

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, November 18, 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: Marchigiani, Edwards, DeRuiter, Eberhart, Superintendent Tiede, Principals Windsor, Schultz, Assistant Principal Rice Absent: Grimmer, James, Vassalla, Principal Smith
Reception of Visitors	Brian Ohlsen
Additions to Agenda	Deletion of Action Memo #90 - School Report Cards. Dr. Tiede explained that ISBE has not completed the Report Cards. We will discuss at our next meeting after receipt of our Report Cards.
Approval of Minutes	<p>A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve the minutes of the 10/28/03 regular session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, DeRuiter OPPOSED: None</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the 10/28/03 executive session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, DeRuiter OPPOSED: None</p>
Consent Agenda	<p>Dr. Tiede requested Consent Agenda items A, B, and D be pulled with discussion later in the meeting. A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve consent agenda item C.</p> <p>c. SIP Plans – See Memo #81 attached</p> <p>A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, Edwards, DeRuiter OPPOSED: None</p> <p>Dr. Tiede advised Board Members that the renovation project is done. However, there is a problem with the heating and air conditioning, therefore, Dr. Tiede is recommending that we withhold the final payment of \$98,031.00 from Construction Solutions until this problem is resolved.</p>

Late Arrival

Jerry Vassalla, Board Member, arrived at 7:03 p.m.

A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the Financial Affairs.

a. Financial Affairs:

10/31/03 Payroll - \$188,763.31
11/14/03 Payroll - \$190,875.85
10/31/03 Accts Payable Payroll - \$104,876.52
11/14/03 Accts Payable Payroll - \$106,005.14
10/31/03 Accts Payable - \$2,195,218.39
10/31/03 Accts Payable - \$ 9,475.93
11/07/03 Accts Payable - \$ 3,537.70
11/14/03 Accts Payable - \$ 1,848.38
11/18/03 Accts Payable - \$ 106,143.90
11/18/03 Accts Payable - \$ 355,646.21

A roll call vote was taken with the following voting AYE:
Eberhart, Marchigiani, Vassalla, Edwards, DeRuiter
OPPOSED: None

IASB Fall Conference

Board Members were reminded about the IASB Fall Conference scheduled for November 21-23 in Chicago.

Holiday Reception

All Board Members were encouraged to attend our holiday reception on December 16th at Nonnies Restaurant on 75th Street in Woodridge from 4:00–7:00 p.m. to extend holiday greetings to the staff.

Building Update

Dr. Tiede advised that the Lakeview and Ide projects and punch lists are complete. He stated the lighting retrofit project is also complete. A quote from Roof Right Roofing for the gutter repairs at Prairieview was received and Dr. Tiede will meet with Legat and Bovis to discuss who will be responsible for payment of this project.

ROE Fall Inspection

Dr. Tiede reported that our buildings were inspected on October 9, 2003. He reviewed the report from the County. All of the items on the list have been rectified with the exception of the smoke detector at Prairieview. Dr. Tiede notified the County Office that the art room is used for other classes in addition to art and therefore does not require a smoke detector.

Tax Information	Dr. Tiede provided general tax information from LEND to the Board for review and comparison. He also advised that Mrs. Kucera obtained 48 used computers for the District from the College of DuPage and should receive 24 more next week. Mrs. Kucera has formatted the computers and is installing in the classrooms.
Tax Levy – 2004-2005	Superintendent Tiede reviewed the 2004-2005 tax levy that is being proposed.
Policy	Dr. Tiede asked if Board Members had any questions regarding the following policies: 7:30 and 5:190-E3. A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve the policies as presented. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, Eberhart, Edwards OPPOSED: None
School Report Cards	See “Additions to the Agenda”
Late Arrival	Martha Smith, Principal Prairieview, arrived at 7:15 p.m.
Audit Report	Dr. Tiede asked if Board Members had any questions regarding the recent audit report completed by Bark and Associates for FY03. A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the audit report as presented. A roll call vote was taken with the following voting AYE: DeRuiter, Vassalla, Marchigiani, Edwards, Eberhart OPPOSED: None
Executive Session	A motion was made by Mrs. DeRuiter and seconded by Mr. Vassalla to adjourn to executive session at 7:17 p.m. A roll call vote was taken with the following voting AYE: Vassalla, Edwards, DeRuiter, Eberhart, Marchigiani OPPOSED: None
Regular Session	A motion was made by Mr. Vassalla and seconded by Mr. Eberhart to return to regular session at 8:14 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, Vassalla, DeRuiter, Edwards OPPOSED: None

Adjournment

A motion was made by Mrs. DeRuiter 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: Marchigiani, Eberhart, Vassalla, Edwards, DeRuiter
OPPOSED: None

Respectfully submitted,

Linda DeRuiter,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Edwards

_____, Vassalla

_____, Eberhart