

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 13, 2004
At Prairieview School

- Student Recognition Mr. Windsor and Ms. Rice presented second trimester Straight "A" students from Lakeview Jr. High with a certificate of excellence. Ms. Smith and Dr. Tiede presented the same to students qualifying from Prairieview School. Congratulations to all for a job well done.
- Call to Order and Roll Call The meeting was called to order at 7:35 p.m. with the following members present: DeRuiter, Eberhart, James, Vassalla, Marchigiani, Edwards, Grimmer, Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: None
- Reception of Visitors Amy Beseth, Janet Oliver, Mary Lauer and Nina Fox
- Additions to Agenda Dr. Tiede requested a brief Executive Session to discuss Personnel and New Business to discuss Board Meeting conflicts.
- Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the minutes of the March 23, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Vassalla, James, Marchigiani, DeRuiter, Edwards, Grimmer OPPOSED: None
- A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to approve the minutes of the March 23, 2004 executive session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, James, Eberhart, Vassalla, 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, and D.
- a. Financial Affairs
03/31/04 Payroll - \$186,901.20
03/31/04 Accts Payable Payroll - \$ 120,845.94
03/31/04 Accts Payable \$ 2,050.14
03/31/04 Accts Payable \$1,256,998.00

04/08/04 Accts Payable	\$	2,392.57
04/08/04 Accts Payable	\$	98.28
04/08/04 Accts Payable	\$	11.37
04/08/04 Accts Payable	\$	21.63
04/13/04 Accts Payable	\$	97,469.30
04/13/04 Accts Payable	\$	45,056.33

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

Compensation Committee The Compensation Committee met on Tuesday, April 6, 2004. Dr. Tiede stated the presenter, Mr. Marc J. Wallace, did a great job.

Statement of Economic Interest Board Members were reminded to file their Statement of Economic Interest and submit the receipt of filing to Mrs. Blaze.

Building Projects Superintendent Tiede informed the Board of Education that we are currently in the process of obtaining bids and prices for needed building repairs. After the final costs are obtained we will prioritize these projects to be accomplished this summer.

Elections of Officers A motion was made by Mrs. James and seconded by Mr. Eberhart to nominate Mrs. Grimmer as President, Dr. Marchigiani as Vice President and Mrs. James as Secretary of the Center Cass School District #66 Board of Education and continue to hold Board Meetings on the 2nd and 4th Tuesday of the month at 7:00 p.m. at Prairieview School, 699 Plainfield Road, Downers Grove, IL 60516.

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

School Fees 2004-2005 Dr. Tiede reviewed the purposed school fees for the 2004-2005 school year. The Board requested Dr. Tiede explore "user" or "participation" fees for our programs and also stipend costs for these programs.

A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the proposed 2004-2005 school fee increases and Dr. Tiede continue to explore the user and participation fee programs.

Tentative Budget	Dr. Tiede explained the tax levy calculations. He reviewed the operating funds. He compared the actual rates from last year to this year and discussed next year's budget and long-term implications to the budget.
Personnel	<p>At the recommendation of Dr. Tiede, a motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to hire Allison Smith, MA Step 1 to fill the junior high science position at Lakeview.</p> <p>A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, DeRuiter, Edwards, Marchigiani, Grimmer OPPOSED: None</p>
New Business	Dr. Tiede explained a conflict in dates for some Board Members during May and June due to Confirmation and Graduation. The Board of Education agreed to meet on May 18 th , June 1 st and June 15 th .
Executive Session	A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to adjourn to executive session at 8:05 p.m. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, Vassalla, DeRuiter, James, Edwards, Grimmer OPPOSED: None
Regular Session	A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to return to regular session at 8:15 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Eberhart, Vassalla, Marchigiani, James, Edwards, Grimmer OPPOSED: None
Adjournment	A motion was made by Mr. Vassalla and seconded by Mrs. James to adjourn the meeting at 8:17 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, DeRuiter, Edwards, Grimmer OPPOSED: None

Respectfully submitted,

Sue James,
Secretary

ACCEPTED:

_____, Marchigiani	_____, DeRuiter
_____, Eberhart	_____, Edwards
_____, Vassalla	_____, Grimmer