

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, January 13, 2004  
At Prairieview School

- Student Recognition Ms. Smith presented the first trimester Straight "A" students from Prairieview with a certificate of academic excellence. Mr. Windsor presented the same to students qualifying from Lakeview Junior High. Congratulations to all for a job well done.
- Call to Order and Roll Call The meeting was called to order at 7:45 p.m. with the following members present: Marchigiani, Edwards, DeRuiter, Eberhart, James, Vassalla, Grimmer, Superintendent Tiede, Principals Smith, Windsor, Schultz, Assistant Principal Rice
- Reception of Visitors Tom Savage, Val Napolitano, Nicole Feltz, Terrie Bendorf, Christina Moretti, Mary Lou Schmitt
- Additions to Agenda Executive Session – Collective Bargaining
- Approval of Minutes A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve the minutes of the 12/9/03 regular session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, DeRuiter, James, Vassalla, Grimmer OPPOSED: None
- A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to approve the minutes of the 12/9/03 executive session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, DeRuiter, James, Vassalla, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Dr. Marchigiani and seconded by Mr. Vassalla to approve consent agenda items A, B, C, and D.
- a. Financial Affairs  
12/15/03 Payroll - \$181,963.42  
12/31/03 Payroll - \$187,483.62  
12/15/03 Accts Payable Payroll - \$ 98,837.89  
12/31/03 Accts Payable Payroll - \$103,409.16  
12/08/03 Accts Payable - \$19,282.00  
12/12/03 Accts Payable - \$ 5,198.39  
12/19/03 Accts Payable - \$10,022.23  
12/24/03 Accts Payable - \$54,253.54

12/30/03 Accts Payable - \$ 2,636.65  
 12/31/03 Accts Payable - \$ 140.99  
 12/31/03 Accts Payable - \$ 1,187,020.00  
 01/09/04 Accts Payable - \$ 2,745.64  
 01/13/04 Accts Payable - \$ 90,682.28  
 01/13/04 Accts Payable - \$ 53,434.52

- b. Tentative Budget 2004-2005 – See Memo #110 attached
- c. BACC Summer Camp – See Memo #111 attached
- d. BACC Rates for 2004-2005 - See Memo #112 attached

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

Cohort Survival Study	Dr. Tiede explained to the Board Members the history of our Cohort Survival Projection since 1985/86 and the growth or shrinkage since that time. We are expecting a decline next school year (2004-05) of 6 students with no new housing being developed.
Legal Seminar	Dr. Tiede reminded Board Members about the Annual School Law Seminar to be held on January 31, 2004 at the Signature Room at Seven Bridges. He asked them to please let Joanne know if they will be attending.
Joint Board Dinner	Dr. Tiede reminded the Board about the Joint Boards of Education Meeting scheduled for February 4, 2004 at South High School. He asked them to please advise Joanne if they will be attending.
Fall Conference Survey	Superintendent Tiede thanked the School Board for completing the survey's regarding this past year's IASB Fall Conference and provided a summarized copy.
Calendar 2004-2005	Dr. Tiede reviewed the proposed school calendar for the 2004-2005 school year. He also provided a copy of the approved 2004-2005 District 99 calendar which we generally follow to keep our families on the same schedule. Dr. Tiede will also present the tentative calendar to the CCEA for input. The calendar must be

finalized by June 1<sup>st</sup>, but our community will expect to have a calendar adopted by spring break.

#### Aide Insurance Request

Superintendent Tiede stated that the District would not be able to provide health insurance for the Teacher Assistants as requested by Mrs. Savage at our last meeting due to the cost. Dr. Tiede spoke with Ed Young from the Horton Group and Mr. Young has provided the District with information in hope of finding a way to offer a similar Blue Cross/Blue Shield plan to tailor their needs with pre-tax dollars. He explained that this may provide some relief for the 2 Teacher Assistants currently purchasing insurance. However, this would be open to all uninsured employees.

A motion was made by Mr. Eberhart and seconded by Mrs. James for Dr. Tiede to meet with all uninsured employees to provide the information from Mr. Young with these insurance options. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, James, DeRuiter, Eberhart, Vassalla, Grimmer  
OPPOSED: None

#### Policy

Dr. Tiede explained that he is currently working on Board Policies in the area of Management. Dr. Tiede reviewed Policy 4:10, 4:20 and 4:30. He highlighted some changes to Policy 4:10 and 4:30. The Board asked questions and made suggestions. Dr. Tiede will research, make the necessary changes and present to the Board of Education at the next meeting.

#### State of Education 2003 Report

Dr. Tiede reviewed in detail with the Board of Education "The Condition of Public Education 2003."

#### Compensation Committee

Superintendent Tiede advised the Board that he has met with Marc Wallace of TEC Group regarding the District Compensation Committee and that the TEC Group is no longer providing these seminars. Dr. Tiede is in the process of negotiating a fee with Mr. Wallace to go through the education component of this concept.

#### New Business

Dr. Tiede informed the Board of Education that we are currently monitoring 4 students who we believe do not reside in the district. We have hired an investigation firm to verify since we have exhausted our resources. This

firm will be conducting house visits to determine who is residing in the homes.

Executive Session

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn to executive session at 9:00 p.m. A roll call vote was taken with the following voting AYE: Vassalla, Edwards, James, DeRuiter, Eberhart, Marchigiani, Grimmer OPPOSED: None

Regular Session

A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to return to regular session at 9:45 p.m. A roll call vote was taken with the following voting AYE: James, Marchigiani, Eberhart, Vassalla, DeRuiter, Edwards, Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mr. Vassalla to adjourn the meeting at 9:47 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, James, Vassalla, Edwards, DeRuiter, Grimmer OPPOSED: None

Respectfully submitted,

Sue James,  
Secretary

ACCEPTED:

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

\_\_\_\_\_, Edwards

\_\_\_\_\_, Vassalla

\_\_\_\_\_, Eberhart

\_\_\_\_\_, DeRuiter

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