

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, April 11, 2006  
At Lakeview Jr. High School

- Call to Order & Roll Call      The meeting was called to order at 7:00 p.m. with the following members present: Marchigiani, Koch, Killian, James, Eberhart; Edwards, Grimmer; Superintendent Tiede, Principals Smith, Schultz and Windsor and Assistant Principal Liles. Absent: None
- Reception of Visitors          Jennifer Davit, Kris Pellin and Julie Jones
- Additions to Agenda          None
- Approval of Minutes          A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the minutes of the March 14, 2006 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Koch, Edwards, James, Killian, Eberhart and Grimmer OPPOSED: None
- Consent Agenda                A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda item A, B, C, D and E.
- a.    Financial Affairs
    - 03/15/06 Payroll - \$188,950.87
    - 03/31/06 Payroll - \$196,605.83
    - 03/15/06 Accts Payable Payroll    \$ 112,822.09
    - 03/31/06 Accts. Payable Payroll   \$ 117,521.47
    - 03/24/06 Accts Payable            \$ 60,954.28
    - 03/31/06 Accts Payable            \$1,513,253.39
    - 03/31/06 Accts Payable            \$ 109.18
    - 04/07/06 Accts Payable            \$ 2,646.29
    - 04/11/06 Accts Payable            \$ 44,674.64
    - 04/11/06 Accts Payable            \$ 56,866.39
  - b.    Personnel – See attached memo #156
  - c.    Pay Day Schedule 06-07 – See attached memo #157
  - d.    SASSED Room Leases – See attached memo #158
  - e.    SASSED Summer School Transportation – See attached memo #159

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

Student Recognition	Mr. Windsor presented Kedar Puvar, a Lakeview student, with a plaque to honor his great achievement of winning the Center Cass Spelling Bee and the DuPage County Spelling Bee. Kedar also finished third in the regional spelling bee. Congratulations to Kedar for a job well done!
Athletic Programs	Beginning with the boys and girls basketball season, the 6 <sup>th</sup> graders will be allowed to tryout for the Junior Varsity and Varsity teams. The 6 <sup>th</sup> and 7 <sup>th</sup> graders would be eligible for either team but could only be assigned to one team per season. Eighth graders would only play Varsity ball.
Washington Trip	The general information meeting for the Washington D.C. trip was held on March 23, 2006. The meeting was well attended and handled well by Mrs. Hayes, Miss Casey and the Educational Tours representative.
Board Orientation	The next component of our Orientation Program will be Building Operations and will be held on April 24, 2006 at 7:00 p.m. at Prairieview School. Please mark your calendar.
IPI Project	The Administrative team has been trained in the Instructional Practices Inventory process. This process uses a tool to allow us to profile "student engaged learning". This system fits nicely with our Samara work and matches the emphasis on our developing staff evaluation system. We completed our first analysis at Prairieview and Lakeview today and will visit Ide tomorrow. This information will be used as part of our school improvement and strategic planning.
Parent Workshop - Ide	Mrs. Schultz hosted an evening for parents and students devoted to mathematics on March 8, 2006. A summary and survey of the evening was reviewed. It appears that "Math Ahoy" was a success.
Special Ed. Presentation	The Lakeview special education teachers presented to the Board of Education a presentation to help understand the various strategies employed to help these students meet standards at the middle school level. The Board found the presentation to be informative.

Policy	Miss Smith presented the first reading of the following policies: 2:30, 2:50, 2:210, 4:60 (rewritten), 4:170, 4:170AP, 5:100, 6:50 (New), 6:100, 6:180, 7:340-E1 and 8:90. Questions were asked with regard to policy 4:170 and the use of the defibrillators in the buildings and the building rental agreement form. We will need to review and revise this form with a waiver.
ITBS Presentation	Miss Smith updated the Board of Education on the results of the Iowa Test of Basic Skills and stated we are very pleased with the achievement of our students.
Tentative Budget/Tax Levy	Dr. Tiede reviewed the tax levy calculations and stated that our tax levy rate will be 4.06% which was slightly less than the 4.5% we had anticipated. He reviewed the Budget Summary with the levy rate of 4.06%. Our current budget is right on target.
Personnel	<p>A request for a leave of absence by Mrs. Amy Miller, Music Teacher, was reviewed and discussed. A motion was made by Mrs. James and seconded by Mrs. Killian to grant the requested maternity leave for Mrs. Amy Miller for the 2006-2007 school year.</p> <p>A roll call vote was taken with the following voting AYE: Marchigiani, Edwards, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None</p>
New Business	<p>Dr. Tiede advised that one of our busses experienced a "Stranger Danger" situation today. The kindergarten bus driver felt that a vehicle was following her bus. The Woodridge Police were notified.</p> <p>We also conducted our first Evacuation Drill on Monday at Prairieview School. We evacuated the students to the gym at Lakeview. The evacuation was successful and we will continue to practice this type of procedure.</p> <p>On May 16, 2006 we will conduct a program to the community on Internet safety and the use of "My Space"; details to follow.</p>
Old Business	At our next meeting we will need to begin the planning of replacing Miss Smith, Principal Prairieview.

Adjournment

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adjourn the meeting at 8:15 p.m. A roll call vote was taken with the following AYE: Marchigiani, Koch, Killian, James, Edwards, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

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

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

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

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

\_\_\_\_\_, Marchigiani

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