

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 10, 2007
At Prairieview Elementary School

- Academic Excellence Ms. Smith presented second trimester Straight "A" students from Prairieview School with a certificate of Academic Excellence. Mr. Windsor and Mrs. Liles presented the same to students qualifying from Lakeview Jr. High. Congratulations to all for a job well done.
- Call to Order & Roll Call The meeting was called to order at 7:40 p.m. with the following members present: Killian, Koch, Marchigiani, Eberhart, Grimmer; Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Liles. Absent: Susan James (Board Secretary) and Michael Edwards (Board Member)
- Secretary Pro-Tem Due to the absence of Mrs. James, Board Secretary, the Board of Education appointed Dr. Deborah Marchigiani Secretary Pro-Tem.
- Reception of Visitors Kristy Shabino and Erin Carlstrom
- Additions to Agenda Action Memo #199 – PTAB Resolution for 2005 Assessment Appeals
- Approval of Minutes A motion was made by Mrs. Killian and seconded by Mr. Eberhart to approve the minutes of the March 13, 2007 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, Marchigiani and Grimmer OPPOSED: None
- A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve the minutes of the March 13, 2007 executive session. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, Marchigiani and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve consent agenda items A, B, C, D and E.
- a. Financial Affairs
03/15/07 Payroll - \$201,831.18
03/30/07 Payroll - \$202,979.41
03/15/07 Accts Payable Payroll \$ 69,480.24

03/30/07 Accts Payable Payroll	\$ 141,014.28
a. Financial Affairs Continued:	
03/16/07 Accts Payable	\$ 1,326.09
03/20/07 Accts Payable	\$ 1,467.37
03/22/07 Accts Payable	\$ 63,034.68
03/29/07 Accts Payable	\$2,687,490.23
04/05/07 Accts Payable	\$ 3,369.19
04/10/07 Accts Payable	\$ 36,917.59
04/10/07 Accts Payable	\$ 59,018.06

- b. Non-Certified Employee Report – See attached memo #186
- c. Pay Day Schedule 2007-2008 – See attached memo #187
- d. Personnel – See attached memo #188
- e. SASSED Room Rentals 2007-2008 – See attached memo #189

A roll call vote was taken with the following voting AYE: Koch, Eberhart, Marchigiani, Killian and Grimmer
 OPPOSED: None

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| Goal Updates | The Board of Education was presented with the quarterly update of District and Administrative Professional Goals. |
| Statement of Economic Interest | Dr. Tiede reminded the Board Members to file their Statement of Economic Interest with the DuPage County Clerk and provide Mrs. Blaze with a copy of receipt. |
| Summer School 2007 | A draft of the Summer School offerings was presented. An amended class proposal will be available on April 24, 2007. |
| Organizational Meeting | A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to establish May 8, 2007 as the Organizational Meeting date for the Board of Education.

A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart and Grimmer
OPPOSED: None |
| ITBS Presentation | Ms. Smith gave a brief presentation of the Iowa Test of Basic Skills results that were given in February. We are very proud |

of the high level of achievement demonstrated by our students.

School Fees 2007-2008

In the past, we have based our fee schedule to cover text book costs and P.E. fees. Dr. Tiede and the Board of Education performed a quick review of our past history. It was recommended that the 2007-2008 fees remain the same with the exception of the addition of an instrumental music participation fee for students in grades 5-8 of \$50 per child with a maximum family fee of \$100.

A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to adopt the student fee schedule for the 2007-2008 school year as presented. A roll call vote was taken with the following voting AYE: Koch, Killian, Eberhart, Marchigiani and Grimmer OPPOSED: None

Budget Update

An updated 2007/2008 Budget Summary was reviewed by fund. There were no questions.

SASED Representative

Center Cass School District 66 is a member of the SASED Special Education Cooperative. Dr. Tiede has served on the Board of Control at SASED since 2000 and is currently serving as the Vice-President of that Board. Mrs. Susan James has served as our alternate, attending when Dr. Tiede was unable to attend. The Board of Control is currently performing its two year reorganizing. Dr. Tiede stated that he would be happy to continue to serve unless someone else on the Board of Education has an interest in serving on the SASED Board.

A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to select Dr. L. Jay Tiede, Superintendent, to serve on the SASED Board of Control and Mrs. Susan James to continue to be the alternate for Center Cass School District 66. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, Marchigiani and Grimmer OPPOSED: None

Priority Goals

Draft 1 of the Priority Goals selected from the strategic planning session was discussed in detail. After much discussion, it was determined to focus on goal #1, 3 and 5. Goal #2 (High Quality Staff) and goal #5 (Facilities) are already being addressed and the community needs to be notified of these ongoing goals. The timeline to develop

action on goal #1 (Character Education), #3 (Communication) and #5 (Academic) is June 30, 2007.

PTAB Resolution

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve the resolution appointing the Scariano firm to represent Center Cass School District 66 before PTAB for 2005 Assessment Appeals. A roll call vote was taken with the following voting AYE: Killian, Marchigiani, Koch, Eberhart and Grimmer OPPOSED: None

Adjournment

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

Respectfully submitted,

Deborah Marchigiani,
Secretary

ACCEPTED:

_____, Killian

_____, Eberhart

_____, Koch

_____, Grimmer