

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 24, 2007
At Elizabeth Ide School

- Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Killian, Koch, Marchigiani, Eberhart, James, Edwards, Grimmer; Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Liles.
- Reception of Visitors Terri Smeltzer and Jeannie Wyse
- Additions to Agenda Revised Action Memo #201 – Personnel
- Deletion to Agenda Information Memo #206 – Early Childhood Program will be rescheduled due to a special executive session tonight.
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve the minutes of the April 10, 2007 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, James, Edwards, Marchigiani and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mrs. Killian to approve consent agenda items A, B, C, D and E.
- a. Financial Affairs
 - 04/13/07 Payroll - \$184,429.14
 - 04/13/07 Accts Payable Payroll \$ 100,439.71
 - 04/13/07 Accts Payable \$ 19,738.05
 - 04/24/07 Accts Payable \$ 12,598.28
 - 04/24/07 Accts Payable \$ 56,854.23
 - b. Non-Certified Employee Report – See attached memo #200
 - c. Personnel – See attached memo #201
 - d. Board of Education Meetings – See attached memo #202
 - e. Bus Leases – See attached memo #203
- A roll call vote was taken with the following voting AYE: Koch, Eberhart, Marchigiani, Killian, James, Edwards and Grimmer OPPOSED: None

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.
IRC Commendation	The Illinois Reading Council thanked the following teachers at Center Cass School District 66 for their presentation "Learning to Read", Kathy Mazurowski, Jen Cerney, Peg Krezel and Sandie Vaisnoras.
Priority Goals	Draft 2 of the Priority Goals was presented by Dr. Tiede. The action plan for draft 2 goals, V (Academics), I (Character Education) and III (Communication) in that order were reviewed in detail. The Board was pleased with the action plan presented.
Auditor Bids	The Auditor Bid results were reviewed. References are currently being checked and a recommendation will be at the May 8 th Board of Education meeting.
ROE Compliance Visit	The Compliance Visit conducted March 20-21, 2007 by the evaluation team from the DuPage Regional Office of Education was reviewed. Dr. Tiede advised that all corrections have been completed and a letter of Recognition will be granted upon receipt of our response letter.
Old Business	Mrs. Killian asked for an update on the curriculum for the Spanish position next year. This information will be provided at the next Board meeting.
New Business	Mrs. Schultz advised the Board of a Walk-A-Thon to take place on Saturday at Prairieview School from 1 to 4 to raise money for new playground equipment for Elizabeth Ide School. She stated that the response has been excellent.
Executive Session	A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adjourn to executive session at 7:20 p.m. A roll call vote was taken with the following voting AYE: Koch, Marchigiani, Eberhart, Killian, Edwards, James and Grimmer OPPOSED: None
Regular Session	A motion was made by Mrs. Killian and seconded by Mr. Eberhart to return to regular session at 9:20 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to adjourn the meeting at 9:22 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Eberhart

_____, Edwards

_____, Koch

_____. Marchigiani

_____, Grimmer