

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, September 23, 2003
At Prairieview School

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| Call to Order
and Roll Call | The meeting was called to order at 7:04 p.m. with the following members present: DeRuiter, Grimmer, James, Vassalla, Marchigiani, Superintendent Tiede, Principals Windsor, Smith, Schultz, Assistant Principal Rice Absent: Eberhart, Edwards |
| Reception of Visitors | Nina Fox, Karin Snodgrass, Terrie Bendorf |
| Additions to Agenda | None |
| Approval of Minutes | <p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the minutes of the 9/9/03 regular session. A roll call vote was taken with the following voting AYE: DeRuiter, Vassalla, Marchigiani, Grimmer, James OPPOSED: None</p> <p>A motion was made by Mr. Vassalla and seconded by Mrs. James to approve the minutes of the 9/9/03 executive session. A roll call vote was taken with the following voting AYE: DeRuiter, Vassalla, Marchigiani, Grimmer, James OPPOSED: None</p> |
| Consent Agenda | <p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve consent agenda items A, B, C, and D</p> <ul style="list-style-type: none">a. Financial Affairs:<ul style="list-style-type: none">9/15/03 Payroll - \$178,345.549/15/03 Accts Payable Payroll - \$85,491.829/10/03 Accts Payable - \$ 46,954.799/12/03 Accts Payable - \$ 15,885.059/23/03 Accts Payable - \$ 9,672.099/23/03 Accts Payable - \$ 19,332.86b. Application for Recognition – See Memo #50 attachedc. Personnel – See Memo #51 attachedd. Music Boosters Donations – See Memo #52 attached |

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

IASB Fall Conference

Dr. Tiede invited the Board of Education members to attend the annual IASB (Illinois Association of School Boards) fall conference November 21-23 in Chicago. He asked the Board Members to please let us know if they can attend so that we can make the necessary reservations.

District Compensation Committee

Dr. Tiede stated in the new contract there is a provision for establishing a compensation committee for alternate methods of compensating teachers. Mrs. Grimmer and Dr. Tiede have discussed this compensation committee with Attorney Justino Petrarca and would like to begin to plan the establishment of the committee. The compensation committee would consist of 2 Board members, 3 Administrators and 5 CCEA members.

Teacher Contract

Dr. Tiede stated that the CCEA signed the Master Contract last week. The CCEA has a concern about the interpretation of part of the retirement language and has requested a Steering Committee meeting to discuss this issue. The Steering Committee scheduled a meeting for Wednesday, October 15, 2003 at 4:45 p.m. to discuss this issue.

Budget Hearing

The budget hearing was held at 7:15 p.m. Dr. Tiede reviewed fund balances and budget figures with the Board. He asked if the Board or members of the audience had any questions.

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the FY 2004 budget as presented. A roll call vote was taken with the following voting AYE:
Marchigiani, DeRuiter, Vassalla, James, Grimmer
OPPOSED: None

Goals

Dr. Tiede presented the draft of the Center Cass District 66 goals for 2003-2004. Board Members commented on the draft and some changes were requested and will be made to this draft.

Policy

Dr. Tiede told Board Members that most of the following policies are updates of existing policies required by the No Child Left Behind (NCLB) legislation. Ms. Smith presented the following policies for 1st reading: 5:180, 5:190, 5:280, 6:240, and 6:250. The next Policy Committee meeting will be October 14, 2003 at 6:00 p.m.

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mrs. James to adjourn the meeting at 7:50 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, James, Grimmer OPPOSED: None

Respectfully submitted,

Sue James
Secretary

ACCEPTED:

_____, Marchigiani

_____, DeRuiter

_____, Vassalla

_____, Grimmer