

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, May 13, 2003
at Prairieview School

- Call to Order and Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Vassalla, James, Eberhart, Grimmer Superintendent Tiede, Principals Ward, Windsor, Smith, Schultz Absent: Edwards, Marchigiani, DeRuiter
- Reception of Visitors Kris Pellin, Kathy Kreps, Heather Cummings
- Additions to Agenda Dr. Tiede requested that a request for a family leave for Mrs. Theresa Strong be added to the agenda.
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the 4/22/03 regular session. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mr. Eberhart to approve consent agenda item A, B, C, D, and E
- a. Financial Affairs:
 - 4/30/03 Payroll - \$181,544.62
 - 4/30/03 Accts Payable Payroll - \$99,964.62
 - 4/24/03 Accts Payable - \$5,464.11
 - 4/25/03 Accts Payable - \$405.50
 - 4/30/03 Accts Payable - \$1,542,419.61
 - 5/02/03 Accts Payable - \$2,330.27
 - 5/08/03 Accts Payable - \$7,845.28
 - 5/13/03 Accts Payable - \$67,126.41
 - 5/13/03 Accts Payable - \$49,367.68
 - b. Social Studies Adoption – See Memo #178 attached.
 - c. Consulting Contract – See Memo #179 attached.
 - d. 2003-2004 Pay Day Schedule – See Memo #180 attached.
 - e. Retirement request – See Memo #181 attached.

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

Steering Committee	The next steering committee meeting is May 15, 2003 at 4:30 p.m. at Prairieview.
Lakeview Dancers	Forty 8 th graders and their teachers, Mr. Rambis, Mrs. Mlyniec and dance instructor, Mrs. Garvey put on a wonderful demonstration in Springfield for legislators. They did a great job!
Band Tour 2003	The Lakeview Wind Ensemble, Jazz Ensemble and Marching Band toured St. Louis on the weekend of May 2 nd . Our students earned all superior and excellent ratings. They did a super job. Dr. Tiede thanked the teachers and parents that accompanied them on the trip.
Important Dates	Graduation will be on June 5, 2003 at 8:00 p.m. The last day of school will be June 6.
Pre-School Program	Dr. Tiede informed Board Members that a pre-school program operated by BACC is in the planning stages. At the next meeting we will have the procedures and policies and information regarding registration and cost.
Handbooks	Dr. Tiede asked Board Members if there were any questions regarding handbooks.
Legislative Issues	Dr. Tiede reviewed legislative issues with the Board of Education.
Board Communications	Board Members were asked to consider alternative opportunities to meet with the community outside of their regular meeting schedule.
Life Safety Amendments	Dr. Tiede reviewed the life safety amendments with the Board. At the recommendation of the Superintendent, a motion was made by Mr. Eberhart and seconded by Mrs. James to approve the life safety amendments as presented. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Grimmer OPPOSED: None

Moving Bids	<p>Dr. Tiede reviewed the results of the moving bids on May 5. At the recommendation of the superintendent a motion was made by Mr. Eberhart and seconded by Mrs. James to approve Graebel Movers at a cost of \$9,945 for the internal move at Lakeview. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Grimmer OPPOSED: None</p>
Debt Certificates	<p>The sale of bonds in the amount of \$1,100,000 took place on May 8, 2003. This amount is in line with the parameters specified in the resolution that stated bonds would be sold not to exceed \$1,500,000.</p>
SASED Resolution	<p>Dr. Tiede reviewed two SASED resolutions. The first resolution transfers personnel from the LADSE Coop To SASED. A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the resolution as presented. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Grimmer OPPOSED: None</p> <p>The second resolution is an agreement admitting four new school districts into SASED: A motion was made by Mrs. James and seconded by Mr. Vassalla to approve this resolution as presented. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Grimmer OPPOSED: None</p>
Budget Summary	<p>Dr. Tiede reviewed changes in the most recent budget. He will continue to keep Board Members updated.</p>
Personnel	<p>At the recommendation of Dr. Tiede, a motion was made by Mrs. James and seconded by Mr. Eberhart to hire Sarah Novey, BA Step 2 to fill the junior high science position at Lakeview. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Grimmer OPPOSED: None</p> <p>At the recommendation of Dr. Tiede, a motion was made by Mr. Vassalla and seconded by Mrs. James to approve the FMLA Leave requested by Mrs. Theresa Strong from August 28, 2002 through November 14, 2003. A roll call vote was taken with</p>

the following voting AYE: Vassalla, James, Eberhart,
Grimmer OPPOSED: None

Executive Session

A motion was made by Mr. Vassalla and seconded
by Mrs. James to adjourn to executive session at 7:33
p.m. A roll call vote was taken with the following
voting AYE: Vassalla, James, Eberhart, Grimmer
OPPOSED: None

Regular Session

A motion was made by Mrs. James and seconded
by Mr. Eberhart to return to regular session at 8:15
p.m. A roll call vote was taken with the following
voting AYE: Vassalla, James, Eberhart, Grimmer
OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by
Mr. Vassalla to adjourn the meeting at 8:17 p.m. A
roll call vote was taken with the following voting AYE:
Vassalla, James, Eberhart, Grimmer OPPOSED:
None

Respectfully submitted,

Sue James
Secretary

ACCEPTED:

_____, Vassalla

_____, Eberhart

_____, Grimmer

