

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

Steering Committee	The Steering Committee will meet on May 29 th at 4:00 p.m. in the District office to discuss extra duty assignments for 2007-2008.
Superintendent Evaluation	Mrs. Grimmer will provide you with direction and timelines for completing the Superintendent Evaluation process.
Summer School	Several Summer School classes have already reached the enrollment cap while others are still available. This program is self-supporting. Lakeview has one student that is required to take summer school for academic purposes.
Insurance Presentation	Mr. Ed Young, Jr., our insurance broker, from the Horton Group presented our property and casualty renewal information. The proposal is from Indiana Insurance Company once again and the premium will be approximately \$65,328., a reduction of roughly 9%.
IMC Presentation	Ms. Hagensee, District IMC Director and Mrs. Bouton, IMC Director, presented to the Board of Education the progress of the District over the past year. Dr. Tiede and the Board thanked them for their informative presentation.
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.
Tentative Budget 07-08	Dr. Tiede reviewed the tentative budget but stated that until the upcoming contract is signed, the budget does not provide an accurate reflection of funds.
PTAB Settlement	<p>Mr. Mullins from Scariano, Himes and Petrarca is representing us on a PTAB claim from Kohl's Department Stores, Inc. It is Mr. Mullins recommendation that we accept the proposed settlement. Dr. Tiede was supportive of the settlement agreement.</p> <p>A motion was made by Mrs. Killian and seconded by Mr. Koch to accept the PTAB settlement as proposed by Mr. Mullins of the Scariano, Himes and Petrarca firm.</p>

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

Tzu Chi Foundation

The Tzu Chi Foundation has requested renting building space from the District every Sunday afternoon during the school year. This group is an international educational foundation that focuses on four major service areas; charitable services, medical services and education and cultural services. Their local office is currently located in Westmont and will be moving to Plainfield Road in Darien. Their Chinese classes are currently at Westmont District 201. Westmont District 201 has advised us that they are very respectful and responsible guests of the school. The Board of Education approved Dr. Tiede to continue to work on the details for possible rental space to the Tzu Chi Foundation at Prairieview School.

Building Handbooks

A motion was made by Mrs. Killian and seconded by Mr. Slayden acknowledging review of the draft copies of the building handbooks.

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

Priority Goals

A draft of the priority goals for the next three years were reviewed with the Board of Education. Approval will be granted at the June meeting.

Fall Joint Conference

Dr. Tiede stated that the material for the Fall Joint Conference will be arriving soon and we will need to make our room reservations immediately if anyone is planning on attending. He encouraged the Board to attend and stated the importance of this conference to our new members.

Executive Session

A motion was made by Mrs. Killian and seconded by Mr. Koch to adjourn to executive session at 8:15 p.m.

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

Regular Session

A motion was made by Mrs. Killian and seconded by Mr. Koch to return to regular session at 8:20 p.m.

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

Adjournment

A motion was made by Mrs. Killian and seconded by Mr. Koch to adjourn the meeting at 8:25 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, Armato and Eberhart OPPOSED: None

Respectfully submitted,

Suzanne Armato,
Secretary

ACCEPTED:

_____, Killian

_____, Slayden

_____, Koch

_____, Eberhart