

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, January 9, 2007
At Prairieview Elementary School

Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Koch, Marchigiani, James, Killian, Edwards, Grimmer; Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Liles
Absent: Board Member Eberhart

Reception of Visitors Joy Coppoletta and Sarah Wagner

Additions to Agenda None

Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. Killian to approve the minutes of the December 12, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Killian, Edwards, James, Marchigiani and Grimmer OPPOSED: None

A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the minutes of the December 12, 2006 executive session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James and Grimmer OPPOSED: None

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

a. Financial Affairs

12/15/06 Payroll – \$199,998.72

12/29/06 Payroll – \$204,060.20

12/15/06 Accts Payable Payroll \$ 100,166.91

12/29/06 Accts Payable Payroll \$ 139,334.37

12/29/06 Accts Payable \$ 64,108.87

12/29/06 Accts Payable \$1,649,751.00

01/04/07 Accts Payable \$ 608.62

01/05/07 Accts Payable \$ 1,049.93

01/09/07 Accts Payable \$ 31,023.09

01/09/06 Accts Payable \$ 184,347.42

b. Tentative Budget 2007-2008 – See attached memo #119

c. BACC Summer Camp 2007 – See attached memo #120

- d. BACC Rates 2006-2007 – See attached memo #121
- e. Non-Certified Personnel Report – See attached memo #122
- f. Review of Executive Session Minutes – See attached memo #123

A roll call vote was taken with the following voting AYE: Koch, Killian, Edwards, James, Marchigiani and Grimmer
 OPPOSED: None

Joint Boards Meeting	District 99 will be providing the annual Joint Boards of Education Meeting on February 22, 2007 here at Prairieview School. This is a great opportunity to meet Board Members from the high school, as well as neighboring districts. Since we will be hosting this event it would be nice to have a large turn out.
Committee Meetings	The Steering Committee will be meeting on January 17, 2007 at 4:00 p.m.
Five Year Facility Plan	The first draft of the Five Year Facilities repair and maintenance schedule was reviewed.
Legal Seminar	The Annual Legal Seminar provided by our attorneys will be held on Saturday, February 24, 2007 at the Signature Room at Seven Bridges in Woodridge.
Negotiations Training	Interest Based Bargaining training will be held on Friday, January 19 th and Saturday, January 20, 2007 at the Woodridge Public Library from 8:00 a.m. until 4:00 p.m.
Strategic Planning	The parent, teacher, non-certified staff, student and Lakeview graduate Focus Groups have met. The Parent and Student Surveys are also complete. We are currently organizing the data for our Strategic Planning Meeting on February 3, 2007.
Policy	A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adopt the following policies as presented: 2:10, 2:20, 2:50, 2:80, 2:110, 2:130, 2:140, 2:200, 2:210, 2:220, 2:240, 2:250-E1, 2:250-E2, 2:250-E3, 3:10, 3:40, 3:60.

A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James and Grimmer: OPPOSED: None

Policy Ms. Smith presented the following policies for first reading: 4:10, 4:40, 4:170, 4:170-AP2 (rewritten), 5:30, 5:30-AP2, 5:90, 5:250 (review only), 5:330 (review only), 6:60, 6:60-AP, 6:250, 6:250-AP, 6:340, 8:30.

Bond Refinancing Superintendent Tiede prepared a brief explanation of three options available to save money and place the District in a good position should we need a future tax rate increase. Option II was eliminated because it would extend the debt by 5 years. Dr. Tiede will request Mr. Todd Krzyskowski attend the next Board meeting on January 23, 2007 and give further explanation on these two options.

Staffing Patterns 07-08 Dr. Tiede reviewed our current enrollment and enrollment projections. The Co-hort Survival Study was reviewed. Dr. Tiede stated that our staffing will not change other than the 7th grade bubble will move to 8th grade as will the required number of teachers.

Budget Parameters FY08 The FY 2008 Budget process was reviewed in detail.

NSBA Membership A motion was made by Mrs. Killian and seconded by Mrs. James to renew our annual membership dues of \$2300 to the National School Board Association. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James and Grimmer OPPOSED: None

Adjournment A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn the meeting at 7:40 p.m. A roll call vote was taken with the following voting AYE: Edwards, Koch, Marchigiani, Killian, James and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Edwards

_____, Marchigiani

_____, Killian

_____, Grimmer