

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
of Tuesday, September 24, 2002
at Prairieview School

Call to Order and Roll Call	The meeting was called to order at 7:05 p.m. with the following members present: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter Superintendent Tiede, Principals Ward, Smith, Schultz, Absent: Windsor
Reception of Visitors	Marie Kral, Jenny Koenig, Rob Wroble, Legat Architects
Additions to Agenda	Dr. Tiede informed Board Members that he has received the hard copy of the Superintendent's contract for the Board to review.
Approval of Minutes	A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the minutes of the 9/10/02 regular session. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
Consent Agenda	<p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve consent agenda item:</p> <p>a. Financial Affairs:</p> <p>9/13/02 Payroll - \$171,853.60 9/13/02 Accts. Payable Payroll - \$80,979.94 9/13/02 Accts. Payable - \$11,886.02 9/20/02 Accts. Payable - \$13,847.01</p> <p>A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None</p>
HB 1840	Dr. Tiede informed Board Members that there have been no further developments with HB 1840. We need to watch this very closely.
2002 Fall Dinner Meeting	Dr. Tiede invited Board of Education Members to attend the 2002 Fall Dinner Meeting at the Carlisle on October 16, 2002. He asked Board Members to please let us know if they can attend so that we can make the necessary arrangements.
LEND Meeting	Dr. Tiede highlighted topics discussed at the

	LEND Meeting. Questions were asked and a discussion was held.
IASB Fall Conference	Board of Education Members were invited to attend the IASB Fall Conference being held November 23-25 in Chicago.
Enrollment	Dr. Tiede compared 6 th day enrollment figures to our Enrollment projections. This year's enrollment is 10 less than the projected amount.
Language Quest	A request has been made to allow Language Quest to offer foreign language classes again this year at Ide and Prairieview after school hours. We had a great response last year. There have been no problems reported by building administrators. Dr. Tiede indicated that he would like to approve their requests for building use if there are no concerns from the Board. The Board had no concerns regarding this program.
Audit Report	Dr. Tiede indicated that the auditor found no serious problems with our financial operations. He asked Board Members to review the report and call him with any questions. We will be asking for Board approval of the audit report at our October 8 th meeting.
Budget Hearing	The budget hearing was held at 7:15 p.m. Dr. Tiede reviewed fund balances and budget figures with the Board. He asked if the Board or members of the audience had any questions. A motion was made by Mr. Eberhart and seconded by Mrs. Grimmer to approve the FY 2003 budget as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None
Health Insurance	Board Members were reminded that our current insurance coverage expires at the end of the month. Dr. Tiede recommended that we renew our current coverage on a monthly basis using the Safeco Option at a \$40,000 specific limit. A motion was made by Mrs. James and seconded by Mrs. DeRuiter to renew our coverage on a monthly basis as recommended by Dr. Tiede. A roll call vote was

taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Building Plans

One of our district goals is to prepare our buildings to house 7 sections of students in each grade level. Mr. Wroble from Legat Architects presented preliminary drawings to remodel Lakeview Jr. High to accomplish this goal. Questions were asked and a discussion was held. The financial aspect of this project was discussed.

Goals

Board members commented on the first draft of the Center Cass District 66 goals. They told Administrators that they felt the draft was very well done.

Policy

Dr. Tiede told Board Members that most of the following policies are updates of existing policies required by the No Child Left Behind (NCLB) legislation. Ms. Smith presented the following policies for 1st reading: 2:260, 4:110, 5:280, 6:40, 6:140, 7:10, 7:15, 7:15-E, 7:50, 7:100, 7:340, 7:340-AP.

Application for Recognition

Dr. Tiede presented and explained the application for recognition. A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve the applications for recognition. All in favor voted AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Personnel

Dr. Tiede reviewed a letter to retire June 30, 2003 from Mrs. Hugo requesting approval under the IMRF Early Incentive Retirement Program. Questions were asked and a discussion was held. A motion was made by Mrs. James and seconded by Mr. Eberhart to approve with regret Mrs. Hugo's request for retirement under the IMRF Early Incentive Retirement Program. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None

Health Insurance

Mr. John Christopher from Premier, Ltd. gave a presentation regarding life, dental, and medical

insurance and options available to the District.
Questions were asked and a discussion was held.

Special Education

Mrs. Kral told Board Members that she made a presentation to Easter Seals today regarding early intervention and transition.

Superintendent's
Contract

Board Members reviewed Dr. Tiede's contract. A motion was made by Mr. Eberhart and seconded By Mrs. DeRuiter to approve the Superintendent's Contract as presented. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter.

Adjournment

A motion was made by Mrs. James and seconded by Mr. Eberhart to adjourn the meeting at 9:45 p.m. A roll call vote was taken with the following voting AYE: Grimmer, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Cotter OPPOSED: None