

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, January 23, 2007
At Prairieview Elementary School

- Academic Excellence Mrs. Janeise Schultz presented first trimester Straight "A" students from Prairieview School with a certificate of Academic Excellence. Mr. Windsor presented the same to students qualifying from Lakeview Jr. High. Congratulations to all for a job well done.
- Call to Order & Roll Call The meeting was called to order at 7:45 p.m. with the following members present: Koch, Marchigiani, Eberhart, James, Killian, Edwards, Grimmer; Superintendent Tiede, Principals Schultz, Windsor and Assistant Principal Liles
Absent: Principal Smith
- Reception of Visitors Shannon Hayes, Jen Casey and Dave Dvorak
- 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 January 9, 2007 regular session. A roll call vote was taken with the following voting
AYE: Koch, Killian, Edwards, James, Eberhart, Marchigiani and Grimmer
OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve consent agenda items A, B, C and D.
- a. Financial Affairs
 - 01/12/07 Payroll – \$176,053.35
 - 01/12/07 Accts Payable Payroll \$96,754.51
 - 01/12/07 Accts Payable \$ 608.62
 - 01/16/07 Accts Payable \$ 1,433.18
 - 01/23/07 Accts Payable \$ 5,004.52
 - 01/23/07 Accts Payable \$77,204.57
 - b. Personnel – See attached memo #137
 - c. Non-Certified Personnel Report – See attached memo #138
 - d. Auditor Bids – See attached memo #146
- A roll call vote was taken with the following voting
AYE: Koch, Killian, Edwards, James, Eberhart, 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.
Strategic Planning	The Strategic Planning meeting will be held on February 3, 2007 at Prairieview School.
Audit Report	Please review the audit report you received last month and we will discuss at our next meeting (2/13/07).
AVID	The AVID Governing Board has recommended to the membership that AVID be dissolved as of June 30, 2007. To protect our District from further liability, I will be sending the attached letter tomorrow stating our intention to withdraw from AVID.
Policy	<p>A motion was made by Mrs. James and seconded by Mrs. Killian to adopt the following policies as presented: 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 and 8:30.</p> <p>A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, Killian, Koch, James and Grimmer: OPPOSED: None</p>
Program Presentation	Mr. Dave Dvorak, Athletic Director, presented an overview of our athletic programs and interscholastic programs for the Board of Education.
Bond Refinancing	<p>Mr. Todd Krzyskowski, of J.P. Morgan, reviewed the options available regarding the refinancing of the outstanding bonds. A motion was made by Mr. Koch and seconded by Mrs. Killian to proceed with a resolution for Alternative #2.</p> <p>A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None</p>
Budget Parameters FY08	Dr. Tiede reviewed the Budget Assumptions Costs. A draft of the FY 2008 Budget using the budget assumptions costs reviewed will be presented at the next meeting (2/13/2007).
School Calendar	A review of draft #2 of the 2007-2008 School Calendar was reviewed. A motion was made by Mrs. James and seconded

by Mr. Eberhart to adopt draft #2 for the 2007-2008 School Calendar.

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

Executive Session

A motion was made by Mr. Koch and seconded by Dr. Marchigiani to adjourn to executive session at 8:50 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mr. Koch to return to regular session at 9:30 p.m. A roll call vote was taken with the following voting AYE: Edwards, James, Marchigiani, Killian, Koch, Eberhart and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn the meeting at 9:35 p.m. A roll call vote was taken with the following voting AYE: Edwards, Koch, Marchigiani, Killian, James, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Edwards

_____, Marchigiani

_____, Killian

_____, Eberhart

_____, Koch

_____, Grimmer