

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, August 12, 2003
At Prairieview School

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| Call to Order
and Roll Call | The meeting was called to order at 7:15 p.m. with the following members present: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer, Superintendent Tiede, Principals Windsor, Smith Absent: James, Edwards, Principal Schultz |
| Reception of Visitors | None |
| Additions to Agenda | None |
| Approval of Minutes | <p>A motion was made by Mrs. DeRuiter and seconded by Mr. Vassalla to approve the minutes of the 7/8/03 regular session. A roll call vote was taken with the following voting
AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer
OPPOSED: None</p> <p>A motion was made by Mrs. DeRuiter and seconded by Dr. Marchigiani to approve the minutes of the 7/8/03 executive session. A roll call vote was taken with the following voting
AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer
OPPOSED: None</p> |
| Consent Agenda | <p>A motion was made by Mr. Vassalla and seconded by Mr. Eberhart to approve consent agenda item A, B, C, D</p> <p>a. Financial Affairs:
7/15/03 Payroll - \$175,916.64
7/31/03 Payroll - \$176,709.24
7/15/03 Accts Payable Payroll - \$56,512.46
7/31/03 Accts Payable Payroll - \$74,520.77
7/10/03 Accts Payable - \$3,568.00
7/15/03 Accts Payable - \$3,351.63
7/24/03 Accts Payable - \$8,757.20
7/31/03 Accts Payable - \$39,552.23
8/01/03 Accts Payable - \$3,632.46
8/01/03 Accts Payable - \$1,582,412.22
8/08/03 Accts Payable - \$19,856.39
8/12/03 Accts Payable - \$80,174.42
8/12/03 Accts Payable - \$740,685.52</p> <p>b. IESA Membership – See Memo #10 attached</p> |

- c. SASSED Budget – See Memo #11 attached
- d. Personnel – See Memo #12 attached

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

Building Project Update

Immediately following the meeting Dr. Tiede took the Board of Education members on a tour of Lakeview. Important Dates:

- Sprinkler flow test & certification August 19th
- Punch list walk through August 19th
- Move furniture back into the wing August 20th
- New Teacher Day August 27th

Prairieview Chiller/
Gutter Repair

Dr. Tiede discussed the options presented by Legat Architects and recommended we continue to review before committing action that may not be successful. Dr. Tiede will meet with Mr. Coomer and neighbors to review Legat Architects proposed options and the District's recommendation.

Dr. Tiede stated he would go on the roof to see if he could determine why we are experiencing a problem with the gutter and questioned the addition of a heating element as a solution since this remains to be an issue even during the warm summer months.

DuPage/West Cook

Dr. Tiede advised and clarified information with regard to DuPage/West Cook building a wing of classrooms for students with low incidence handicapping.

Institute Schedule

Dr. Tiede outlined the Institute schedule and invited the Board of Education members to attend any of the events.

Health Insurance

Dr. Tiede advised Blue Cross/Blue Shield health insurance coverage will tentatively go into effect October 1, 2003.

LEND Bar-B-Que	Dr. Tiede stated attending the LEND Bar-b-que would be a wonderful opportunity to meet fellow board members from our area. Please advise Joanne if you will attend. Dr. Marchigiani will not be able to attend.
Lakeview Dedication	Dr. Tiede and the Board discussed a public ceremony to celebrate the renovation of Lakeview. We will ask the PTO for assistance and refreshments will be served. August 28 th was discussed as a possible date as was August 26 th immediately following the scheduled school board meeting which would begin at 6:30 p.m. Dr. Tiede will observe the renovation status in the next couple days and advise the Board on the readiness for this celebration.
Meeting Dates	Dr. Tiede discussed the upcoming Steering, Finance, and Policy Committee meeting dates. Due to the Lakeview Dedication the Steering Committee meeting date may need to be changed or the meeting may need to begin at 6:00 p.m. Dr. Tiede will advise the Board pending the Lakeview Dedication.
Executive Session Minutes	Dr. Tiede briefly discussed the bill pending that will require school boards and other public entities to provide a verbatim record of closed session meetings.
Tentative Budget Review	<p>Dr. Tiede discussed in detail the revised tentative budget for FY 04. Dr. Tiede recommended the budget be placed on public display August 13, 2003 in the Office of the Superintendent and the budget be reviewed on August 26th and September 9, 2003. The public hearing/adoption of said budget will be established on September 23, 2003 at 7:15 p.m. at Prairieview School. A news release has been placed with our local newspaper for publication.</p> <p>A motion was made by Mrs. DeRuiter and seconded by Dr. Marchigiani to accept the tentative budget. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Eberhart, Vassalla, Grimmer OPPOSED: None</p>
Executive Session	A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to adjourn to executive session at 7:50 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Eberhart, Vassalla, Grimmer OPPOSED: None
Regular Session	A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to return to regular session at 9:25 p.m. A roll call

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

Adjournment

A motion was made by Mrs. DeRuiter and seconded by Mr. Vassalla to adjourn the meeting at 9:30 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer OPPOSED: None

Respectfully submitted,

Linda DeRuiter
Member

ACCEPTED:

_____, Marchigiani

_____, DeRuiter

_____, Vassalla

_____, Eberhart

_____, Grimmer