

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, March 11, 2008  
At Prairieview School

- Call to Order & Roll Call      The meeting was called to order at 7:07 p.m. with the following members present: Slayden, Armato, Killian, Eberhart and Grimmer; Superintendent Tiede, Principals Schultz, Windsor and Hansen and Assistant Principal Liles. Absent: Secretary James and Member Koch
- Reception of Visitors          Sarah Wagner
- Additions to Agenda          None
- Solo Contest Finalists        Mr. Tedeschi and Mr. Ohlsen recognized students who earned "Perfect Scores" at the 31<sup>st</sup> Annual Lakeview Solo Contest.
- Approval of Minutes          A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the February 26, 2008 regular session. A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, Eberhart and Grimmer  
OPPOSED: None
- Consent Agenda                A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve consent agenda items A and B.
- a.      Financial Affairs
- |                                 |                 |
|---------------------------------|-----------------|
| 02/28/08 Payroll - \$201,813.58 |                 |
| 02/28/08 Accts Payable Payroll  | \$ 125,917.15   |
| 02/27/08 Accts Payable          | \$ 250.00       |
| 02/29/08 Accts Payable          | \$ 3,875,591.66 |
| 03/07/08 Accts Payable          | \$ 599.73       |
| 03/11/08 Accts Payable          | \$ 71,585.01    |
| 03/11/08 Accts Payable          | \$ 46,077.86    |
- b. Non-Certified Employee Report – See attached memo #153
- A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, Eberhart and Grimmer  
OPPOSED: None

Five Year Facility Plan	The Five Year Facility Plan was reviewed. This summer most of our effort will be focused on updating the controllers for the heating system at Lakeview and the installation of Optiman Service at Lakeview. We will also need to do some refurbishing of the bathrooms at Ide. Dr. Tiede had a meeting scheduled with Berry DeSimone today, however, Mr. DeSimone needed to reschedule due to illness. An update will be provided after meeting with the architect.
Band Tour 2009	A proposal and tentative itinerary was presented for review to attend a spring band tour to participate in the All American Music Festival in Orlando, Florida and Disney's Magic Music Days. The purposed dates of this tour will be April 29 – May 3, 2009 and the cost is estimated around \$1,100 per student. As in the past, the band tours have proven to be very rewarding.
Board Orientation	The last module in our Board Orientation program is to physically visit our building facilities and transportation area. We will provide some tentative dates shortly.
Kindergarten Enrollment	We currently have 77 kindergarten students pre-registered for the 2008-2009 school year. According to our Cohort Study, our enrollment should remain around 100-110 students (6 sections). If there is a significant difference at the beginning of the school year we will need to reassign a kindergarten teacher to assist with Rtl.
FY09 Tentative Budget	Our current budget was reviewed along with the facility work for this summer. A Finance Committee meeting has been scheduled for March 19 <sup>th</sup> to review the first draft of the budget. The 2008-2009 transportation plan was also reviewed.
Illinois Funds	<p data-bbox="586 1434 1446 1650">Dr. Tiede and Mrs. Tedeschi met with representatives from the Illinois State Treasurers office to discuss opening accounts with Illinois Funds for the investment of District funds. Illinois Funds provide investors with a highly liquid investment instrument at competitive rates and complies with the Illinois Public Funds Investment Act, 30 ILCS 235.</p> <p data-bbox="586 1686 1446 1869">A motion was made by Mr. Eberhart and seconded by Mrs. Killian to open accounts with Illinois Funds and to add them to the approved District list of depositories. A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, Eberhart and Grimmer. OPPOSED: None</p>

New Business

Dr. Tiede requested input regarding the Board's goal of obtaining interaction with the community. The Board and Administration will continue thoughts and recommendations on obtaining this interaction.

Adjournment

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adjourn the meeting at 8:13 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Eberhart, Armato and Grimmer OPPOSED: None

Respectfully submitted,

Suzanne Armato,  
Secretary

ACCEPTED:

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

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

\_\_\_\_\_, Slayden

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