

commodity savings will pay off the cost of the freezer in less than the projected 18 months.

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| District Goals | District goals were reviewed. Questions were asked And a discussion was held. A motion was made by Mrs. DeRuiter and seconded by Mr. Vassalla to approve the 2002-2003 District Goals as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James OPPOSED: None |
| Audit Report | Dr. Tiede clarified questions from Mrs. Grimmer Regarding the audit report. A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the audit report as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James OPPOSED: None |
| December, 2002 Tax Levy | Time guidelines for the adoption of our December, 2002 tax levy were presented: October 22, 2002 - Introduction of the tax levy to the Board Of Education November 12, 2002 – Approval of tax levy in tentative form. Set public hearing date. November 26, 2002 - Notice of public hearing to appear in the newspaper. December 10, 2002 – Public hearing on tax levy. Adoption of the levy. |
| SASED Board of Control | Dr. Tiede explained to Board Members that he currently serves on the SASED Board of control as the district representative and Mrs. James serves as our alternate. Their terms expire in November and we need to re-appoint Dr. Tiede and Mrs. James or select a new representative. A motion was made by Mrs. DeRuiter and seconded by Mrs. Grimmer to approve the attached resolution appointing Dr. Tiede as District #66 SASED representative and Mrs. James as the alternate. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James OPPOSED: None |
| Policy | The following policies were presented for 2 nd |

reading and approval: 2:260, 4:110, 5:280, 6:40, 6:140, 7:10, 7:15, 7:15-E, 7:50, 7:100, 7:340, 7:340-AP. A motion was made by Mrs. Grimmer and seconded by Mrs. James to approve the policies as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James OPPOSED: None

Old Business

A discussion was held regarding the district safety and disaster plans. These documents will be brought to the October 22 Board meeting to review.

The insurance committee will need to meet sometime in the near future. Dr. Tiede will keep the Board Members serving on this committee informed of a date.

Adjournment

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn the meeting at 7:30 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, OPPOSED: None

Respectfully submitted,

Susan James
Secretary

ACCEPTED:

_____, Grimmer

_____, Marchigiani

_____, DeRuiter

_____, Vassalla

