

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, March 13, 2007
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:01 p.m. with the following members present: Killian, Koch, Marchigiani, Eberhart, James, Grimmer; Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Liles. Absent: Michael Edwards (Board Member)
- Reception of Visitors Ginny Westra
- Additions to Agenda None
- Approval of Minutes A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the minutes of the February 27, 2007 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, James, Eberhart, Marchigiani and Grimmer OPPOSED: None
- A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve the minutes of the February 27, 2007 executive session. A roll call vote was taken with the following voting AYE: Killian, Koch, James, Eberhart, Marchigiani and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda items A and B.
- a. Financial Affairs
- | | |
|---------------------------------|----------------|
| 02/28/07 Payroll - \$202,862.34 | |
| 02/28/07 Accts Payable Payroll | \$ 143,881.81 |
| 02/28/07 Accts Payable | \$2,698,335.00 |
| 03/02/07 Accts Payable | \$ 2,801.84 |
| 03/08/07 Accts Payable | \$ 3,219.76 |
| 03/13/07 Accts Payable | \$ 608.62 |
| 03/13/07 Accts Payable | \$ 48,142.31 |
| 03/13/07 Accts Payable | \$ 76,778.97 |
- b. Non-Certified Employee Report – See attached memo #173
- A roll call vote was taken with the following voting AYE: Koch, Eberhart, James, Marchigiani, Killian and Grimmer OPPOSED: None
- Voluntary Transfers Dr. Tiede reviewed the request for voluntary transfers with the Board of Education. They are:

Kathy Mazurowski, 5th Grade to 2nd Grade
Shannon Hayes, 6th Grade LA to 8th Grade LA
Brian Ohlsen, 6-8 Music to 4-5 Music

This realignment of music will also modify Mr. Tedeschi's assignment to include 2 days per week at Prairieview teaching 5th grade band, as well as 3 days per week at Lakeview teaching Concert Band and Wind Ensemble.

April 1st is the last day to apply for a voluntary transfer.

- March 27th Board Meeting The March 27th Board Meeting, which falls during our spring break, has been canceled. Our next meeting will be April 10, 2007.
- Legislative Update Superintendent Tiede spent 2-days lobbying in Springfield last week. He reviewed the Governor's proposed budget.
- Strategic Planning The Strategic Planning results were briefly reviewed. At our next meeting, we will review the action necessary for the bolded entries.
- Lakeview Home Ec Room Mr. Windsor and Dr. Tiede met with the general contractor selected to perform the renovation of the Lakeview Home Ec Room. Work is expected to begin on July 2, 2007.
- FY06 Audit Report A motion was made by Mrs. James and seconded by Mrs. Killian to accept the 2005-2006 School Year Audit Report as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None
- ISAT Results 2006 Ms. Smith and Mr. Windsor gave a brief presentation of the ISAT Results (2006). Our students did very well and we are very proud of the high level of performance demonstrated by our students on this new test.
- Report Card 2005-2006 The 2006 School Report Cards were reviewed in depth and once approved, the report cards will be posted on our website.
- A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve the 2006 School Report Cards as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Koch, James, Killian, Eberhart and Grimmer OPPOSED: None
- School Fees 2007-2008 In the past, we have based our fee schedule to cover text book costs and P.E. fees, generally, a 3-4% increase. We have attempted to get fee schedules from neighboring

districts, but none have adopted fees for next year. At our next meeting, a spread sheet will be presented along with recommendations.

Budget Update

No new information to discuss. We will have a complete update of the tentative budget for FY06 at our April 10th meeting.

Executive Session

A motion was made by Mrs. Killian and seconded by Dr. Marchigiani to adjourn to executive session at 7:47 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Koch, James, Killian, Eberhart and Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to return to regular session at 8:14 p.m. A roll call vote was taken with the following voting AYE: Killian, Marchigiani, Koch, James, Eberhart and Grimmer OPPOSED: None

Personnel

A motion was made by Mrs. James and seconded by Mrs. Killian to release the Remediation Plan designed to correct identified deficiencies in teacher performance for a specific employee. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Eberhart and seconded by Mr. Koch to adjourn the meeting at 8:20 p.m. A roll call vote was taken with the following voting AYE: Koch, Marchigiani, Eberhart, James, Killian and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Eberhart

_____, Koch

_____, Killian

_____, Grimmer