

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 28, 2003
At Prairieview School

Call to Order and Roll Call	The meeting was called to order at 7:05 p.m. with the following members present: Marchigiani, Vassalla, Grimmer, James, Edwards, Eberhart, Superintendent Tiede, Principals Windsor, Smith, Schultz, Assistant Principal Rice Absent: DeRuiter
Reception of Visitors	Terrie Bendorf, Bob Hodac, and Kathy Mazurowski
Additions to Agenda	Brief Executive Session to discuss the Teacher Contract.
Approval of Minutes	<p>A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the 10/14/03 regular session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, Vassalla, Grimmer, James OPPOSED: None</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the 10/14/03 executive session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, Vassalla, Grimmer, James OPPOSED: None</p>
Consent Agenda	<p>A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve consent agenda items A, B, and C.</p> <p>a. Financial Affairs: 10/15/03 Payroll - \$188,658.73 10/15/03 Accts Payable Payroll - \$93,962.62 10/17/03 Accts Payable - \$ 18,570.56 10/24/03 Accts Payable - \$ 4,555.63 10/28/03 Accts Payable - \$ 2,369.75 10/28/03 Accts Payable - \$ 52,117.20</p> <p>b. Superintendent Contract – See Memo #68 attached</p> <p>c. Board Meeting Schedule – See Memo #69 attached</p> <p>A roll call vote was taken with the following voting AYE: Eberhart, Vassalla, Marchigiani, 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.
Holiday Reception	All Board Members were invited to our holiday reception on December 16 th at Nonnies Restaurant on 75 th Street in Woodridge from 4:00–7:00 p.m.
Building Update	Dr. Tiede updated the Board stating the continuation of the punch list and the two main issues are the duct work and alarm system. Legat will have an engineer come out to make the decision regarding these issues. He stated that the lighting retrofit project is complete and we are still waiting for the proposal for the gutter repairs at Prairieview.
Administrator Goals	Professional goals for each administrator were included in Board Packets. At the November 18 th Board Meeting a formal adoption of these goals will be requested.
Audit Report	Bark and Associates recently completed an audit; copy of the audit report was included in Board Packets. Dr. Tiede asked the Board to review this report, and at the November 18 th meeting we will answer any questions and request Board approval.
Tax Levy – 2004-2005	Superintendent Tiede reviewed the 2004-2005 tax levy that is being proposed. At the recommendation of Dr. Tiede, a motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve the tentative tax levy as presented and appoint December 9, 2003 at 7:15 p.m. as our public hearing date to be held at Prairieview School. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, Edwards, Grimmer OPPOSED: None
Policy	Dr. Tiede advised the Board that the Policy Committee met on October 14 th to consider revisions from IASB. Policy 7:30 was reviewed with a recommendation and Policy 5:190-E3 was explained and both presented for 1 st reading.
School Report Cards	Dr. Tiede explained the report cards are on hold at this time and will be received online prior to the next meeting for approval.

School Improvement Plans Dr. Tiede informed the Board Members that each school has a working school improvement plan and this year the State of Illinois has developed a new format to align these goals with their Professional Goals and State Standard(s). Each principal presented their building goals and a discussion was held. Their entire school improvement plans will be presented at the November 18, 2003 meeting.

Old Business A discussion was held regarding the Compensation Committee. Terrie Bendorf is trying to obtain members to volunteer for this committee. The membership committee would consist of 2 Board of Education Members, 3 Administrators, and 5 CCEA members. Mrs. Grimmer and Mrs. James volunteered to represent the Board of Education. Dr. Tiede stated a workshop will be held on Friday, November 21, 2003 if any CCEA members are interested in attending.

Executive Session A motion was made by Dr. Marchigiani and seconded by Mrs. James to adjourn to executive session at 7:55 p.m. A roll call vote was taken with the following voting AYE: James, Eberhart, Edwards, Marchigiani, Vassalla, Grimmer OPPOSED: None

Regular Session A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to return to regular session at 8:15 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, James, Eberhart, Vassalla, Edwards, Grimmer OPPOSED: None

Adjournment A motion was made by Mrs. James and seconded by Mr. Vassalla to adjourn the meeting at 8:16 p.m. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, Vassalla, James, Edwards, Grimmer OPPOSED: None

Respectfully submitted,

Sue James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Eberhart

_____, Vassalla

_____, Edwards

_____, Grimmer