

PTO	Dr. Tiede announced the District PTO has adopted the Walk in the Vineyard as their fundraiser.
District Goals	Dr. Tiede updated the Board on the progress in achieving the District Goals to date.
Policy	Ms. Smith advised that the Policy Committee met on January 13, 2004 to consider revisions from IASB. Policy 2:40, 2:220, 2:260, 5:10, 5:250, 5:330, 6:60, and 7:100 were reviewed and presented for 1 st reading.
Budget Policy	Dr. Tiede explained that he is currently working on Board Policies in the area of Management. Dr. Tiede reviewed Policy 4:40, 4:45, 4:45-R, 4:50, 4:60, 4:60-R, 4:70, 4:80, 4:90, and 4:90-R. Questions were asked and a discussion was held. Dr. Tiede will make the necessary changes and present to the Policy Committee.
Budget Parameters for 2004-2005	<p>Dr. Tiede reviewed in detail with the Board of Education a tentative schedule for the development of the budget, a list of key issues impacting both revenues and expenditures and target figures to be used in the development of the budget.</p> <p>A motion was made by Mrs. DeRuiter and seconded by Mrs. James to direct Dr. Tiede to use Budget Assumptions for the 2004-2005 school year budget. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, James, Eberhart, Grimmer OPPOSED: None</p>
Compensation Committee	Superintendent Tiede provided the Board with an estimate of costs from the TEC Group. Dr. Tiede is in the process of negotiating a fee with Mr. Wallace to go through the education component of this concept and asked the Board of Education how they would like him to proceed. Dr. Tiede will check on time commitment and the Language Committee notes.
District Auditor	Dr. Tiede informed the Board of Education that our three-year agreement with Bark and Associates has elapsed. Dr. Tiede advised that a decision needed to be made to obtain a new three-year quote from Bark and Associates or to search for a new auditor. Dr. Tiede recommended obtaining a new three-year quote from Bark and Associates. A motion was made by Mrs. DeRuiter and

seconded by Mr. Eberhart to instruct Dr. Tiede to obtain a new three-year quote from Bark and Associates. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, James, Eberhart, Grimmer OPPOSED: None

Executive Session

A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to adjourn to executive session at 8:15 p.m. A roll call vote was taken with the following voting AYE: 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 9:10 p.m. A roll call vote was taken with the following voting AYE: James, Marchigiani, Eberhart, DeRuiter, Edwards, Grimmer OPPOSED: None

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to adjourn the meeting at 9:11 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, James, Edwards, DeRuiter, Grimmer OPPOSED: None

Respectfully submitted,