

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, September 22, 2009  
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:04 p.m. with the following members present: Killian, Slayden, Armato, Millbrandt, Motuelle and Koch Superintendent Tiede, Principals Schultz, Windsor and Hansen and Assistant Principal Liles. Absent: Board Member Grimmer.
- Reception of Visitors Rob Wroble – Legat Architect
- Additions to Agenda None
- Approval of Minutes A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the September 8, 2009 regular session. A roll call vote was taken with the following voting AYE: Killian, Motuelle, Armato, Slayden, Millbrandt and Koch OPPOSED: None
- Consent Agenda A motion was made by Mrs. Killian and seconded by Mr. Motuelle to approve consent agenda items A, B and C.
- a. Financial Affairs  
09/15/09 Payroll - \$221,206.87  
09/15/09 Accts Payable Payroll \$ 132,169.88  
09/11/09 Accts Payable \$ 1,013.26  
09/11/09 Accts Payable \$ 151.10  
09/22/09 Accts Payable \$ 7,167.16  
09/22/09 Accts Payable \$ 63,923.44  
09/22/09 Accts Payable \$ (238,771.09)  
09/22/09 Accts Payable \$ 168,564.09
- b. Non-Certified Employee Report – See attached memo #52
- c. November and December Board Meetings – See attached memo #53
- A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, Motuelle, Millbrandt and Koch OPPOSED: None
- October Board Meetings Dr. Tiede reminded the Board of Education of the October meeting dates; October 6<sup>th</sup> and October 20<sup>th</sup>.

Early Childhood Teacher	The Early Childhood class enrollment has risen to 11 students which will require an additional teacher. We are expecting 3 additional students before the winter break. The job opening has been posted on our webpage and through the IASA Job Bank.
Board Orientation	The next module in our Board Member Orientation program deals with the topic of special education and the many ramifications that it has on programming, staffing, transportation and budget. Some additional dates for this orientation will be provided.
PA 95-707 & PA 96-0434	<p data-bbox="584 632 1443 741">PA 95-707 requires the Board of Education place on the District website a copy of any contract entered with an exclusive bargaining agent. This has been done.</p> <p data-bbox="584 779 1443 1066">PA 96-0434 requires all school districts to publish the names and an itemized compensation report by October 1<sup>st</sup> for each employee holding an administrative certificate and working in that capacity on the District website. A copy of this report must also be sent to the Superintendent of the Regional Office of Education. Dr. Tiede provided a draft copy that will be posted on the District website and sent to the Regional Office of Education.</p>
Board Presentations	<p data-bbox="584 1108 1443 1178">The Administration suggested the following topics for presentation:</p> <ul data-bbox="633 1184 1161 1335" style="list-style-type: none"> <li>• Smart Music</li> <li>• Blended Early Childhood Program</li> <li>• Gifted Programs</li> <li>• PBIS</li> </ul> <p data-bbox="584 1373 1443 1444">The Board made a request for a Science and P.E. presentation.</p>
Co-hort Survival Data	A review of the updated Co-hort Survival chart was completed. At this time, there does not appear to be a need to add additional classrooms.
Budget Hearing FY10	<p data-bbox="584 1633 1443 1703">The 2009-2010 Budget Summary was reviewed with the Board of Education. There were no additional questions.</p> <p data-bbox="584 1740 1443 1913">A motion was made by Mrs. Killian and seconded by Mr. Slayden to approve the 2009-2010 Budget as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Motuelle, Millbrandt and Koch OPPOSED: None</p>

Renovation Project

Rob Wroble from Legat Architect reviewed the scope of the renovation project and the results of his walk-through at Ide and Lakeview a few weeks ago. Mr. Wroble presented a proposed project schedule also. Due to some errors on the Estimate of Probably Cost sheet, Mr. Wroble will revise and submit to Dr. Tiede.

Dr. Tiede will ask Joyce Scholefield of Cotter Consulting and Rob Wroble of Legat to perform a line-by-line review of the project. This should be done before October 20<sup>th</sup>. The Board of Education recommended they tour Elizabeth Ide School. We will hold our next Board of Education meeting (October 6<sup>th</sup>) at Ide.

Adjournment

A motion was made by Mr. Slayden and seconded by Mrs. Millbrandt to adjourn the meeting at 7:49 p.m. A roll call vote was taken with the following voting AYE: Killian, Armato, Motuelle, Slayden, Millbrandt and Koch OPPOSED: None

Respectfully submitted,

Suzanne Armato,  
Secretary

ACCEPTED:

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

\_\_\_\_\_, Killian

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

\_\_\_\_\_, Millbrandt

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