

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, January 10, 2006  
At Prairieview Elementary School

- Student Recognition            Ms. Smith presented first trimester Straight "A" students from Prairieview with a certificate of academic excellence. Ms. Rice presented the same to students qualifying from Lakeview Junior High. Congratulations to all for a job well done.
- Call to Order & Roll Call        The meeting was called to order at 7:30 p.m. with the following members present: Koch, Marchigiani, Grimmer, Killian, James; Superintendent Tiede, Principals Smith and Schultz and Assistant Principal Rice. Absent: Edwards and Eberhart
- Reception of Visitors          Dr. Tiede introduced our new reporter, Alison Swade, from the Liberty Suburban Newspaper.
- Additions to Agenda          None
- Approval of Minutes            A motion was made by Mrs. Killian and seconded by Dr. Marchigiani to approve the minutes of the December 13, 2005 regular session. A roll call vote was taken with the following voting AYE: Koch, Marchigiani, James, Killian, 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 and E.
- a.    Financial Affairs
    - 12/15/05 Payroll - \$191,470.82
    - 12/31/05 Payroll - \$185,496.57
    - 12/15/05 Accts Payable Payroll    \$    113,238.31
    - 12/31/05 Accts Payable Payroll    \$    109,017.29
    - 12/21/05 Accts Payable                \$     56,970.27
    - 12/30/05 Accts Payable                \$ 2,655,031.73
    - 01/06/06 Accts Payable                \$     5,211.76
    - 01/10/06 Accts Payable                \$    52,455.56
    - 01/10/06 Accts Payable                \$    206,471.98
  - b.    Tentative Budget 2006-2007 - See Attached Memo #107
  - c.    BACC Summer Camp 2006 – See Attached Memo #108

- d. BACC Rates 2006-2007 – See Attached Memo #109
- e. Review of Executive Session Minutes – See Attached Memo #110

The minutes from the following dates were approved for release:

- June 14, 2005
- July 12, 2005
- August 09, 2005
- August 23, 2005
- September 13, 2005
- September 27, 2005

The minutes from the following dates have been reviewed but are to remain closed:

- June 15, 2004
- September 14, 2004
- October 12, 2004
- November 9, 2004
- January 11, 2005
- February 08, 2005
- February 22, 2005
- March 8, 2005
- May 10, 2005
- May 24, 2005

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

Joint Boards Meeting	District 99 will be providing the annual Joint Boards of Education Meeting on Thursday, March 2, 2006 at Herrick Middle School. This is a great opportunity to meet Board Members from the high school, as well as neighboring districts. More details to follow as they become available.
Committee Meetings	The Steering Committee is scheduled to meet on January 18, 2006 at 4:00 p.m. and a tentative date of February 15, 2006 for the Insurance Committee and March 15, 2006 for the Finance Committee.
Five Year Facility Plan	The first draft of the Five Year Facilities repair and maintenance schedule was reviewed. The Ide parking lot will be a priority.

Legal Seminar The annual Legal Seminar provided by our attorneys is scheduled for Saturday, February 18, 2005 at Seven Bridges in Woodridge. Please check your calendars and advise Joanne at the next meeting if you will be attending.

School Psychologist Dr. Tiede advised the Board of Education that Mrs. Denise Stybr, Psychologist at Lakeview, resigned and Mrs. Mary Zoko will replace Mrs. Stybr. This position is contracted through SASSED.

Policy The following Policies were presented for a second reading and adoption:  
2:200, 2:220, 4:170, 5:30, 5:30-AP2, 5:180, 6:60, 6:60-AP, 6:140, 6:140-AP, 7:60, 7:100, 7:240 and 8:30

A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the Policies as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Grimmer OPPOSED: None

Staffing Patterns 06-07 Superintendent Tiede reviewed our current enrollment and enrollment projections. The Co-hort Survival Study was reviewed. Dr. Tiede stated that our staffing will probably not change other than the 6<sup>th</sup> grade bubble will move to 7<sup>th</sup> as will the required number of teachers.

School Calendar 06-07 A revised draft of the tentative 2006-2007 calendar was reviewed. The revised tentative draft mirrors District 99. Some discussion took place and Dr. Tiede will seek input from the CCEA and the Steering Committee.

Budget Parameters FY07 The FY 2007 Budget process was reviewed in detail, as well as the Budget Assumptions Costs. On January 24, 2006 Dr. Tiede will present the initial budget parameters to the Board of Education.

Adjournment A motion was made by Dr. Marchigiani and seconded by Mr. Koch to adjourn the meeting at 8:10 p.m. A roll call vote was taken with the following AYE: Koch, Killian, James, Marchigiani, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

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

\_\_\_\_\_, Koch

\_\_\_\_\_, Killian

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