

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, May 10, 2005
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:03 p.m. with the following members present: Marchigiani, James, Eberhart, Edwards, Killian, Koch, Grimmer, Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice
- Reception of Visitors Karna Bouton, Sue Hagensee, Amy Daly, Mary Lauer and Nina Fox
- Additions to Agenda None
- Approval of Minutes A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve the minutes of the April 26, 2005 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, Killian, Koch, Edwards, James, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda items A, B, C and D.
- a. Financial Affairs
 04/30/05 Payroll - \$191,047.24
 04/30/05 Accts Payable Payroll \$107,640.78
 04/29/05 Accts Payable \$2,679,984.74
 05/06/05 Accts Payable \$ 1,091.84
 05/10/05 Accts Payable \$ 71,629.72
 05/10/05 Accts Payable \$ 17,343.74
- A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, Killian, Koch, Edwards, James, Grimmer OPPOSED: None
- b. Personnel – See Memo #154 attached
- c. Locker Bids – See Memo #155 attached
- d. June/July Board Meetings – See Memo #156 attached
- Band Tour 2005 The Lakeview Bands toured St. Louis May 6th through May 8th. Our students received excellent/superior ratings. A special award was given to a 7th grade student for

outstanding Jazz Soloist of the day. Dr. Tiede thanked teachers and parents that accompanied the students on the trip.

Steering Committee	The next Steering Committee meeting will be May 23, 2005 at Prairieview School at 3:45 p.m.
Important Dates	Dr. Tiede reviewed the upcoming important calendar dates for board meetings, last day of school, summer school and graduation.
Goal Review	A review of the District's progress and accomplishments were presented.
Fall Conference	The Annual Fall Conference will be November 18-20, 2005. Superintendent Tiede requested the Board advise Joanne by June 1 st .
Adm. Goals/Evaluations	Dr. Tiede asked the Board of Education to please review the Administrative Goals and Evaluations and then destroy as this information is highly confidential.
Building Handbooks	The building handbooks were presented for review. At the next meeting approval for publication will be necessary.
IMC Presentation	Ms. Susan Hagensee, District IMC Director, and Mrs. Bouton, IMC Director at Ide and Prairieview made their annual presentation on the progress the District has made on The Illinois School Library Media Program Guidelines –Evaluation Program.
Tentative Budget	Dr. Tiede highlighted the updates of the 2005-2006 Budget Summary.
Student Recognition	Miss Rice provided the Board of Education with a survey and report on the neighboring districts regarding student recognition programs. We have found that we are currently providing more recognition than most districts and will continue with our current program.
Executive Session	A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to adjourn to executive session at 7:58 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mrs. James to return to regular session at 8:22 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Edwards, Marchigiani, Eberhart, Killian, Grimmer OPPOSED: None

Personnel

A motion was made by Mrs. James and seconded by Mr. Eberhart to accept a letter from Mrs. Krezel to rescind her letter of intent to retire. A roll call vote was taken with the following voting AYE: Killian, Edwards, Marchigiani, Eberhart, James, Koch, Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to adjourn the meeting at 8:25 p.m. A roll call vote was taken with the following AYE: Marchigiani, Eberhart, Killian, Koch, James, Edwards, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Eberhart

_____, Koch

_____, Killian

_____, Edwards

_____, Grimmer