

- d. Administrator Personal Goals - See Memo #95 attached

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

Dr. Tiede explained the bus trade-in schedule to the Board of Education. Mrs. DeRuiter asked if it was necessary to replace our buses every 10-years and would it be profitable to lease instead of purchase. Dr. Tiede advised that our past experience is that after 10-years it no longer is cost efficient to maintain the buses and that leasing the buses was not positive for depreciation.

A motion was made by Mr. Vassalla and seconded by Mrs. James to approve consent agenda item B.

- b. Bus Bids – See Memo #93 attached

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

Annual Fall Conference	Board Members were asked to complete a questionnaire about the IASB Fall Conference that was held November 21-23 in Chicago.
Holiday Reception	All Board Members were reminded to attend our holiday reception on December 16 th at Nonnies Restaurant from 4:00–7:00 p.m.
Building Update	Dr. Tiede advised that the Lakeview airflow issue has finally been resolved and a check in the amount of \$120,000 has been received from the Illinois Clean Energy Community Foundation. Dr. Tiede explained the need to move forward on the gutter repair due to the changing weather conditions in the next couple weeks.
Joint Board Dinner	The District 99 Associated District Joint Boards of Education meeting is scheduled for February 4, 2004 at South High School. Dr. Tiede encouraged all Board Members to attend.
Transportation Study	Dr. Tiede updated the Board on the status of the transportation equipment storage situation and asked the

School Board for approval to gather bids for a new bus for the coming school year.

Five Year Facility Plan

Superintendent Tiede advised the School Board that our facilities list has been shortened and there are not many large projects to be completed. Dr. Marchigiani advised Mr. Windsor that the girls lobby bathroom has some stalls without locks and some painting may be necessary.

Lakeview Student Council

Mr. Windsor presented information regarding the Lakeview Student Council. The student council is very active and involved in many noteworthy activities under the direction of Mr. Frank Scarpino. Currently there are approximately 70 students involved. They have raised money from a car wash, dances, and are planning an open gym night. The Student Council has purchased new school banners for the gymnasium, new hall of fame picture frames and plaques, and is considering purchasing a "Welcome to Lakeview Jr. High" floor mat for the lobby. They are also donating to a needy family this holiday season.

Weather Emergency Plan

Dr. Tiede reviewed the weather emergency plan should we need to close school due to inclement weather.

Tax Levy Hearing

The tax levy hearing was held at 7:30 p.m. Dr. Tiede reviewed the tax levy and explained the process for determining the levy. A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the tax levy as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None

School Report Cards

Superintendent Tiede presented the School Board with a brief explanation of our report cards received from ISBE. These report cards will be posted on our website for public review. A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the School Report Cards as presented. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Edwards, Vassalla, Eberhart, James, Grimmer OPPOSED: None

Review of Executive Session Minutes

Dr. Tiede reviewed executive session minutes from the last 6-months with the Board of Education.

LEND Issues

Dr. Tiede gave a thorough explanation of the LEND (Legislative Education Network of DuPage) issues and recommended the School Board make a \$100 donation toward the "Regional Cost Factors" study. A motion was made by Dr. Marchigiani and seconded by Mrs. James to donate \$100 to this cause. A roll call vote was taken with the following voting AYE: DeRuiter, James, Edwards, Marchigiani, Eberhart, Vassalla, Grimmer OPPOSED: None

Instructional Assistant Presentation

Mrs. Savage presented the Board of Education with a proposal for health insurance assistance for the instructional aides. Mrs. Grimmer advised that although it is not a pretty picture, at this time, the District is not in the position to assist. However, the School Board will discuss this matter.

Executive Session

A motion was made by Mr. Eberhart and seconded by Mrs. James to adjourn to executive session at 7:35 p.m. A roll call vote was taken with the following voting AYE: Vassalla, Edwards, James, DeRuiter, Eberhart, Marchigiani, Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Vassalla and seconded by Mrs. DeRuiter to return to regular session at 8:35 p.m. A roll call vote was taken with the following voting AYE: James, Marchigiani, Eberhart, Vassalla, DeRuiter, Edwards, Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to adjourn the meeting at 8:36 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, James, Vassalla, Edwards, DeRuiter, Grimmer OPPOSED: None

Respectfully submitted,

Sue James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Edwards

_____, Vassalla

_____, Eberhart

_____, DeRuiter

_____, Grimmer