

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 14, 2003
At Prairieview School

Call to Order and Roll Call	The meeting was called to order at 7:00 p.m. with the following members present: DeRuiter, Grimmer, James, Edwards, Eberhart, Superintendent Tiede, Principals Windsor, Smith, Schultz, Assistant Principal Rice Absent: Marchigiani, Vassalla
Reception of Visitors	None
Additions to Agenda	None
Approval of Minutes	A motion was made by Mrs. DeRuiter and seconded by Mrs. James to approve the minutes of the 9/23/03 regular session. A roll call vote was taken with the following voting AYE: DeRuiter, Edwards, Eberhart, Grimmer, James OPPOSED: None
Consent Agenda	<p>A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve consent agenda items A, and B</p> <p>a. Financial Affairs: 9/30/03 Payroll - \$190,656.62 9/30/03 Accts Payable Payroll - \$117,403.39 9/29/03 Accts Payable - \$ 11,713.38 10/03/03 Accts Payable - \$ 2,308.60 10/03/03 Accts Payable - \$299,784.44 10/10/03 Accts Payable - \$ 8,287.39 10/14/03 Accts Payable - \$109,422.28 10/14/03 Accts Payable - \$212,792.02</p> <p>b. Personnel – See Memo #59 attached</p> <p>A roll call vote was taken with the following voting AYE: DeRuiter, Eberhart, Edwards, James, Grimmer OPPOSED: None</p>
IASB Fall Conference	Dr. Tiede reminded Board Members about the IASB (Illinois Association of School Boards) fall conference November 21-23 in Chicago. He encouraged Board Members to attend and asked that they contact us as soon as possible so that we can finalize arrangements. Dinner reservations for Friday evening have been made at the Chop House.

Late Arrival	Mr. Jerry Vassalla arrived at 7:02 p.m.
Food Service	Dr. Tiede updated the Board on our food service program with Aramark. He reviewed a report listing our savings from the operation of our food service. Meal rebate savings amount to \$5,650.92 and commodity refund savings amount to \$9,062.25. It appears that the program is operating well.
Prairieview Gutter Leak	Dr. Tiede stated that he met with representatives from Bovis, Legat and a contractor to explore options for alleviating the leak near the front doors of Prairieview. Bovis and Legat are developing a plan to fix the problem. When the plan is received Dr. Tiede will negotiate with Bovis and Legat to complete the repair.
Late Arrival	Dr. Deborah Marchigiani arrived at 7:05 p.m.
Tax Levy – 12/2003	<p>Time guidelines for the adoption of our December, 2003 tax levy were presented:</p> <p>October 14, 2003 – Introduction of the tax levy to the Board of Education</p> <p>October 28, 2003 – Approval of tax levy in tentative form. Set public hearing date.</p> <p>November 19, 2003 – Notice of public hearing to appear in the newspaper.</p> <p>December 9, 2003 – Public hearing on tax levy. Adoption of the levy.</p>
District Goals	Dr. Tiede presented Draft 2 of the Center Cass District 66 goals for 2003-2004. Questions were asked and a discussion was held. A motion was made by Mr. Ron Eberhart and seconded by Mrs. Sue James to approve the 2003-2004 District Goals. A roll call vote was taken with the following voting AYE: Edwards, James, Marchigiani, Vassalla, DeRuiter, Eberhart, Grimmer OPPOSED: None
Policy	The following policies were presented for 2 nd reading and approval: 5:180, 5:190, 5:280, 6:240, 6:250. A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the policies as presented. A roll call vote was taken with the following voting AYE: Edwards, James, Marchigiani, Vassalla, DeRuiter, Eberhart, Grimmer OPPOSED: None

Special Education
Transition Manual

Dr. Tiede explained the need to create a Special Education Transition Manual to provide information to parents about programs and how the special education system operates. The Board felt the manual was an excellent idea. A motion was made by Ron Eberhart and seconded by Linda DeRuiter to approve the Special Education Transition Manual. A roll call vote was taken with the following voting AYE: Edwards, James, Marchigiani, Vassalla, DeRuiter, Eberhart, Grimmer OPPOSED: None

Executive Session

A motion was made by Mrs. James and seconded by Mr. Eberhart to adjourn to executive session at 7:35 p.m. A roll call vote was taken with the following voting AYE: James, Eberhart, Edwards, DeRuiter, Marchigiani, Vassalla, Grimmer OPPOSED: None

Regular Session

A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to return to regular session at 7:42 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, James, Eberhart, Vassalla, Edwards, Grimmer OPPOSED: None

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mr. Vassalla to adjourn the meeting at 7:43 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Eberhart, Marchigiani, Vassalla, James, Edwards, Grimmer OPPOSED: None

Respectfully submitted,

Sue James,
Secretary