

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 28, 2008
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Killian, Koch, Armato, Slayden, James, Eberhart and Grimmer Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: None
- Reception of Visitors John Eisele, Melinda Nowak, Sue O’Leary, Mary Hougaard, Indra Williams, Angela Shoeberle, Tim Gaber, Carrie Clements, Angela Pederson, Michele Lukacik, Rosalinda Szutowicz, Diana Mojica, Trudy Sis, Mary Holz, Celeste Amish, Deborah Mate, Rod Schultz, David Leatherwood, Aymee Zimmerman and Nikole Krughoff
- Additions to Agenda None
- Approval of Minutes A motion was made by Mr. Slayden and seconded by Mrs. James to approve the minutes of the October 14, 2008 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Armato, Slayden, James, Eberhart and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mr. Eberhart to approve consent agenda items A and B.
- a. Financial Affairs
 10/15/08 Payroll - \$212,724.56
 10/15/08 Accts Payable Payroll \$ 133,698.35
 10/15/08 Accts Payable \$ 1,233.18
 10/17/08 Accts Payable \$ 2,110.06
 10/28/08 Accts Payable \$ 4,218.24
 10/28/08 Accts Payable \$ 69,789.72
- b. Non-Certified Employee Report – See attached memo #80
- A roll call vote was taken with the following voting AYE: Killian, Koch, Slayden, Armato, James, Eberhart and Grimmer OPPOSED: None

ROE Visit/Fire Inspection	The DuPage County Regional Office of Education and Darien/Woodridge Fire Department together conducted our annual fall inspection of our buildings on October 23, 2008. Elizabeth Ide and Prairieview passed with no violations and Lakeview had 2 minor violations which have been corrected.
Commendations	Three staff members received commendations from parents. The letters of commendation will be placed in their employment files.
Neighborhood Surveys	The neighborhood surveys were distributed to the Board of Education for review. The addresses that did not respond were sent another survey request via U.S. Mail.
Goal Updates	The first quarter Administrative and District goals for 2008-2009 were reviewed.
Tax Levy FY10	The purposed schedule for the 2009-2010 school year tax levy was reviewed by Dr. Tiede and the Board of Education. A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the proposed schedule and instruct Superintendent Tiede to develop the fiscal year 2010 Tax Levy. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, Armato, James, Eberhart and Grimmer OPPOSED: None
Facilities Update	Dr. Tiede stated that Joyce Scholefield was unable to obtain the cost factors as previously discussed; however, they will be ready for our next meeting.
District Audit	Mr. Tim Gaber from Knutte and Associates reviewed our June 30, 2008 audit report with the Board of Education. There were no questions and the Board of Education was very pleased with the report. A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the audit as presented. A roll call vote was taken with the following voting AYE: Slayden, James, Killian, Koch, Armato, Eberhart and Grimmer OPPOSED: None
Head Lice	Dr. Tiede advised the Board of Education that District 66 had two (2) incidents of head lice at Elizabeth Ide School and one (1) incident at Prairieview School. Many parents expressed concern over the lack of education regarding head lice for the families. The District procedures were discussed.

Dr. Tiede and the Board of Education recommended a committee be formed to determine how to educate parents and review District procedures, as well as DuPage County Health Department policy. The committee will consist of at least one principal, our school nurse, one health aide and a couple teachers and parents. The results of the Head Lice Committee will be presented to the Board of Education for possible changes and final decision.

Executive Session

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to executive session at 7:50 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Slayden, Killian, Armato, Eberhart and Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mrs. James to return to regular session at 8:10 p.m. A roll call vote was taken with the following voting AYE: Slayden, Koch, Killian, James, Armato, Eberhart and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to adjourn the meeting at 8:15 p.m. A roll call vote was taken with the following voting AYE: Killian, Armato, Slayden, Koch, James, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Koch
_____, Armato
_____, Killian
_____, Slayden
_____, Eberhart
_____, Grimmer