

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, March 14, 2006  
At Prairieview Elementary School

- Call to Order & Roll Call      The meeting was called to order at 6:43 p.m. with the following members present: Koch, Killian, James, Eberhart; Edwards, Grimmer; Superintendent Tiede, Principals Smith, Schultz and Windsor and Assistant Principal Rice. Absent: Vice-President Marchigiani
- Reception of Visitors      None
- Additions to Agenda      None
- Approval of Minutes      A motion was made by Mrs. Killian and seconded by Mr. Eberhart to approve the minutes of the February 28, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Edwards, James, Killian, Eberhart and Grimmer OPPOSED: None
- Consent Agenda      A motion was made by Mr. Eberhart and seconded by Mr. Edwards to approve consent agenda item A and B.
- a.    Financial Affairs  
   02/28/06 Payroll - \$196,900.06  
   02/28/06 Accts Payable Payroll    \$ 117,594.47  
   02/28/06 Accts Payable                \$1,157,920.00  
   03/02/06 Accts Payable                \$ 10,652.23  
   03/10/06 Accts Payable                \$        763.15  
   03/14/06 Accts Payable                \$ 72,096.49  
   03/14/06 Accts Payable                \$ 32,714.55
- b.    Summer School Program 2006 – See attached memo #147
- A roll call vote was taken with the following voting AYE: Koch, Killian, James, Edwards, Eberhart and Grimmer OPPOSED: None
- Joint Boards Meeting      The District 99 annual Joint Boards of Education Meeting was held on Thursday, March 2, 2006 at Herrick Middle School. Dr. Tiede reviewed the J. Kyle Braid Leadership Foundation Workshop program. Next year, Center Cass District 66 will be hosting this event.

Board Meeting 3/28/06	The regularly scheduled March 28, 2006 Board of Education Meeting has been canceled; therefore, our next meeting will be April 11, 2006.
Board Orientation	<p>The next component of our Orientation Program will be Building Operations. Please check the following dates on your calendar:</p> <ul style="list-style-type: none"> <li>• April 12<sup>th</sup></li> <li>• April 18<sup>th</sup></li> <li>• April 20<sup>th</sup></li> </ul>
Parent Education	Miss Smith presented a report on the events of our Family Reading Night which was held on February 23, 2006.
School Fees 2005-2006	<p>Dr. Tiede reviewed with the Board of Education the school fees from our neighboring districts, as well as our history over the past few years.</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the registration fees for 2006-2007 as presented.</p> <p>A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None</p>
Strategic Planning	Superintendent Tiede presented a Strategic Planning power-point presentation that could be considered for adoption. The Board felt very positive about this process.
Tentative Budget	The changes in the Education and Transportation funds were reviewed. Dr. Tiede advised the Board of Education that he hoped to have the Levy results by the next meeting (4/11/2006).
IASB Membership	The IASB Membership information received from School District 54 was discussed. Dr. Tiede spoke with Cindy Dahl, District 61 Board Member, who is very active in IASB and related her comments. Dr. Tiede recommended that at this time no action be taken to support this issue.

Adjournment

A motion was made by Mr. Eberhart and seconded by Mr. Koch to adjourn the meeting at 8:07 p.m. A roll call vote was taken with the following AYE: Koch, Killian, James, Edwards, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

\_\_\_\_\_, Edwards

\_\_\_\_\_, Koch

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

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

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