

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, May 8, 2007
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:03 p.m. with the following members present: Killian, Koch, Marchigiani, James, Grimmer; Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Liles. Absent: Treasurer Eberhart and Board Member Edwards
- Reception of Visitors Terrie Stainman, Terri Smeltzer, Karin Snodgrass, Sue Guinand, Carole Adams, Nona Jones, Linda Hrejsa, Heather Tran, Jill Hansen, Amy Beseth, Celeste Amish, Becky Hull, Loretta Cornfield, Karen Onorato Trudy Sis, Jen Tracy, Karna Bouton, Barbara Edmonds, Tracey Cushing, Jennifer Cerney, Jaime Csorba, Carol Cavoto, Mary Bucklin, Debbie Walega, Janet Schultz, Susan Hagensee, Janet Oliver, Kathy Kreps, Ginny Westra, Theresa Herstowski, Gayle Szpytek, Kevin Driscoll, Erika Myers, Amy Mesker, Jennifer Casey, Valerie Napolitano, Eric Carlstrom, Karen Bell, Barbara Ulie, Joy Coppoletta, Sarah Wagner, Kim Swaekauski, Lisa Schuyler, Anna Maria Parker, Thomas Dodd, Peg Krezel, Sandie Vaisnoris, Marilyn DeYoung, Barbara Conley, Kristy Shabino, Tracy Spakausky, Lisa Lepley, Lynda Slinger, Jake Little and the Armato Family.
- Additions to Agenda Revised Action Memo #212 – Personnel
- Approval of Minutes A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the minutes of the April 24, 2007 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, James, Marchigiani and Grimmer OPPOSED: None
- A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve the minutes of the August 24, 2007 executive session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James 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 and C.
- a. Financial Affairs
04/30/07 Payroll - \$207,357.43
04/30/07 Accts Payable Payroll \$140,292.40

04/30/07 Accts Payable	\$2,481,599.48
05/04/07 Accts Payable	\$ 6,055.71
05/08/07 Accts Payable	\$ 91,790.28
05/08/07 Accts Payable	\$ 11,435.10

b. Non-Certified Employee Report – See attached memo #211

c. Personnel – See attached memo #212

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

Spring IASA Conference Dr. Tiede updated the Board of Education on his recent annual Spring Conference in Springfield.

Graduation Graduation is scheduled for Tuesday, June 5, 2007 at 7:30 p.m. at Lakeview. Admission is by ticket only. The Board of Education should let Mr. Windsor know if they plan on attending.

Auditor Bids Dr. Tiede recommended that the Board of Education retain Knutte and Associates as our district auditor for 2007-2008. A motion was made by Mrs. James and seconded by Mrs. Killian to retain Knutte & Associates as our district auditor for 2007-2008. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James and Grimmer OPPOSED: None

Spanish Program At this time, the consensus of the Board was to move ahead to replace Mrs. Jones and continue the Spanish program as it currently exists.

Adjournment Sine Die A motion was made by Mrs. Grimmer and seconded by Mr. Koch to Adjourn Sine Die. A roll call vote was taken with the following voting AYE: Killian, Koch, Marchigiani, James and Grimmer OPPOSED: None

Award Presentation Dr. Tiede presented Dr. Deborah Marchigiani with an award plaque for 12-years of dedicated service to the Board of Education. A similar plaque will be awarded to Mr. Michael Edwards for 4 years of service.

Oath of Office	Mrs. Blaze presented the Oath of Office to our two newly elected members; Mrs. Sue Armato and Mr. Dan Slayden and our incumbent; Mrs. Jeanne Grimmer.
President Pro Tempore	A motion was made by Mr. Koch and seconded by Mrs. James to appoint Mrs. Killian to President pro tempore. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, Armato, James and Grimmer OPPOSED: None
Secretary Pro Tempore	A motion was made by Mr. Koch and seconded by Mrs. Grimmer to appoint Mrs. James to secretary pro tempore. A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, James, Grimmer and Koch OPPOSED: None
Election of President	A motion was made by Mr. Koch and seconded by Mrs. James to nominate Mrs. Grimmer as Board President for a term of 4 years. A roll call vote was taken with the following voting AYE: James, Armato, Slayden, Koch, Killian and Grimmer OPPOSED: None
Election of Vice-President	A motion was made by Mr. Koch and seconded by Mrs. James to nominate Mr. Eberhart as Board Vice-President. A roll call vote was taken with the following voting AYE: Killian, Koch, James, Armato, Slayden and Grimmer OPPOSED: None
Election of Treasurer	A motion was made by Mr. Koch and seconded by Mrs. Grimmer to nominate Mrs. Killian as Board Treasurer. A roll call vote was taken with the following voting AYE: Koch, James, Killian, Armato, Slayden and Grimmer OPPOSED: None
Election of Secretary	A motion was made by Mr. Koch and seconded by Mrs. Killian to nominate Mrs. James as Board Secretary. A roll call vote was taken with the following voting AYE: James, Killian, Armato, Koch, Slayden and Grimmer OPPOSED: None
Establish Board Meeting	A motion was made by Mr. Slayden and seconded by Mrs.

Time, Place & Date	Killian to hold the Board of Education Meetings on the 2 nd and 4 th Tuesday of each month at 7 p.m. at Prairieview School, 699 Plainfield Road, Downers Grove, IL 60516. A roll call vote was taken with the following voting AYE: James, Koch, Killian, Armato, Slayden and Grimmer OPPOSED: None
Committee Appointments	<p>The following is a list of committees with Board representation:</p> <ul style="list-style-type: none"> • Finance Ron Eberhart, Bob Koch • Policy Cathie Killian, Dan Slayden • Communication Sue Armato, Jeanne Grimmer • Insurance Cathie Killian, Sue James • Steering Jeanne Grimmer, Ron Eberhart
Public Hearing	The CCEA made a request to address the Board of Education. Mrs. Smeltzer addressed the Board by reading a letter on behalf of the CCEA for consideration of re-opening the current teacher's contract. Mrs. Grimmer thanked the teachers and stated that their letter will be reviewed by the Board of Education.
Ide PTO Playground	Mrs. Szpytek and Mrs. Herstowski presented the Ide Playground plans to the Board of Education. Their goal was to raise \$66,000 and so far they have raised \$47,327 leaving a deficit of \$18,673. The installation cost of this equipment is approximately \$12,000. The PTO requested Center Cass District 66 assist them with the installation portion of this project. The Board of Education thanked the PTO and will direct the Superintendent to look into the possibility of assisting with the installation cost.
Board Orientation	Dr. Tiede advised the new Board of Education that in the past, he would conduct four courses, i.e., Finance, Special Education, School Operations and Facilities, so that they may better understand the complex school system. He will begin with Finance and all Board members are welcome to attend.
Executive Session	A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to executive session at 7:35 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, James, Armato, Slayden and Grimmer OPPOSED: None

Regular Session

A motion was made by Mrs. Killian and seconded by Mrs. James to return to regular session at 8:00 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, Armato, Slayden, James and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mr. Koch to adjourn the meeting at 8:01 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, Armato, James and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Slayden

_____, Armato

_____, Koch

_____, Grimmer