

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

Bus Bids

Dr. Tiede explained the bus trade-in schedule to the Board of Education. At his recommendation, a motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to authorize the Superintendent to gather bids for the purchase of one new bus for the 2003-2004 school year. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Holiday Reception

Dr. Tiede reminded everyone of our holiday party to be held at Nonnies on December 17, 2002 from 4 – 7:00 p.m.

Legal Seminar

There will be an annual legal seminar presented by our attorney at Seven Bridges in Woodridge on Saturday, January 25, 2003. Please let Gail know if you can attend.

Review of Executive Session Minutes

Dr. Tiede reviewed executive session minutes from the last 6 months with the Board of Education. A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the release of the executive session minutes.

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

Life Safety Amendment

Dr. Tiede explained the life safety amendment. Questions were asked and a discussion was held. A motion was made by Mrs. DeRuiter and seconded by Mrs. Grimmer to approve the life safety amendment as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Tax Levy Hearing

The tax levy hearing was held at 7:15 p.m. Dr. Tiede reviewed the tax levy and explained the process for determining the levy. A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to approve the tax levy as presented. A roll call vote was taken

with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter
OPPOSED: None

Lakeview Renovations

Dr. Tiede explained that our district must plan for 7 sections at each grade level. In order to do this, renovations will have to be done at Lakeview. We have developed plans with our architect to accomplish this goal. This fall we realized that the cost is going to be much higher than we expected. Performance contracting is another way for our district to meet these needs. This allows schools to complete infrastructure work, which will cause energy savings. It also allows us to finance in other ways. Dr. Tiede explained the process of performance contracting. Mr. Steffens and Mr. Brandolino answered questions from the Board. Elizabeth Hennessey from William Blair & Co. explained financing options. Questions were asked regarding financing. Time guidelines and the evaluation process were discussed. The resolution was read and a motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the resolution as presented and publish a Request for Proposal in the local paper on Friday, December 13, 2002. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter
OPPOSED: None

Old Business

The bus facility was discussed.

Executive Session

A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to adjourn to executive session at 8:35 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, Eberhart, Cotter
OPPOSED: None

Regular Session

A motion was made by Mr. Vassalla and seconded by Mrs. DeRuiter to return to regular session at 9:15 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 Dr. Marchigiani to adjourn the meeting at 9:17 p.m. A

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