

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, December 14, 2010
At Prairieview School

Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Motuelle, Killian, Millbrandt, Slayden and Koch Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Secretary Armato, Board Member Grimmer

Reception of Visitors Amy Beseth and Alison Murphy

Additions to Agenda None

Approval of Minutes A motion was made by Mrs. Killian and seconded by Mrs. Millbrandt to approve the minutes of the November 9, 2010 regular session. A roll call vote was taken with the following voting AYE: Millbrandt, Killian, Slayden, Motuelle and Koch
OPPOSED: None

A motion was made by Mrs. Killian and seconded by Mr. Motuelle to approve the minutes of the November 9, 2010 executive session. A roll call vote was taken with the following voting AYE: Millbrandt, Killian, Slayden, Motuelle and Koch
OPPOSED: None

Consent Agenda A motion was made by Mrs. Millbrandt and seconded by Mr. Motuelle to approve consent agenda items A, B, C, D and E.

a. Financial Affairs

11/15/10 Payroll -	\$218,410.41
11/30/10 Payroll -	\$216,647.51
11/15/10 Accts Payable Payroll	\$141,531.44
11/30/10 Accts Payable Payroll	\$140,888.80
11/10/10 Accts Payable	\$ 3,367.28
11/15/10 Accts Payable	\$ 1,188.49
11/19/10 Accts Payable	\$ 2,883.94
11/22/10 Accts Payable	\$ 78,746.60
11/29/10 Accts Payable	\$ 25,467.86
11/30/10 Accts Payable	\$1,768,657.91
12/03/10 Accts Payable	\$ 35,683.02
12/10/10 Accts Payable	\$ 3,115.35
12/14/10 Accts Payable	\$ 107,639.63
12/14/10 Accts Payable	\$1,233,421.23

b. Non-Certified Employee Report – See attached memo #86

c. SELF Resolution – See attached memo #87

d. Transportation Plan – See attached memo #88

e. SASSED Building Use – See attached memo #89

A roll call vote was taken with the following voting AYE: Killian, Millbrandt, Slayden, Motuelle, and Koch OPPOSED: None

Late Arrival	Mrs. Grimmer arrived at 7:06 p.m.
Secretary Pro Tem	A motion was made by Mr. Killian and seconded by Mrs. Millbrandt to appoint Mrs. Grimmer Secretary Pro Tem during Mrs. Armato's absence for this meeting. A roll call vote was taken with the following voting AYE: Millbrandt, Killian, Slayden, Grimmer, Motuelle and Koch OPPOSED: None
School Board Candidates	We had six (6) sets of election materials requested by community members interested in running for the Board of Education at the April 5, 2011 election. At this time (5) candidates have filed their petitions. The last day for filing is Tuesday, December 28, 2010.
Aramark Financial Report	A food service income statement for August, September and October, 2010 provided by Aramark was reviewed showing a positive balance.
Joint Boards Meeting	The annual District 99 feeder school Joint Board meeting will be held on Thursday, February 3, 2011 at Herrick Middle School.
State Funds	An analysis of State Funds was reviewed. Dr. Tiede stated the vouchers for the ADA Block and Reading Improvement grants will not be received. The State has deleted both of these programs.
School Audit	The June 30, 2010 audit was presented to the Board of Education along with the Federal 133A audit with no problems identified in terms of internal control and/or other matters.
Tax Levy Hearing	At 7:20 p.m. a public hearing was held to answer questions from the audience and/or Board of Education with regard to the Tax Levy for the 2011-2012 school year. There were no questions. A motion was made by Mrs. Killian and seconded by Mr. Motuelle to adopt the tax levy as presented, as well as the working cash resolution. A roll call vote was taken with the following voting AYE: Slayden, Killian, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None

Invent Now Kids	A parent in the District that works with the “Invent Now Kids” program (non-profit) has requested building space to host a 1-week summer camp on science. If there are no objections, I will invite the Program Director, Dr. Krebs and Director, Mrs. Brown to a Board meeting to discuss the program and answer any questions.
Building Project Update	Dr. Tiede prepared a brief analysis of the summer renovation project costs for review. The project with the additional work of a phone and wireless system and other unforeseen costs has come in less than the original budget that was developed. This will leave funds to complete other needed repairs that remain on our facility repair and improvement list.
Bus Parking Issue	The City of Darien is actively pursuing the sale of the property adjacent to their public works facility where we have stored our buses for the past 11-years. This may result in the District making new arrangements for the transportation fleet.
Online Course Approval	A summary of the recommendations and information from local school districts along with a revised approval form by the Online Course Committee was reviewed. A discussion on the maximum amount of online credit courses to be approved was undecided. Further follow-up will be required and brought back to the Board of Education.
Executive Session	A motion was made by Mrs. Killian and seconded by Mr. Slayden to adjourn to executive session at 7:45 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None
Regular Session	A motion was made by Mrs. Killian and seconded by Mrs. Grimmer to adjourn executive session and return to regular session at 8:10 p.m. A roll call vote was taken with the following voting AYE: Motuelle, Grimmer, Millbrandt, Slayden, Killian and Koch OPPOSED: None
Adjournment	A motion was made by Mrs. Millbrandt and seconded by Mrs. Killian to adjourn the meeting at 8:12 p.m. A roll call vote was taken with the following voting AYE: Slayden, Motuelle, Killian, Grimmer, Millbrandt and Koch OPPOSED: None

Respectfully submitted,

Jeanne Grimmer,

Secretary Pro Tem

ACCEPTED:

_____, Millbrandt

_____, Slayden

_____, Killian

_____, Motuelle

_____, Koch