

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 25, 2006
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:38 p.m. with the following members present: Koch, Killian, James, Eberhart, Edwards, Grimmer; Superintendent Tiede, Principals Smith, Schultz and Windsor and Assistant Principal Liles. Absent: Marchigiani – Vice President
- Reception of Visitors Trudy Sis, Tracey Cushing, Jaime Wills, Amy Daly, Lisa Lepley and Julie Jones
- Additions to Agenda Personnel – Action Memo #181
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the April 11, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Edwards, James, Killian, Eberhart and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mrs. Killian to approve consent agenda item A and B (Addition to Agenda/Action Memo #181).
- a. Financial Affairs
04/14/06 Payroll - \$185,288.87
04/14/06 Accts Payable Payroll \$ 110,249.04
04/13/06 Accts Payable \$ 16,758.06
04/20/06 Accts Payable \$ 1,437.32
04/25/06 Accts Payable \$ 12,694.18
04/25/06 Accts Payable \$ 73,605.68
- b. Personnel – See attached memo #181
- A roll call vote was taken with the following voting AYE: Koch, Killian, James, Edwards, Eberhart and Grimmer OPPOSED: None
- Student Recognition Ms. Smith presented second trimester Straight “A” students from Prairieview School with a certificate of excellence. Mr. Windsor and Mrs. Liles presented the same to students qualifying from Lakeview Junior High. Congratulations to all for a job well done!

Statement of Economic Interest	The Board of Education was reminded to forward the Statement of Economic Interest receipt to Mrs. Blaze.
Steering Committee	A Steering Committee needs to schedule a meeting in May. Please check to see if May 30 th or May 31 st is available on your calendar.
Fall Conference	Registration for the Fall Conference will be coming soon. Due to the cost associated with this event, Dr. Tiede will not require the principals to attend unless they feel a strong desire to do so. Please advise if you wish to participate in this event. Mrs. Grimmer and Mrs. James stated they would not be attending while Mr. Edwards would like to attend but will not require hotel reservations.
Parent Education Programs	Information and handouts were distributed on past meetings. Information regarding the <i>Internet Safety Workshop</i> scheduled for May 16 th was also distributed.
Crisis Planning	Dr. Tiede completed a training program for Crisis Management sponsored by the DuPage ROE. A recent "relocation drill" was conducted and continuation of drills for evacuation and lockdown will take place this spring.
Policy	Miss Smith presented the second 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. A motion was made by Mr. Eberhart and seconded by Mrs. James to adopt the policies listed above as presented. A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None
Language Arts Curriculum Review	Mr. Windsor, Mrs. Schultz and members of the Language Arts Committee presented a review of our current instructional program in grades K-8. Formal approval will be requested at the May 9, 2006 meeting.
Remediation Programs	Data from each building was reviewed on those students who have taken part in various remediation programs over the course of the year.

Curriculum Review

Review and discussion pertaining to the current curriculum review schedule was held. Changes are required to meet the needs of NCLB and curriculum alignment with State goals.

A new Curriculum Plan will be implemented and we will begin with a 2-year run on math and science.

Personnel

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the resolution and issue letters of non-renewal to the people listed.

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

Executive Session

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to executive session at 9:27 p.m. A roll call vote was taken with the following AYE: Koch, Killian, James, Edwards, Eberhart and Grimmer
OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mrs. James to return to regular session at 10:40 p.m. A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, James, Eberhart and Grimmer
OPPOSED: None

Adjournment

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to adjourn the meeting at 10:45 p.m. A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, James, Eberhart and Grimmer
OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Edwards

_____, Eberhart

_____, Koch

_____, Grimmer

_____, Killian