

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, January 8, 2008
At Prairieview School

Call to Order & Roll Call The meeting was called to order at 7:05 p.m. with the following members present: Koch, James, Slayden, Armato, Eberhart and Grimmer; Superintendent Tiede, Principals Schultz, Windsor and Hansen. Absent: Board Member Killian and Assistant Principal Liles

Reception of Visitors Tania Shahnasarian, Linda Vetter, Theresa Herstowski and Mary Pellin

Additions to Agenda None

Approval of Minutes A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the minutes of the December 11, 2007 regular session. A roll call vote was taken with the following voting AYE: Koch, Slayden, James, Armato, Eberhart and Grimmer OPPOSED: None

A motion was made by Mrs. James and seconded by Mr. Koch to approve the minutes of the December 11, 2007 executive session. A roll call vote was taken with the following voting AYE: Slayden, Koch, James, Armato, Eberhart and Grimmer OPPOSED: None

Consent Agenda A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda items A, B, C, D and E.

a. Financial Affairs

12/15/07 Payroll -	\$199,299.77	
12/31/07 Payroll -	\$203,958.07	
12/15/07 Accts Payable Payroll	\$	123,655.39
12/31/07 Accts Payable Payroll	\$	125,967.00
12/14/07 Accts Payable	\$	1,044.12
12/14/07 Accts Payable	\$	2,188.70
12/21/07 Accts Payable	\$	90,842.41
12/28/07 Accts Payable	\$	2,684.76
12/28/07 Accts Payable	\$	1,975,218.06
01/04/08 Accts Payable	\$	757.81
01/08/08 Accts Payable	\$	70,964.52
01/08/08 Accts Payable	\$	151,295.52

b. Non-Certified Employee Report – See attached memo #105

c. BACC Summer Camp 2008 – See attached memo #106

d. Review of Executive Session Minutes – See attached memo #107

e. Personnel – See attached memo #108

A roll call vote was taken with the following voting AYE: Koch, Slayden, James, Armato, Eberhart and Grimmer
OPPOSED: None

Late Arrival

Mrs. Killian arrived at 7:09 p.m.

Holiday Reception

Our annual Holiday Reception was a hit with over 80 employees attending.

Legal Seminar

The annual Legal Seminar provided by our attorneys will be held on Saturday, February 2, 2008 at the Signature Room at Seven Bridges in Woodridge. We need to reply by January 25, 2008.

Joint Boards Meeting

District 99 will be hosting the Joint Boards of Education Dinner Meeting on Wednesday, February 20, 2008 at South High School. This is a great opportunity to meet Board Members from the high school, as well as neighboring districts. We need to reply by February 13, 2008.

Board Training

Justin Petrarca, our attorney, will be working with us during our January 22, 2008 Board of Education meeting on changes to the Open Meetings Act and other recent law changes.

Board Orientation

We are ready to schedule the next module in our New Board Member Orientation program. The topic will be “school building operations” which focuses on the building principal’s responsibilities. We are looking at January 29th, February 5th or February 19th. Please check your calendar. All Board Members are invited to attend.

Tax Objection

We are among 15 local school districts that have been cited for objection about our Tort Immunity Levy for 2006. I will prepare a response, with counsel approval, to the DuPage State’s Attorney. Dr. Tiede feels that the funds levied under “Tort” are spent for liability insurance and other items as required. The Board of Education will continue to be informed on this matter.

Adm. and District Goals	The second quarter Administrative goals were reviewed, as well as the District Strategic Priority goals. The Strategic Priority goals will be placed on the webpage.
Title 1 Report	A new requirement for schools receiving Title 1 funds is to complete a Title Report. This is a complex report that was just announced in November. Our Title 1 Coordinator, Principal Schultz is working on this report and will share with you at a future meeting before submitting. The deadline for this report is February 15 th .
Elizabeth Ide Playground	Mrs. Linda Vetter and Mrs. Theresa Herstowski presented the Board of Education with a repayment check for the installation of the playground equipment. The Board thanked them for their hard work and making this project a success for the children of Center Cass School District 66.
Policy	<p>Mrs. Schultz presented the first reading of the policies that were reviewed by the Policy Committee on December 11, 2007. They are as follows</p> <ul style="list-style-type: none"> • 2:260 • 4:10 • 4:60 • 4:110 • 5:10 • 5:100 • 5:250 - Review • 5:290 • 5:330 • 6:20 • 7:20 • 7:70 • 7:180 • 7:220 • 8:20
School Calendar 08-09	<p>The tentative 2008-2009 school calendar was reviewed. A motion was made by Mr. Eberhart and seconded by Mr. Slayden to approve the 2008-2009 School Calendar as presented.</p> <p>A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James, Eberhart and Grimmer OPPOSED: None</p>

Department Surveys	Our District Priority goal #2, Character Education, includes a survey of students, parents and teachers with regard to deportment in our schools with an emphasis on bullying. Mrs. Hansen reviewed the surveys with the Board of Education. Some discussion took place with regard to other programs similar to Character Count. The results of the surveys will be placed on the webpage for community review.
Staffing Patterns 08-09	The projected enrollment for next school year is a decrease of 30 students with our "bubble" class graduating. Dr. Tiede explained that the new RTI program may require an additional staff member and at this time it may be wise to leave this additional staff member for scheduling. A final decision will be made in March. Dr. Tiede will instruct Mr. Windsor and Mrs. Liles to begin the 2008-2009 planning.
Budget Parameters FY08	A FY08 Budget process was reviewed in detail. At our January 22, 2008 meeting, Dr. Tiede will present the initial budget parameters to the Board of Education.
NSBA Membership	A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the NSBA renewal dues as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James, Eberhart and Grimmer OPPOSED: None
Worker's Compensation	<p>Dr. Tiede explained that after reviewing preliminary proposals, there was no incentive to leave the SELF cooperative at this time. The best quote obtained was \$5,000 more than we are currently paying. Superintendent Tiede felt the better option is to remain a member with SELF cooperative and review the situation again next fall. He also stated that Darien District 61 has decided to take the same action.</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. James to rescind the resolution approved on December 11, 2007 to withdraw from the SELF cooperative.</p> <p>A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James, Armato, Eberhart and Grimmer OPPOSED: None</p>

EXPLORE Test Results

Mr. Windsor presented an overview of the EXPLORE test, which is an achievement test, taken each year by 8th graders. This test is provided by Community High School District 99 to all feeder schools. The results of this year's results were reviewed and Mr. Windsor recommended that any questions by parents should be referred to him.

Adjournment

A motion was made by Mr. Slayden and seconded by Mr. Koch to adjourn the meeting at 8:25 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James, Armato, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Koch

_____, Slayden

_____, Armato

_____, Eberhart

_____, Grimmer