

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 12, 2005
At Prairieview Elementary School

- Academic Achievement Certificates were presented to student's receiving straight A's for the 2nd trimester of the 2004-2005 school year. Dr. Tiede congratulated students and parents on a job well done.
- Call to Order & Roll Call The meeting was called to order at 7:30 p.m. with the following members present: Marchigiani, James, Eberhart, Grimmer, Edwards, DeRuiter, Vassalla Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice
- Reception of Visitors Carole Adams, Erika Myers, Michael Ubas, Cathie Killian, Jill Hansen, Jennifer Davit, Pamela Wu, Kimmy Grimmer, Amanda Ruzek, Karin Snodgrass, Jenna Pecenka, Katie Moosmann, Ann Ruvalcaba, Sara Koniecko, Alexandria Osborn, Janani Comar, John Dismang, Sherilyn Munoz, Nithin Gade, Milap Mehta, Kelly Snyder, Cindy Nagle, Amy Nagle and Bob Koch
- Additions to Agenda None
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the March 22, 2005 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, Vassalla, Edwards, DeRuiter, James, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve consent agenda items A, B, D and E.
- a. Financial Affairs
 - 03/31/05 Payroll - \$194,622.06
 - 03/31/05 Accts Payable Payroll \$108,958.46
 - 03/30/05 Accts Payable \$ 55,250.68
 - 03/31/05 Accts Payable \$1,407,259.10
 - 04/07/05 Accts Payable \$ 223.37
 - 04/12/05 Accts Payable \$ 80,478.32
 - 04/12/05 Accts Payable \$ 34,177.24
 - b. Personnel – See Memo #142 attached
 - d. SASED Room Leases – See Memo #144 attached

e. Pay Day Schedule – See Memo #145 attached

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

SASED Board of Control

A motion was made by Mr. Eberhart and seconded by Mr. Edwards to adopt the resolution naming Dr. L. Jay Tiede as the Center Cass School District 66 representative to the SASED Board of Control, as well as, Susan James an alternate representative.

A roll call vote was taken with the following voting AYE: Eberhart, James, Vassalla, DeRuiter, Edwards. Marchigiani, Grimmer OPPOSED: None

LEND Seminar

The LEND Seminar is scheduled for April 23, 2005 at Willowbrook High School in Villa Park. Please advise Joanne if you will be able to attend.

Bus Parking

Superintendent Tiede updated the Board of Education on the bus parking issue. The City of Darien has removed us from the lease with National Semi Trailer Corporation and has reduced the rent to \$640 per month. As soon as the final details are worked out, I will notify you for formal approval.

Band Tour

The Lakeview Wind Ensemble, Marching Band and Jazz Band will be traveling to St. Louis the weekend of May 6th. Good Luck to our fine students!

Planetarium Project

Mrs. Snodgrass, Mr. Urbas and the 6th Grade Advanced Math class presented a special project "Our Planetarium" model included. This was a 2-month project and the students were divided into 3 committees; finance, designer/architect and science curator. The Board of Education thanked the students for a job well done!

Policy

The following policies were presented for 2nd Reading and approval: 2:30, 2:50, 2:210, 2:220, 5:220, 5:260, 5:270, 5:290 and 8:30.

A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the above policies. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani,

DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED:
None

Summer Projects

Dr. Tiede stated bids are being obtained to complete the replacement program at Lakeview, as well as, working with the Garland Company for the roof work at Ide and Lakeview.

Budget/Levy Update

Dr. Tiede summarized the tax levy for the coming year and updated the tentative budget by fund balances.

ITBS Presentation

Miss Smith prepared a summary of the Iowa Test of Basic Skills. We are very pleased with the high level of achievement of our students.

Adjournment

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