



IASB Conference	Board Members were reminded about the IASB Fall conference scheduled for November 23-25 in Chicago.
County Inspection	Dr. Tiede reported that our buildings were inspected on October 1, 2002. He reviewed the report from the County. Most of the items on the list have been rectified and the County Office has been notified of our progress in this area.
School Improvement	Dr. Tiede informed Board Members that each school has a working school improvement plan that is updated every year. Copies of these plans were included in Board Packets. Dr. Tiede asked if there were any questions on these plans.
Professional Goals	Professional goals for each administrator were included in Board Packets. At the November 26 <sup>th</sup> Board Meeting each administrator will meet with the Board to review their goals and provide an update on their current position.
Cobra Rates	Dr. Tiede reviewed the new cobra rates and the process used to compute these rates. Questions were asked and a discussion was held. A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the cobra rates as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
Lakeview Renovations	Mike Steffens from Exelon gave a presentation on various ways that his company can work with District 66 to accomplish this project of renovating Lakeview Jr. High and some work that needs to be done at Elizabeth Ide School. He explained performance contracting to the Board of Education. Dr. Tiede will bring more information to the next Board Meeting.
Illinois Governmental Cash Investment Fund	Dr. Tiede explained this concept of investing to the Board. This fund has a higher rate than our current sweep account. This is another option that we have available to invest district funds. Questions

were asked and a discussion was held. A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to approve The Illinois Governmental Cash Investment Fund as a depository for District funds to increase our investment returns. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

2003-2004 School Year  
Tax Levy

Superintendent Tiede reviewed the 2003-2004 tax levy that is being proposed. At the recommendation of Dr. Tiede, a motion was made by Mrs. DeRuiter and seconded by Dr. Marchigiani to approve the tentative tax levy as presented and appoint December 10, 2002 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: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter, James OPPOSED: None

Policy

Dr. Tiede asked if Board Members had any questions regarding the following policies: 6:15, 6:60, 6:145, 6:160, 6:170, 7:60, 8:20. A motion was made by Dr. Marchigiani and seconded by Mrs. Grimmer to approve the policies as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

State Report Cards

Mr. Ward reviewed the state report cards. He highlighted test scores. Our students have done very well. These cards will be posted on our WEB site as required by law. Hard copies will be available upon request.

Board Reorganization

Dr. Tiede explained that because of the change of date for school board elections, he is recommending that the Board of Education take formal action to extend the existing terms of all offices until the first meeting in April 2003.

Current Officers and positions:

Office	Incumbent
President	Mr. Bill Cotter
Vice President	Dr. Deborah Marchigiani

Secretary	Ms. Sue James
Treasurer	Mrs. Jeanne Grimmer
IASB Rep.	Mr. Ron Eberhart
SASED Rep.	Dr. Jay Tiede
Alternate	Ms. Sue James

Finance Committee: Jeanne Grimmer, Jerry Vassalla and Jay Tiede

Policy: Deborah Marchigiani, Bill Cotter, Martha Smith, Janeise Schultz, Linda DeRuiter and Jay Tiede

Insurance: Sue James, Jeanne Grimmer, Paul Windsor, Ron Eberhart, Jay Tiede

Communication: Deborah Marchigiani, Bill Cotter, Janeise Schultz, Martha Smith, Bill Ward, Jay Tiede

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to extend the existing terms of all offices until the first meeting in April, 2003. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

#### Executive Session

A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to adjourn to executive session at 8:20 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

#### Regular Session

A motion was made by Mr. Vassalla and seconded by Mrs. DeRuiter to return to regular session at 8:50 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Adjournment

A motion was made by Mr. Vassalla and seconded by Mr. Eberhart to adjourn the meeting at 8:52 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Respectfully submitted,

Sue James  
Secretary