

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, May 13, 2008
At Lakeview Junior High School

- Call to Order & Roll Call The meeting was called to order at 7:02 p.m. with the following members present: Killian, Koch, Armato, Slayden and Eberhart Superintendent Tiede, Principals Schultz, Windsor and Hansen and Assistant Principal Liles. Absent: President Grimmer and Secretary James
- Reception of Visitors Karna Bouton, Susan Hagensee, Karyna Rodriguez, Sereen Benson, Joy Coppoletta, Sophia Mane, Sarah and Billy Sloan, Lauren Mastny, Mia Gabriel, Gary, Christy, Grace, Tress and Caroline Grannan
- Additions to Agenda None – Revision to Memo #192 and #202
- Approval of Minutes A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the April 29, 2008 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Armato, Slayden and Eberhart Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve consent agenda items A, B, C, D and E.
- a. Financial Affairs
 - 04/30/08 Payroll - \$211,773.92
 - 04/30/08 Accts Payable Payroll \$ 131,249.27
 - 04/15/08 Accts Payable \$ 1,159.33
 - 04/30/08 Accts Payable \$ 1,452.63
 - 04/30/08 Accts Payable \$ 3,632,600.53
 - 05/09/08 Accts Payable \$ 554.00
 - 05/13/08 Accts Payable \$ 87,857.88
 - 05/13/08 Accts Payable \$ 57,986.39
 - b. Non-Certified Employee Report – See attached memo #191
 - c. Personnel – See attached memo #192
 - d. Board of Education Meetings – See attached memo #193
 - e. Photographers Contract – See attached memo #194

A roll call vote was taken with the following voting AYE: Killian, Armato, Koch, Slayden and Eberhart OPPOSED: None

Late Arrival	Mrs. Grimmer arrived at 7:15 p.m.
Graduation	Graduation is scheduled for Tuesday, June 3, 2008 at 7:30 p.m. at Lakeview. Admission is by ticket only. The Board of Education is welcome and should advise Mr. Windsor or Mrs. Blaze if you plan on attending.
Board Orientation	Our last module of our Board Orientation is the examination of our facilities. Please check your calendar to see if you are available May 19 th or May 22 nd , otherwise we will need to schedule a date in June.
Band Tour	The Lakeview Bands performed last weekend in the music in the Parks Competition held in Springfield, MO. These groups under the direction of Mr. Tedeschi and Mr. Ohlsen performed at a very high level and won several awards.
Handbooks	Each building and District handbooks were provided to the Board of Education for review prior to printing. Formal approval on these books will be requested on May 27 th .
Writing Presentation	<p>Sixth grade language arts teachers Mia Gabriel and Joy Coppoletta presented to the Board of Education the Narrative of writing.</p> <p>Seventh grade language arts teachers Lauren Mastny and Sereen Benson presented to the Board of Education the Persuasive of writing.</p> <p>Eighth grade language arts teachers Lisa Lepley, Kristy Mixon and Shannon Hayes presented to the Board of Education the Expository of writing.</p>
IMC Presentation	Ms. Hagensee, District IMC Director and Mrs. Bouton , IMC Director, presented to the Board of Education the online databases available to our students and staff. Dr. Tiede and the Board of Education thanked them for their informative presentation.
FY09 Tentative Budget	Dr. Tiede stated some federal programs are beginning to come in with next year's funding amounts. He stated that our budget appears to be on target.

Policy

Mrs. Schultz presented the following policies for first reading:

<u>First Reading</u>	<u>Review Only</u>
4:150	4:70-AP
5:35	4:110
5:190	6:30
6:170	6:50
6:210 Delete	6:90
6:235-AP1	7:10
6:240	7:15
7:100	7:30
7:190	
8:25	
8:30	

Communication Procedure The draft of the District's procedure for communication was discussed with input suggesting that we tie this together with academic success. A committee will be formed to work on strategies.

A motion was made by Mrs. Killian and seconded by Mrs. Armato to accept the Communication Procedure as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, Eberhart and Grimmer OPPOSED: None

New Business

Dr. Tiede advised the Board that a tax objection for the year 2000 will be heard on Friday. They have offered us a 50% settlement, however, our Attorney, Mr. Mullins, feels he could do better and will appear in court on our behalf.

Old Business

Mrs. Grimmer stated that she attended the City of Darien meeting as previously discussed. She did not feel the benefit of her attendance.

Executive Session

A motion was made by Mrs. Killian and seconded by Mrs. Grimmer to adjourn to executive session at 8:33 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, Eberhart and Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adjourn to regular session at 9:15 p.m. A roll call vote was taken with the following voting AYE: Armato, Killian, Slayden, Koch, Eberhart and Grimmer OPPOSED: None

Personnel

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to approve the non-certified compensation for FY09 as discussed and modified. A roll call vote was taken with the following voting AYE: Slayden, Koch, Killian, Armato, Eberhart and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. Armato and seconded by Mrs. Killian to adjourn the meeting at 9:23 p.m. A roll call vote was taken with the following voting AYE: Killian, Armato, Koch, Slayden, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Suzanne Armato,
Secretary

ACCEPTED:

_____, Killian

_____, Slayden

_____, Koch

_____, Eberhart

_____, Grimmer