

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, May 18, 2004
At Prairieview School

- Call to Order and Roll Call The meeting was called to order at 7:05 p.m. with the following members present: DeRuiter, Eberhart, James, Vassalla, Marchigiani, Edwards, Grimmer, Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: None
- Reception of Visitors Nadine Bahaveolos, Karna Bouton, Susan Hagensee, Sandra Vaisnoras, Celeste Amish, Karin Snodgrass, Erika Myers, Kathy Kreps, and Ed Young Jr.
- Additions to Agenda None
- Approval of Minutes A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to approve the minutes of the April 27, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Vassalla, James, Marchigiani, DeRuiter, Edwards, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda item A, B and C.
- a. Financial Affairs
 - 04/30/04 Payroll - \$187,281.01
 - 05/14/04 Payroll - \$189,745.88
 - 04/30/04 Accts Payable Payroll - \$ 105,124.89
 - 04/16/04 Accts Payable Payroll - \$ 105,905.31
 - 04/30/04 Accts Payable \$ 2,382.32
 - 04/30/04 Accts Payable \$1,283,247.00
 - 05/07/04 Accts Payable \$ 3,012.11
 - 05/18/04 Accts Payable \$ 24,521.64
 - 05/18/04 Accts Payable \$ 704,846.05
 - b. Personnel – See Memo #192 attached
 - c. Personnel – See Memo #193 attached
- A roll call vote was taken with the following voting AYE: Marchigiani, Edwards, DeRuiter, Eberhart, Vassalla, James, Grimmer OPPOSED: None

PTO Donation	Mrs. Bahaveolos presented the Board of Education with a donation of \$18,000 to support the enhancement of our technology program.
Band Tour 2004	The Lakeview band toured Florida April 28 th through May 2 nd . Our students received superior ratings. They did a super job. Dr. Tiede thanked the teachers and parents that accompanied them on the trip.
Important Dates	Superintendent Tiede reviewed the upcoming Board and School Calendar dates.
Goal Review	Dr. Tiede updated the Board on the progress and accomplishment of our District goals.
Administrative Goals/ Evaluation	Dr. Tiede asked the Board of Education to review the self-evaluations and evaluations for the administrative team.
School Board Conference	Superintendent Tiede advised the Board of the Annual Fall Conference dates and asked them to advise Joanne if they will be attending. He stated that we will not make room reservations without their commitment.
Building Handbooks	The building handbooks were presented for review. At the next meeting approval for publication will be necessary.
Graduation Ceremony	The graduation ceremony is scheduled for June 9 th at Lakeview Jr. High. Everyone is invited to attend.
Policy	<p>The following policies were presented for 2nd reading and approval: 6:15, 6:340, 7:190, 2:200, 2:250, 4:110, 4:140, 4:170, 5:190, 6:90, 7:15, 7:340, 8:20, 2:100, 2:105, 5:120 and 5:130.</p> <p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the policies as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Eberhart, James, Vassalla, DeRuiter, Grimmer OPPOSED: None</p>
IMC Presentation	Ms. Hagensee, District IMC Director, made the annual presentation on the progress the District has made on The Illinois School Library Media Program Guidelines – Evaluation Program. Miss Hagensee elaborated on the

search and recommendation for a new automation system.

Questions were asked and a discussion was held.

A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart for the review and progress of The Illinois School Library Media Program Guidelines – Evaluation Program. A roll call vote was taken with the following voting AYE: Marchigiani, Edwards, Eberhart, Vassalla, DeRuiter, James, Grimmer OPPOSED: None

Insurance Presentation

Mr. Ed Young Jr. from the Horton Group made a presentation and options on our property and casualty insurance. He recommended continuing our coverage with Indiana Insurance and stated the increase should only be 2-½% to 3% over last year.

Questions were asked and a discussion was held.

Reading Adoption Presentation

Ms. Smith made a presentation regarding our reading curriculum study that has taken place over the last year. Ms. Smith explained the entire process for choosing a curriculum and the need for a change from a K-5 program to a K-6 program.

Ms. Smith told Board Members that the committee highly recommends the Houghton Mifflin reading series for grades K-6 at a cost of \$81,523 and continuation of the McDougal Littell literature series for grades 6-8 at a cost of \$10,627 plus \$1,723 for supplemental materials. Formal approval will be requested at the June 1st Board Meeting.

Budget Review

Dr. Tiede reviewed the Tentative Budget for FY04-05. He reviewed fund balances, revenues and expenditures. Questions were asked and a discussion was held.

PTO Donation

Superintendent Tiede recommended gratefully accepting the PTO's donation of \$18,000 to support our technology program.

A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to gratefully accept this donation.

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

Executive Session

A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to adjourn to executive session at 8:20 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to return to regular session at 8:40 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Vassalla and seconded by Mrs. James to adjourn the meeting at 8:41 p.m. A roll call vote was taken with the following AYE: Vassalla, James, Eberhart, Edwards, Marchigiani, DeRuiter, Grimmer: OPPOSED: None