

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, February 26, 2008
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Koch, Slayden, Armato and Grimmer; Superintendent Tiede, Principals Schultz, Windsor and Hansen and Assistant Principal Liles. Absent: Vice-President Eberhart, Treasurer Killian and Secretary James
- Reception of Visitors Ginny Westra and Mary Bucklin
- Additions to Agenda Action Memo #152 – April 22, 2008 Meeting
- Approval of Minutes A motion was made by Mr. Slayden and seconded by Mr. Koch to approve the minutes of the February 12, 2008 regular session. A roll call vote was taken with the following voting AYE: Koch, Slayden, Armato and Grimmer
OPPOSED: None
- Consent Agenda A motion was made by Mr. Slayden and seconded by Mr. Koch to approve consent agenda items A, B and C.
- a. Financial Affairs
02/15/08 Payroll - \$207,350.70
02/15/08 Accts Payable Payroll \$ 128,727.96
02/15/08 Accts Payable \$ 1,453.17
02/15/08 Accts Payable \$ 413.12
02/26/08 Accts Payable \$ 11,728.21
02/26/08 Accts Payable \$ 73,068.55
- b. Non-Certified Employee Report – See attached memo #146
- c. Personnel – See attached memo #147
- A roll call vote was taken with the following voting AYE: Koch, Slayden, Armato and Grimmer
OPPOSED: None
- SASED Summer School Last summer we hosted a SASED Summer School Program at Prairieview School for their multi-needs program. Dr. Tiede stated he is currently negotiating with SASED to provide the same program again in 2008. We received approximately \$7,000 in rent last summer for housing this program.

Late Arrival	Mrs. Killian arrived at 7:05 p.m. and Mrs. James at 7:09 p.m.
Science Program	<p>The proposal from Harcourt School Publishers was reviewed for the adoption of the revised science program. Mr. Windsor stated the total cost to be approximately \$45,000 with \$32,000 coming from the Illinois Text Book Loan program.</p> <p>A motion was made by Mrs. James and seconded by Mrs. Killian to approve the report of the Science Committee as presented and adopt the revised program as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James and Grimmer OPPOSED: None</p>
Lakeview Staffing	<p>A motion was made by Mrs. James and seconded by Mrs. Killian to direct the Superintendent to include a position at Lakeview Junior High School to support Rtl and the Strategies program. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James and Grimmer OPPOSED: None</p>
April 22, 2008 Meeting	<p>Dr. Tiede explained that the Annual Spring Superintendent's Conference in Springfield is scheduled at the same time as our April 22, 2008 Board of Education Meeting. He requested we reschedule the Board of Education Meeting to April 29, 2008 to avoid conflict.</p> <p>A motion was made by Mrs. James and seconded by Mrs. Killian to move the 2nd Board of Education Meeting in April to April 29, 2008 to avoid conflict with the Annual Spring Superintendent's Conference. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James and Grimmer OPPOSED: None</p>
Executive Session	<p>A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to executive session at 7:16 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James and Grimmer OPPOSED: None</p>
Regular Session	<p>A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to regular session at 8:00 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, James and Grimmer OPPOSED: None</p>

Adjournment

A motion was made by Mr. Slayden and seconded by Mr. Koch to adjourn the meeting at 8:02 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James, Armato and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Koch

_____, Slayden

_____, Armato

_____, Grimmer