

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, April 27, 2004
At Prairieview School

Call to Order and Roll Call The meeting was called to order at 7:02 p.m. with the following members present: DeRuiter, Eberhart, James, Vassalla, Marchigiani, Grimmer, Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: Edwards

Reception of Visitors Jill Hansen, Jennifer Davit

Additions to Agenda None

Approval of Minutes A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve the minutes of the April 13, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Vassalla, James, Marchigiani, DeRuiter, Grimmer OPPOSED: None

A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to approve the minutes of the April 13, 2004 executive session. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, James, Eberhart, Vassalla, Grimmer OPPOSED: None

Consent Agenda A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve consent agenda item A, B and C.

- a. Financial Affairs
 - 04/15/04 Payroll - \$177,927.80
 - 04/15/04 Accts Payable Payroll - \$ 100,338.90
 - 04/16/04 Accts Payable \$ 396.43
 - 04/27/04 Accts Payable \$ 3,512.01
 - 04/27/04 Accts Payable \$ 58,177.90

b. Personnel – See Memo #179 attached

c. Pay Day Schedule 2004/2005 – See Memo #180 attached

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

Compensation Committee The Compensation Committee met on Tuesday, April 20, 2004. Dr. Tiede stated the background section of the plan was completed and another meeting will be scheduled before the end of the year to reflect on the concepts studied and discussed.

Band Tour Superintendent Tiede advised the Lakeview Bands will be traveling to Florida on Wednesday and returning Sunday to compete and perform. Mr. Windsor, with the advice of his physician, will not be able to attend. Ms. Smith will attend in his place. Dr. Tiede wished our fine students Good Luck!

Important Dates Dr. Tiede reviewed the upcoming end of the year dates and the changes in the Board of Education meeting dates which will be posted in each building.

NCLB Dr. Tiede brought the Board of Education up to date on the changes with the NCLB law and stated how fortunate we are to be a part of LEND.

Arbitration Date Superintendent Tiede confirmed the assigned arbitration date of June 22, 2004 starting at 10:00 a.m. and further details to follow.

Insurance Committee The District Insurance Committee met on April 26, 2004. Ed Young reviewed the status of our current Blue Cross/Blue Shield plan. The dental plan is operating well and the renewal costs will increase slightly (6-8%).

Policy The Policy Committee met on April 13, 2004 and Ms. Smith presented the following for first reading:

6:15	6:90
6:340	7:15
7:190	7:340
2:200	8:20
2:250	2:100
4:110	2:105
4:140	5:120
4:170	5:130
5:190	

Tentative Budget	<p>Superintendent Tiede highlighted revisions to our tentative budget. He gave a fund balance summary indicating revenues and expenditures. At the recommendation of Dr. Tiede, a motion was made by Mrs. James and seconded by Mr. Eberhart to approve the issuance of purchase orders for the 2004-2005 school year at 75% of the FY2004 budget.</p> <p>A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Vassalla, Eberhart, James, Grimmer OPPOSED: None</p>
Extra Duty Fees	<p>Dr. Tiede explained in detail the cost of extra curricular and athletic events. He presented a spreadsheet showing the number of participants in each activity and the cost per participant by grade level. Dr. Marchigiani suggested we initiate a \$20 per student general participation fee at the beginning of the year. The Board of Education decided to hold off on these activity fees until the budget is finalized.</p>
Meeting Schedule	<p>At our last meeting, Mrs. DeRuiter indicated some interest in having the Board of Education meet one time per month instead of our current schedule of every second and fourth Tuesday of the month. After much discussion a motion was made by Mr. Vassalla and seconded by Mrs. James to continue holding the Board of Education meetings twice a month (2nd and 4th Tuesday).</p> <p>A roll call vote was taken with the following voting AYE: Eberhart, Vassalla, James, Marchigiani, Grimmer OPPOSED: None ABSTAINED: DeRuiter</p>
Title Grants for 2004-2005	<p>Superintendent Tiede explained the Title grant allocations for FY05. He stated for the first time in several years we have been offered Title I funds. This would create the need to provide a reading specialist for Prairieview School.</p>
Old Business	<p>The Board of Education asked for an update on the Prairieview gutter. Dr. Tiede explained that it has been dry.</p>
Adjournment	<p>A motion was made by Mr. Eberhart and seconded by Mrs. James to adjourn the meeting at 8:25 p.m. A roll call vote was taken with the following voting AYE:</p>

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

Respectfully submitted,

Sue James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Eberhart

_____, Vassalla

_____, DeRuiter

_____, Grimmer