MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 8, 2003
at Prairieview School

Recognition	Dr. Tiede presented Mr. Cotter with a plaque and thanked him for his many years of service and dedication to Center Cass District #66. He will be missed. Certificates were presented to students who received straight A's during the second trimester of the 2002-2003 school year. Dr. Tiede congratulated students and parents on a job well done.
Call to Order and Roll Call	The meeting was called to order at 7:40 p.m. with the following members present: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter Superintendent Tiede, Principals Ward, Windsor, Smith, Schultz
Reception of Visitors	Amy Beseth, Linda Micetich, Sheila Gnolfo, Michele Klein, Jennifer Tracy, Mary Lauer, Anne Cotter
Additions to Agenda	Dr. Tiede requested that a short executive session be added to the agenda. .
Approval of Minutes	A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the 3/25/03 regular session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the 3/25/03 executive session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
Consent Agenda	A motion was made by Mrs. DeRuiter and seconded by Mrs. James to approve consent agenda item A: a. Financial Affairs: 3/28/03 Payroll - $176,037.22 3/28/03 Accts Payable Payroll - $85,709.24 3/28/03 Accts Payable - $7,690.21

3/28/03 Accts Payable - $136,910.58
4/08/03 Accts Payable - $71,142.82
4/08/03 Accts Payable - $30,370.79

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

Canvass of Election Results	Dr. Tiede canvassed the April 1 election results. A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the election results as presented. All in favor voted AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None
Adjournment Sine Die	A motion was made by Mrs. James and seconded by Mr. Vassalla to adjourn the meeting at 7:45 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
Call to order President Pro-Tem	The meeting was called to order at 7:46 p.m. A motion was made by Mrs. Grimmer and seconded by Mr. Vassalla to appoint Mr. Cotter as president pro-tem. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, De Ruiter, Vassalla, James, Eberhart, OPPOSED: None
Oath of Office	Mr. Cotter administered the Oath of Office to Mr. Michael Edwards.
Election of Officers President	A motion was made by Dr. Marchigiani and seconded by Mr. Vassalla to nominate Mrs. Grimmer as President of the Center Cass District #66 Board of Education. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Edwards OPPOSED: None
Vice-President	A motion was made by Mrs. DeRuiter and seconded by Mrs. James to nominate Dr. Marchigiani as Vice-President of the Center Cass District #66 Board of Education. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Edwards OPPOSED: None

Secretary	A motion was made by Mrs. Grimmer and seconded by Mr. Vassalla to nominate Mrs. James as Secretary of the Center Cass District #66 Board of Education. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Edwards OPPOSED: None
Treasurer	A motion was made by Mrs. James and seconded by Mr. Vassalla to nominate Mr. Eberhart as Treasurer of the Center Cass District #66 Board of Education. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Edwards OPPOSED: None
IASB Representative	Mr. Eberhart will be our IASB Representative.
SASED Representative	Mrs. James will be our alternate SASED Representative.
Finance Committee	Mr. Vassalla, Mr. Eberhart and Dr. Tiede will serve on the Finance Committee.
Policy Committee	Dr. Marchigiani, Mrs. DeRuiter, Ms. Smith, Mrs. Schultz and Dr. Tiede will serve on the Policy Committee.
Insurance Committee	Mrs. James, Mrs. Grimmer and Mr. Windsor will serve on the Insurance Committee.
Communication	Mr. Edwards, Mrs. Grimmer, Ms. Smith, Mrs. Schultz, Mr. Windsor And Dr. Tiede will serve on the Communication Committee.
Contract Steering	Mrs. Grimmer, Mr. Vassalla and Dr. Tiede will serve on the Contract Steering committee.
Time and Place of Board Meetings	Board meetings will be held on the 2nd and 4th Tuesdays of each month at 7:00 p.m. at Prairieview School, 699 Plainfield Rd., Downers Grove, IL at 7:00 p.m. A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the above appointments and the time and place of School Board Meetings. A roll call vote was taken with the following voting AYE:

	Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer
Statement of Economic Interest	Board Members were reminded to file their of economic interest.
Finance Committee/ Steering Committee	Dr. Tiede asked Board Members to check their calendars. He would like to schedule a finance Committee meeting before the next Board Meeting. A Steering Committee meeting will need to be scheduled in the very near future.
Lighting Consultant	Dr. Tiede has met with Mike Stanch to review our Lighting needs. He will be completing an independent audit and working with us to develop a plan to maximize our grant fund and improve our lighting. Dr. Tiede will keep Board Members informed regarding this project.
Tax Levy Extension	Dr. Tiede explained the tax levy calculations. He reviewed the 7 major operating funds. He compared the actual rates from last year to this year and discussed next year's budget and the long-term implications to the budget.
Policy	The following policies were presented for 2nd reading and approval: 2:100, 2:170, 2:250, 2:260, 4:110, 5:130, 6:60, 7:10, 6:140, 6:140-AP, 7:50, 7:50-AP, 7:60, 7:250, 8:25, 8:25-AP. A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve the policies as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None
2003-2004 School Calendar	Dr. Tiede reviewed the proposed calendar with the Board. This calendar has teacher institute on August 28 and 29. Students will be returning for open house on Tuesday, September 2 with the first full day on Wednesday, September 3. Formal approval will be requested at the April 22, 2003 Board Meeting.
Life Safety Projects	Dr. Tiede has met with Barry DeSimone from Legat Architects regarding our 10 year life safety study. Most of our life safety work is completed.

Dr. Tiede reviewed the tentative time line for the debt certificates for our renovation work. Approval will be requested at the next Board Meeting.

Executive Session

A motion was made by Mr. Vassalla and seconded by Mr. Eberhart to adjourn to executive session at 8:30 p.m. to discuss the teacher contract. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Regular Session

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

Adjournment

A motion was made by Mr. Vassalla and seconded by Mrs. James to adjourn the meeting at 8:37 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None