

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, February 24, 2004
At Prairieview School

- Call to Order and Roll Call The meeting was called to order at 7:02 p.m. with the following members present: DeRuiter, Eberhart, Vassalla, James, Edwards, Grimmer, Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: Marchigiani
- Reception of Visitors Tallat Rahman, Faqira Akhtar, Sue Spear, Pat Romaniszak, Lynette and Roy Caldarazzo, Linda and Sal Annese, Kate Nikiel, Jack Martin, Corinne Piotrowski, Mary Mitchell, Jill and John Quinn, Nancy Bauer, Theresa Herstowski, Diane Foernssler, Jeanette Burton, Renee McCallion, Noreen Dvorak, Toni DePisa, Kim and Joe Domabyl, Luanne Flynn, James Jones, Vicky Cavanaugh, Mary Carioscia, Theresa Strong, Mary Holtz, Jackie Prazak, Anne Koniecko, Vicki Doogan, Cindy Fish, Laura Bialek, Steve Szpytek, Pam and Stan Mazurek.
- Additions to Agenda Superintendent Update on Transportation Study
- Approval of Minutes The approval of minutes from the February 10, 2004 meeting were postponed as they were not included in the Board packet for prior review. These minutes will be included in the March 10, 2004 Board meeting packet.
- Consent Agenda A motion was made by Mrs. James and seconded by Mr. Eberhart to approve consent agenda item A, B and C.
- a. Financial Affairs
 - 02/13/04 Payroll - \$189,609.02
 - 02/13/04 Accts Payable Payroll - \$106,045.25
 - 02/13/04 Accts Payable \$ 833.31
 - 02/24/04 Accts Payable \$ 4,705.13
 - 02/24/04 Accts Payable \$ 64,074.19
 - b. Personnel – See Memo #139
 - c. IASB By-Laws – See Memo #140
- A roll call vote was taken with the following voting AYE:
Eberhart, James, Vassalla, DeRuiter, Edwards, Grimmer
OPPOSED: None
- Late Arrival Dr. Marchigiani, Vice-President, arrived at 7:10 p.m.
- Summer School Dr. Tiede explained to Board members we are currently developing plans for our summer school program in three areas; enrichment, remediation and retention. The

tentative dates for 2004 will be June 14th until July 2nd for students entering grades 3-8 and from July 26th until August 20th for students entering grades 1-2.

Finance Committee

Dr. Tiede advised that the Finance Committee met on Monday, February 23, 2004 to review the first draft of the 2005 budget.

Transportation Study

Superintendent Tiede felt an update of the Transportation Study was warranted due to the number of visitors that attended the meeting with transportation concerns. Dr. Tiede explained that we currently are encountering a problem with the space available for storing and parking our fleet of buses. The current cost for bus storage is \$30,000 per year. He also explained that approximately every 4 to 5 years the Board of Education reviews the cost of our busing service and the need to compare cost from outsourcing. The last time a study was done was 1998 or 1999. Dr. Tiede also stated the Board of Education has already discussed taking in consideration the high level of support we have in our District for our bus drivers and the safety of our children. He advised that the transportation bids are due on Wednesday, March 3, 2004 with results at the next two Board meetings. Questions were asked by the audience and answered by either Dr. Tiede or the Board of Education. Mrs. Grimmer stated the time frame to be the end of March or beginning of April.

Policy

The following policies were presented for 1st reading: 4:10, 4:20, 4:30, 4:40,4:45, 4:45-R, 4:50, 4:60, 460-R; 4:70, 4:70-R, 4:80, 4:90, 4:90-R, 4:100, 4:100-R, 4:110, 4:110-R2, 4:120, 4:120-R, 4:130, 4:140, 4:140-R, 4:140E1-E4, 4:150, 4:160, 4:160-R, 4:170, 4:170-R1, 4:170-R2, and 4:170E. Mr. Eberhart noted a few grammatical errors that will be corrected prior to the 2nd reading.

Calendar 2004-2005

Dr. Tiede reviewed the proposed calendar with the Board of Education and discussed the feedback from the CCEA and the calendars from District 99, 63, 58 and 86. It was determined to move the Open House to Friday, August 27th with the first full day of school Monday, August 30th. The winter break was also discussed and it was determined to follow District 99 for the convenience of the families with children in both districts. Dr. Tiede will revise and present for approval.

School Fees	Superintendent Tiede reviewed the history of our school fees since 1999 and also provided the fee structure of our neighboring school districts. Mr. Eberhart asked the fee information be put in table form so the comparison and figures could be easily reviewed. Dr. Tiede will revise and put on agenda for next meeting.
Five Year Facility Plans	Dr. Tiede stated the administrative team has refined their list of needed repairs and facility enhancements. He highlighted the primary areas.
Auditor Bids	Dr. Tiede explained that he and Carol Tedeschi met with the auditor to discuss bids and plans to move forward with meeting GASB 34 standards for our accounting system. Dr. Tiede and the Board of Education felt the audit quote was reasonable. Dr. Tiede will obtain a formal quote from Bark and Associates. At this time it was determined not to change accounting systems. The District will remain on a cash system.
Old Business	Technology Goal – Dr. Tiede stated that we may need to reconsider one of our technology goals as Mrs. Kucera may need another server to complete surveys with addresses. He also stated the District received a grant for “Closing the Gap” and funds will be used to purchase 13 lap-top computers for Lakeview Jr. High.
Adjournment	A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to adjourn the meeting at 8:35 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, DeRuiter, Edwards, Grimmer OPPOSED: None

Respectfully submitted,

Sue James,
Secretary

ACCEPTED:

_____, Marchigiani
 _____, Eberhart
 _____, Vassalla
 _____, Edwards
 _____, DeRuiter
 _____, Grimmer