

- c. School Photographer Agreement – See attached memo #151
- d. March Board Meetings – See attached memo #152

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.

Strategic Planning The Strategic Planning Workshop was held on February 3, 2007 at Prairieview School with approximately 50 people attending. The facilitators were Dr. Bill Schewe and Dr. Susan Schwicardi from Villa Park School District. The administration will discuss and process the information to the Board at the February 27th meeting.

Board Candidates It appears that we will have an uncontested election. Petitions were submitted by Jeanne Grimmer, Dan Slayden and Susan Armato.

Tentative Budget FY08 Dr. Tiede presented and reviewed the 2007/2008 Budget Summary. There were no questions.

Bond Refinancing A motion was made by Mrs. James and seconded by Mr. Eberhart to allow the refunding of the bonds and create an escrow account for proceeds from the refunding to pay off the existing bonds.

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

Lakeview Renovation Bids were received on February 1, 2007 for the purposed renovation work at Lakeview. Rob Wroble, from Legat has reviewed the bids and is presenting a recommendation for the Board of Education to accept Vee See Construction Company, Inc. A motion was made by Mr. Eberhart and seconded by Mrs. Killian to accept Vee See Construction Company, Inc. Base Bid with Alternate Bid No. 2 and Alternate Bid No. 3.

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

Executive Session

A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn to executive session at 7:25 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 7:45 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 7:46 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