family, Sandy Knight and Jesse, Terri and Dennis Knight, Janice Oriente, Shen Family, Eric Maas, James Rustik, Dennis and Leah Gurnic, Jan Balinski and Alison Murphy
- Additions to Agenda None
- Approval of Minutes A motion was made by Mrs. Killian and seconded by Mrs. Armato to approve the minutes of the February 22, 2011 regular session. A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, Motuelle, Grimmer and Koch OPPOSED: None
- A motion was made by Mrs. Grimmer and seconded by Mr. Motuelle to approve the minutes of the February 22, 2011 executive session. A roll call vote was taken with the following voting AYE: Slayden, Armato, Motuelle, Grimmer, Killian and Koch OPPOSED: None
- Consent Agenda A motion was made by Mr. Motuelle and seconded by Mrs. Killian to approve consent agenda items A, B C, D and E.
- a. Financial Affairs
- | | |
|--------------------------------|--------------|
| 02/28/11 Payroll - | \$213,137.78 |
| 02/28/11 Accts Payable Payroll | \$149,004.48 |
| 02/25/11 Accts Payable | \$ 101.62 |
| 02/28/11 Accts Payable | \$ 2,200.00 |
| 02/28/11 Accts Payable | \$567,238.76 |
| 03/04/11 Accts Payable | \$ 3,618.33 |
| 03/08/11 Accts Payable | \$ 49,738.27 |
| 03/08/11 Accts Payable | \$ 46,032.16 |
| 03/08/11 Accts Payable | \$ 17,334.79 |
- b. Non-Certified Personnel Report – See attached memo #146
- c. Summer School – See attached memo #147

d. May Board of Education Meeting – See attached memo #148

e. Photo Service Agreement – See attached memo #149

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

Late Arrival

Mrs. Millbrandt arrived at 7:05 p.m.

Solo Contest 2011

For the past 34-years, Lakeview has hosted an instrumental solo contest in early spring. This year's contest was held on Saturday, February 5th. Mr. Ohlsen presented a certificate to the winners of this year's contest.

Rtl Update

The quarterly progress of our District's Rtl program was reviewed. The staff has responded professionally and has done a great job in continuing to move forward in this area.

Parent meetings to discuss the MAP (Measure of Academic Progress) are scheduled for Tuesday, March 15th at Prairieview for Ide and Prairieview parents and Thursday, March 17th at Lakeview for Lakeview parents.

Another update will be provided by Dr. Tiede in May, 2011.

Parking Lot/Bus Storage

We hope to have information about the best options for the construction of a transportation building to the Board of Education at our next meeting (April 12th). Legat is currently evaluating prefab designs, custom pre-built designs and traditional construction to maximize our potential to meet our needs in the most cost effective manner.

Working Budget Draft

There has been no significant changes to the working draft budget since our last meeting with the exception of the Education Fund to demonstrate a scenario requested by the Board which will be reviewed in closed session.

School Calendar 2011-2012

The second tentative draft of the 2011-2012 calendar was reviewed. This tentative draft reflects the same winter and spring break as District 99. We have added two (2) additional school improvement days in January and February, needed to continue our goal of fully implementing Rtl. We will bring back to our next meeting (April 12th) to finalize and adopt.

SASED Resolutions

SASED's legal counsel has directed SASED to have CCSD66, as the administrative agent, to pass these

personnel resolutions that were approved last week by the SASED Board of Control. These resolutions are for Reduction in Force. Our attorney approves of this action.

A motion was made by Mrs. Killian and seconded by Mrs. Millbrandt to approve the SASED resolutions for dismissal of tenured and non-tenured staff as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None

Executive Session

A motion was made by Mrs. Killian and seconded by Mrs. Armato to adjourn to executive session at 7:25 p.m. A roll call vote was taken with the following voting AYE: Motuelle, Millbrandt, Armato, Slayden, Grimmer, Killian and Koch OPPOSED: None

Regular Session

A motion was made by Mrs. Armato and seconded by Mrs. Killian to adjourn executive session and return to regular session at 8:12 p.m. A roll call vote was taken with the following voting AYE: Armato, Slayden, Killian, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None

Adjournment

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adjourn the meeting at 8:13 p.m. A roll call vote was taken with the following voting AYE: Slayden, Motuelle, Armato, Millbrandt, Grimmer, Killian and Koch OPPOSED: None

Respectfully submitted,

Suzanne Armato,
Secretary

ACCEPTED:

_____, Slayden

_____, Motuelle

_____, Grimmer

_____, Killian

_____, Koch