

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, March 8, 2005  
At Prairieview Elementary School

- Recognition Mrs. Erika Myers presented certificates to the Lakeview Math Team. They were awarded the most improved school. Mr. Tedeschi and Mr. Hodac presented certificates to those students who earned a perfect score at the District solo contest.
- Dr. Tiede congratulated all of these students on a job well done.
- Call to Order & Roll Call The meeting was called to order at 7:03 p.m. with the following members present: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer Superintendent Tiede, Principals Schultz, Windsor and Assistant Principal Rice Absent: Edwards, Smith
- Reception of Visitors Kris Pellin, Erika Myers, Karin Snodgrass, Cathie Killian, Sarah and Melanie Mara, Gregory Fix, The Nagle Family, Karen Kotlicky, The Munoz Family and Bob Koch
- Additions to Agenda None
- Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the minutes of the February 22, 2005 regular session. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Eberhart, James, Vassalla, Grimmer OPPOSED: None
- A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the minutes of the February 22, 2005 executive session. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, DeRuiter, Vassalla, James, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve consent agenda items A, B and C.
- a. Financial Affairs  
02/15/05 Payroll - \$195,610.08  
02/15/05 Accts Payable Payroll \$ 108,390.03  
02/11/05 Accts Payable \$2,003,712.17  
02/22/05 Accts Payable \$ 68,891.92  
02/22/05 Accts Payable \$ 96,408.17

b. SASSED Transportation Contract – See Memo #127 attached

c. Summer School – See Memo #128 attached

A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Eberhart, James, Vassalla, Grimmer  
OPPOSED: None

<i>I-Safe</i> Program	Dr. Tiede stated that all 8 <sup>th</sup> grade students have been scheduled to participate in the <i>I-Safe</i> program. The parents will have an opportunity next week, during parent/teacher conferences, to attend a brief workshop.
School Board Election	The School Board Election transition meeting will take place on Tuesday, April 26, 2005.
Residency Hearing	There will be a Residency Hearing on Friday, March 11, 2005. Dr. Tiede will keep the Board informed.
LEND Seminar	The LEND Seminar is tentatively scheduled for April 23, 2005 at York High School in Elmhurst.
AYP Appeal Status	Dr. Tiede reviewed the status and his testimony at the ISBE Forum in Springfield on February 25, 2005.
Literature Lists	The requested Literature Lists were scanned and sent to Board Members via email.
Joint Boards Meeting	On February 24, 2005 Mrs. DeRuiter, Mrs. Grimmer and Dr. Tiede attended the Joint Boards Meeting at Eisenhower Junior High School. Mr. John Trowbridge, Assessor for Lisle Township, gave an interesting presentation on tax increases.
School Fees 2005-2006	Registration fees for the past 5 years were reviewed, as well as, fee schedules from neighboring school districts and a spreadsheet detailing the costs of consumable materials. After much discussion, the following fees were established: <ul style="list-style-type: none"><li>• Kindergarten \$ 45.00</li><li>• 1<sup>st</sup> and 2<sup>nd</sup> Grades \$105.00</li><li>• 3<sup>rd</sup> through 5<sup>th</sup> Grades \$115.00</li><li>• 6<sup>th</sup> through 8<sup>th</sup> Grades \$125.00</li></ul>

All fees include a P.E., textbook and technology fee. The Home Ec class fee will remain the same, which is to cover

the cost of the student's project while the Applied Technology class fee will increase to \$20 per student.

A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the above mentioned fees for the 2005-2006 school year. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer, OPPOSED: None

New Business

Dr. Tiede advised the Board of Education that a Due Process Hearing has been filed and is hopeful it can be resolved through mediation.

Executive Session

A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to adjourn to executive session at 8:00 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Eberhart, Marchigiani, Vassalla, James, Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to return to regular session at 8:30 p.m. A roll call vote was taken with the following voting AYE: James, Vassalla, DeRuiter, Eberhart, Marchigiani, Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn the meeting at 8:31 p.m. A roll call vote was taken with the following AYE: Marchigiani, Eberhart, James, Vassalla, DeRuiter, Grimmer OPPOSED: None