

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
of Tuesday, August 27, 2002  
at Prairieview School

Call to Order and Roll Call	The meeting was called to order at 7:06 p.m. with the following members present: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter Superintendent Tiede, Principals Ward, Smith, Schultz, Windsor Absent: Eberhart
Reception of Visitors	Marie Kral
Additions to Agenda	Dr. Tiede added Action Memo #38 – Extra Duty Positions (Recommendation from the Steering Committee)
Consent Agenda	<p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve consent agenda items:</p> <ul style="list-style-type: none"><li>a. Minutes of 8/13/02 regular session</li><li>Minutes of 8/13/02 executive session</li><li>b. Financial Affairs:<ul style="list-style-type: none"><li>8/15/02 Payroll - \$172,379.83</li><li>8/15/02 Accts. Payable Payroll - \$58,413.12</li><li>8/12/02 Accts. Payable - \$18,156.76</li><li>8/13/02 Accts. Payable - \$41,447.08</li><li>8/14/02 Accts Payable - \$137.38</li><li>8/16/02 Accts Payable - \$35,716.42</li><li>8/22/02 Accts Payable - \$234,692.16</li></ul></li></ul> <p>A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None</p>
Intergovernmental Agreement	<p>Dr. Tiede reviewed the intergovernmental agreement with the Park District with Board Members. Questions were asked and a discussion was held. A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the intergovernmental agreement with the Park District as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None</p>
Special Education	Dr. Tiede informed Board Members that we have

Coordinator	been interviewing candidates. It appears that our expectations for a less than full-time position may be out of line with the requirements of the position. More discussion will be held in executive session.
Enrollment Update	Enrollment figures were reviewed with the Board. As of August 20 we are at 1326 students.
Band Tour	Dr. Tiede informed Board Members that Mr. Tedeschi has organized a bus trip to the Music in Parks Festival and Valley of the Flowers Parade in St. Louis, MO. The dates for this year's trip are May 2, 2003. They will return early Sunday evening, May 4.
Darien Multi-Use Facility	Dr. Tiede has spoken to Bryon Vana, City Manager of Darien. The City is actively working with our district and the park district to move this project forward. Questions were asked and a discussion was held.
Substitute Rates	Substitute rates of surrounding districts were reviewed. At the recommendation of Dr. Tiede, A motion was made by Dr. Marchigiani and seconded by Mrs. James to keep our substitute rates as \$90/Day and \$95 after 20 days for the 2002-2003 school year. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None
Health Insurance	Mrs. Vickie Correa of Gallagher Insurance made a presentation regarding our options for renewal of our health insurance plan and dental plan. Questions were asked and a discussion was held. A motion was made by Mr. Vassalla and seconded by Mrs. James to approve renewal of our Delta Dental Insurance plan effective September 1, 2002. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None
Tentative Budget	Dr. Tiede reviewed the tentative budget for the 2002-2003 school year. He is very optimistic about the budget outlook.
Lighting Grant	Dr. Tiede informed Board Members that we have received \$120,000 in lighting grant money to complete our renovation of the lighting in each school building.

This grant expires in December of 2003. The work could be done during the summer of 2003 as part of the Lakeview A-wing renovation.

District Goals	Dr. Tiede discussed district goals for the 2002-2003 school year. He reviewed goals for the past year and progress that has been made on these goals.
Extra Duty Positions	<p>Dr. Tiede reviewed recommendations for additional extra duty positions from the Steering Committee meeting held on August 13, 2002. The following recommendations were made:</p> <ol style="list-style-type: none"><li>1. Reinstate Jr. High Chorus</li><li>2. Add a math team.</li><li>3. Increase the Character Counts position</li></ol> <p>The total increase is \$4,613. A motion was made by Mrs. James and seconded by Mrs. Grimmer to approve the extra duty positions as presented at a cost of \$4,613. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None</p>
Executive Session	A motion was made by Mrs. DeRuiter and seconded by Mrs. James to adjourn to executive session at 8:13 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None
Regular Session	A motion was made by Mr. Vassalla and seconded by Mrs. Grimmer to return to regular session at 8:35 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None
School Nurse	A motion was made by Dr. Marchigiani and seconded by Mrs. Grimmer to approve the school nurse as a full time position as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Cotter OPPOSED: None
Special Ed Coordinator	A motion was made by Mrs. James and seconded by Mr. Vassalla to approve the special ed coordinator position as a full time position as presented. A roll call vote was taken with the following voting AYE:

Grimmer, Marchigiani, DeRuiter, Vassalla, James,  
Cotter OPPOSED: None

Adjournment

A motion was made by Dr. Marchigiani and seconded  
by Mrs. James to adjourn the meeting at 8:40 p.m. A  
roll call vote was taken with the following voting AYE:  
Grimmer, Marchigiani, DeRuiter, Vassalla, James,  
Cotter OPPOSED: None

Respectfully submitted,

Susan James  
Secretary

ACCEPTED:

\_\_\_\_\_, Grimmer

\_\_\_\_\_, Marchigiani

\_\_\_\_\_, DeRuiter

\_\_\_\_\_, Vassalla

\_\_\_\_\_, Cotter

