

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, February 14, 2006  
At Prairieview Elementary School

- Call to Order & Roll Call      The meeting was called to order at 7:04 p.m. with the following members present: Koch, Marchigiani, Killian, James, Eberhart; Grimmer; Superintendent Tiede, Principals Smith, Schultz and Windsor and Assistant Principal Rice. Absent: Board Member Edwards
- Recognition                      Mr. Tedeschi, Mr. Hodac and Mr. Ohlsen presented certificates to those students who earned a perfect score at the District solo contest. Dr. Tiede congratulated all of the students on a job well done.
- Reception of Visitors          Cindy Nagle, solo contest recipients and their families
- Additions to Agenda          None
- Approval of Minutes          A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve the minutes of the January 24, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Marchigiani, James, Killian, Eberhart and Grimmer OPPOSED: None
- Consent Agenda                  A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve consent agenda item A and B.
- a.    Financial Affairs
- |                                |                |            |
|--------------------------------|----------------|------------|
| 01/31/06 Payroll -             | \$198,225.55   |            |
| 01/31/06 Accts Payable Payroll | \$             | 118,341.70 |
| 01/30/06 Accts Payable         | \$             | 4,507.58   |
| 01/31/06 Accts Payable         | \$1,873,188.47 |            |
| 01/31/06 Accts Payable         | \$             | 607,937.30 |
| 02/03/06 Accts Payable         | \$             | 3,717.21   |
| 02/14/06 Accts Payable         | \$             | 69,954.66  |
| 02/14/06 Accts Payable         | \$             | 198,057.31 |
- b.    Personnel – See attached memo #130
- A roll call vote was taken with the following voting AYE: Koch, Killian, James, Marchigiani, Eberhart and Grimmer OPPOSED: None

Joint Boards Meeting District 99 will be providing the annual Joint Boards of Education Meeting on Thursday, March 2, 2006 at Herrick Middle School. This is a great opportunity to meet Board Members from the high school, as well as neighboring districts.

Committee Meetings The Insurance Committee is scheduled to meet on February 15, 2006 at 4:00 p.m. and the Finance Committee on March 16, 2006 at 4:00 p.m.

Finance Journal To better keep the public informed about our District finances, Dr. Tiede has started a "Finance Journal" that is posted on our web page.

Facility Plans The 5-year Facility Plan for each building was reviewed and the following critical areas were discussed:

**Elizabeth Ide School**

- Additional electrical outlets in classrooms
- Add sink for hand washing to kitchen
- Re-stripe parking lot and patch

**Prairieview**

- Parking lot maintenance

**Lakeview**

- Add sink for hand washing to kitchen
- Roof repairs
- Replace b-wing ceiling tiles
- Replace pantry shelving

Budget Update The FY07 Budget Parameters was reviewed with the teacher salaries included.

Washington D.C. Trip The Board of Education and Dr. Tiede discussed in detail the merit of endorsing the Washington D.C. trip and the concerns of liability. The preferred provider of this trip is Educational Tours. Legal correspondence from our Attorney, John Fester was also reviewed. Dr. Tiede will check with the District's insurance carrier to verify coverage.

Executive Session A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn to executive session at 8:05 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None

Regular Session                      A motion was made by Dr. Marchigiani and seconded by Mrs. James to return to regular session at 8:55 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Marchigiani, James, Eberhart and Grimmer    OPPOSED: None

New Business                         Future staffing needs were discussed regarding Foreign Language, Home Economics and Prairieview Principal.

Adjournment                         A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn the meeting at 9:15 p.m. A roll call vote was taken with the following AYE: Koch, Killian, James, Marchigiani, Eberhart and Grimmer    OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

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

\_\_\_\_\_, Koch

\_\_\_\_\_, Killian

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

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