

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

Enrollment Update	Dr. Tiede advised the Board that the enrollment figures have increased since the publication of the Board book. Mrs. Schultz stated Kindergarten is at 135, 1 st grade 136, and 2 nd grade 141. Ms. Smith stated enrollment for 3 rd grade is currently at 141, 4 th grade 164 and 5 th grade 150.
Institute Schedule	Dr. Tiede announced the new teachers' social hour will be held at his home and the Board is welcome to attend. He also invited the Board to attend any and all of the Institute sessions.
Meeting Dates	The Steering Committee will meet on Wednesday, August 27, 2003 at 4:30 p.m.
Executive Session Minutes	Dr. Tiede advised he will keep the Board of Education informed regarding the new law (SB 1586), tape recording closed session meetings.
Committee Assignments	<p>A review of the committee assignments were discussed with the following assignments:</p> <ul style="list-style-type: none">➤ Finance Committee: Mr. Vassalla, Mr. Eberhart and Dr. Tiede➤ Policy Committee: Dr. Marchigiani, Mrs. DeRuiter, Ms. Smith and Dr. Tiede➤ Insurance Committee: Mrs. James, Mrs. Grimmer, Mr. Windsor and Dr. Tiede➤ Communication Committee: Mr. Edwards, Dr. Marchigiani, Ms. Smith, Mrs. Schultz, Mr. Windsor and Dr. Tiede➤ Steering Committee: Mrs. Grimmer, Mr. Vassalla and Dr. Tiede
Tentative Budget Review	Dr. Tiede discussed and reviewed the tentative budget and advised he was still waiting for transportation and special education final figures.
Late Arrival	Mr. Jerry Vassalla arrived at 6:10 p.m.

Retirement Requests	<p>Dr. Tiede received requests for retirement from Rita Loftus (2004), Barbara Albrecht (2004) and Dottie Lipkie (2005) and recommended approval.</p> <p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the retirement requests of Rita Loftus (2004), Barbara Albrecht (2004) and Dottie Lipkie (2005).</p> <p>A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, James, Edwards, Grimmer OPPOSED: None</p>
Sub Rates	<p>Dr. Tiede recommended the Board of Education establish substitute rates at \$90 per day for the first 20 days of service and \$95 per day after 20 days of service.</p> <p>A motion was made by Sue James and seconded by Ron Eberhart to approve the recommended substitute rates.</p> <p>A roll call was taken with the following voting AYE: James, Eberhart, Vassalla, DeRuiter, Marchigiani, Edwards, Grimmer OPPOSED: None</p>
Master Contract	<p>Dr. Tiede stated a meeting was held on August 15th with Mr. Eberhart, Mrs. Grimmer and representatives from the IEA and the CCEA to discuss the retirement issue of the Master Contract. Another meeting was held on August 22nd with Mr. Vassalla, Dr. Marchigiani, Mrs. Grimmer and representatives from the IEA and CCEA. Dr. Tiede recommended the Board enter into Closed Session to discuss this issue.</p>
Executive Session	<p>A motion was made by Mrs. James and seconded by Mr. Eberhart to adjourn to executive session at 6:15 p.m.</p> <p>A roll call was taken with the following voting AYE: DeRuiter, James, Eberhart, Vassalla, Marchigiani, Edwards, Grimmer OPPOSED: None</p>
Regular Session	<p>A motion was made by Mrs. DeRuiter, and seconded by Mrs. James to return to regular session at 6:28 p.m.</p> <p>A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Eberhart, Vassalla, James, Edwards, Grimmer OPPOSED: None</p>

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to adjourn the meeting at 6:30 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, James, Edwards, Grimmer
OPPOSED: None

Respectfully submitted,

Sue James
Secretary

ACCEPTED:

_____, Marchigiani

_____, DeRuiter

_____, Vassalla

_____, Eberhart

_____, Grimmer

_____, James

_____, Edwards