

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
of Tuesday, November 26, 2002  
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: Grimmer, Marchigiani, Vassalla, James, Cotter Superintendent Tiede, Principals Ward, Smith, Windsor Absent: DeRuiter, Eberhart, Principal Schultz
Reception of Visitors	Sue Guinand
Approval of Minutes	<p>A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the minutes of the 11/12/02 regular session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, Vassalla, James, Cotter OPPOSED: None</p> <p>A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the minutes of the 11/12/02 executive session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, Vassalla, James, Cotter OPPOSED: None</p>
Consent Agenda	<p>A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve consent agenda item A:</p> <p>a. Financial Affairs:</p> <ul style="list-style-type: none"><li>11/15/02 Payroll - \$189,591.17</li><li>11/15/02 Accts. Payable Payroll - \$90,104.25</li><li>11/22/02 Accts. Payable - \$17,366.10</li><li>11/26/02 Accts. Payable - \$14,526.30</li><li>11/26/02 Accts. Payable - \$15,367.51</li></ul> <p>A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, Vassalla, James, Cotter OPPOSED: None</p>
Holiday Reception	Dr. Tiede invited Board Members to attend the Holiday reception on December 17 at Nonnie's Restaurant from 4:00 p.m. – 7:00 p.m.
Sprinkler Issues	Superintendent Tiede asked if there were any questions on the memo regarding sprinkler issues.
Legal Seminar	Dr. Tiede reviewed information on a legal seminar being held on January 25, 2003 at The Signature Room at Seven Bridges in Woodridge.

Rental Fees	<p>Dr. Tiede informed Board Members that Christ Presbyterian Church is renting portions of both the Prairieview and Lakeview buildings. We have not adjusted their rent since June of 2000. At the recommendation of Dr. Tiede, a motion was made by Dr. Marchigiani and seconded by Mrs. James to increase the weekly rent for Christ Presbyterian Church to \$275.00 effective January 1, 2003. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, Vassalla, James, Cotter          OPPOSED: None</p>
HB1840	<p>Dr. Tiede updated Board Members on HB 1840. He will contact everyone when he receives more information. Questions were asked and a discussion was held.</p> <p>Linda DeRuiter arrived at 7:15 p.m.</p>
Lakeview Renovations	<p>Dr. Tiede reviewed a report from Mike Stephans from Exelon. In this report he identified work at each school with different options available for completing these projects. He also reviewed costs and savings. Dr. Tiede explained his understanding of performance based contracting. Questions were asked and a discussion was held. Dr. Tiede will contact Mr. Steffens with questions from the Board.</p>
Ambac Resolution	<p>At the recommendation of Dr. Tiede a motion was made by Mrs. James and seconded by Dr. Marchigiani to approve a resolution allowing the district to participate in the new IIIT Fund should the interest rates be competitive. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter          OPPOSED: None</p>
School Improvement Plan	<p>Dr. Tiede congratulated our administrators on a job well done on the school improvement plans. Ms. Smith highlighted the school improvement plan for Prairieview and answered questions from the Board. Mr. Ward highlighted Lakeview Jr. High's plan and answered questions from the Board. A discussion was held regarding the plans for both schools.</p>

Executive Session A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn to executive session at 8:30 p.m. to discuss administrative goals and negotiation issues. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None

Regular Session A motion was made by Mr. Vassalla and seconded by Mrs. DeRuiter to return to regular session at 9:40 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None

Superintendent Contract A motion was made by Dr. Marchigiani and seconded by Mrs. James to append the superintendent's contract to adopt his goals as presented by Dr. Tiede tonight. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None

Adjournment A motion was made by Mr. Vassalla and seconded by Dr. Marchigiani to adjourn the meeting at 9:45 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None

Respectfully submitted,

Sue James  
Secretary

ACCEPTED:

\_\_\_\_\_, Grimmer \_\_\_\_\_, Vassalla  
\_\_\_\_\_, Marchigiani \_\_\_\_\_, Cotter  
\_\_\_\_\_, DeRuiter

Executive Session - November 26, 2002

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn to executive session at 8:30 p.m. to discuss administrative goals and negotiation issues. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None

Principals' goals were reviewed with the Board of Education.

The Superintendent reviewed his goals with the Board.

Negotiations were discussed.

A motion was made by Mr. Vassalla and seconded by Mrs. DeRuiter to return to regular session at 9:40 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None

Accepted:

\_\_\_\_\_, Cotter

\_\_\_\_\_, Grimmer

\_\_\_\_\_, Marchigiani

\_\_\_\_\_, DeRuiter

\_\_\_\_\_, Vassalla

\_\_\_\_\_, James