

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, January 25, 2005
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:03 p.m. with the following members present: Marchigiani, DeRuiter, Eberhart, Vassalla, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: James and Edwards
- Reception of Visitors Karin Snodgrass and Michael Urbas
- Additions to Agenda Bus Incident
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the January 11, 2005 regular session. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer OPPOSED: None
- A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the January 11, 2005 executive session. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Vassalla and seconded by Dr. Marchigiani to approve consent agenda item A.
- a. Financial Affairs
 0/15/05 Payroll - \$184,945.88
 01/15/05 Accts Payable Payroll - \$102,153.63
 01/14/05 Accts Payable \$ 1,624.32
 01/21/05 Accts Payable \$ 825.46
 01/25/05 Accts Payable \$ 10,393.91
- A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, Eberhart, Grimmer OPPOSED: None
- Joint Boards Meeting The District 99 Joint Boards of Education Dinner meeting is scheduled for Thursday, February 24, 2005 at Eisenhower Junior High School. Dr. Tiede encouraged all Board Members to attend.

Legal Seminar	Our school attorneys will be hosting their annual seminar on Saturday, February 26, 2005 at The Signature Room at Seven Bridges in Woodridge. Dr. Tiede requested Board Members to check their calendars and reply to Joanne by February 11, 2005.
Meeting Schedule	<p>The following meetings are scheduled or need to be scheduled. Please check your calendars.</p> <ul style="list-style-type: none"> • Steering Committee Jan. 19, 2005 4:30 p.m. • Insurance Committee Feb. 15, 2005 4:30 p.m. • Finance Committee March 15, 2005 4:30 p.m. <p>This date will need to be changed.</p>
United Energy Assoc.	Dr. Tiede advised the Board of a letter from United Energy Associates requesting payment for the lighting upgrade grant fee. He also provided a copy of his response.
Network Security	The Network Security program was reviewed with the Board of Education.
PTO Social Event	Board members were reminded of the District 66 PTO Jammin' Jambalaya on February 4, 2005 at Seven Bridges in Woodridge. Tickets are still available.
Internet Safety	The State of Illinois recommends a program called <i>I-SAFE</i> for Internet Safety. Mrs. Kucera, Mrs. Foellmer, Mrs. Bouton and Ms. Hagensee have been trained and are using the program at Lakeview Jr. High and feel ready to implement this program at Prairieview and Elizabeth Ide. At our next meeting, Mrs. Kucera will provide you with an overview of this program.
Teacher Presentation	Mrs. Snodgrass and Mr. Urbas presented the Board of Education with a Planetarium Project they will be conducting in the 6 th grade called <i>Light In The Community</i> . The students will be required to develop an ill-structured problem relating to Light in our Community. The Planetarium must be located within the boundaries of the school district and necessitate a decision of what will be in the facility, create a budget, find funding and create a model. The project will be presented at the April 2005 Board of Education meeting. Mrs. Snodgrass also stated that the Planetarium is holding an Open House on February 4, 2005 and will explain this information to participating students and their parents.

District Goals	Dr. Tiede discussed the adopted goals and updated the Board on the progress in achieving these goals.
Budget Parameters FY06	<p>The Budget Parameters and Budget Assumption Costs were reviewed in detail by Superintendent Tiede. A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to begin FY2006 Budget Process.</p> <p>A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, Grimmer OPPOSED: None</p>
School Calendar 05-06	Dr. Tiede reviewed the tentative calendar, as well as input from the CCEA and ROE. A revised draft will be submitted at the next meeting.
Bus Incident	Dr. Tiede clarified the details of the recent bus incident.
P.E. Presentation	Mrs. Bendorf and students from Mrs. Lipkie's 5 th grade class demonstrated our horizontal climbing wall. The Board and Administration thoroughly enjoyed the presentation.
Adjournment	A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to adjourn the meeting at 9:20 p.m. A roll call vote was taken with the following AYE: Marchigiani, Vassalla, Eberhart, DeRuiter, Grimmer OPPOSED: None

Respectfully submitted,

Linda DeRuiter,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Vassalla

_____, Eberhart

_____, Grimmer