

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, May 27, 2008
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:01 p.m. with the following members present: Killian, Koch, James and Eberhart Superintendent Tiede, Principals Schultz, Windsor and Hansen and Assistant Principal Liles. Absent: President Grimmer and Board Members Slayden and Armato
- Reception of Visitors Heather Tran, Karin Snodgrass, Annie Enzbiglis, Susan Hagensee, Lynda Slinger, Dawn Douvris, Amy Beseth, Laurie Olsen, Janet Schultz, Deb Walega and Sheryl Sulima
- Additions to Agenda None
- Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. Killian to approve the minutes of the May 13, 2008 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Eberhart OPPOSED: None
- A motion was made by Mrs. Killian and seconded by Mrs. James to approve the minutes of the May 13, 2008 executive session. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Eberhart OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mrs. Killian to approve consent agenda items A, B, C, D, E, F and G.
- a. Financial Affairs
- | | | | |
|--------------------------------|--------------|----|------------|
| 05/15/08 Payroll - | \$215,187.80 | | |
| 05/15/08 Accts Payable Payroll | | \$ | 133,417.08 |
| 05/16/08 Accts Payable | | \$ | 999.22 |
| 05/23/08 Accts Payable | | \$ | 64,956.28 |
- b. Non-Certified Employee Report – See attached memo #206
- c. Building Handbooks – See attached memo #207
- d. School Calendar – See attached memo #208
- e. Summer School – See attached memo #209

f. Transfer of Interest – See attached memo #210

g. Prevailing Wage Ordinance – See attached memo #211

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

Graduation	Graduation is scheduled for Tuesday, June 3, 2008 at 7:30 p.m. at Lakeview. Admission is by ticket only but all Board Members are invited to attend. Mrs. Grimmer, Mrs. Killian, Mr. Eberhart and Mr. Koch will be participating in the ceremony.
Board Orientation	Our last module of our Board Orientation is the examination of our facilities. We will need to schedule a date in June, after the end of the school year.
Summer School Update	The list of summer school classes was updated for the Board.
Superintendent's Goals	Dr. Tiede's goals and accomplishments were reviewed with the Board of Education. At the June 10, 2008 meeting action will be required noting the completion of these goals.
BACC Summer Camp	The BACC summer camp calendar with all the fun activities were shared with the Board.
Bowling League	On Tuesday mornings, we have a group of women bowlers from the District. This league of bowlers donated to each school \$580 to be used for the welfare and support of our schools. A letter of thanks and appreciation will be sent by each building.
Math Committee	The District Math Committee under the leadership of Mrs. Liles has been meeting for 2-years to review the math offerings in terms of alignment to state goals, student progress, materials and test scores. Mrs. Liles presented their recommendations. The cost to the District for this new math program will be approximately \$70,000. Formal action will be required at the June 10, 2008 Board of Education meeting.
District Bullying Program	The Character Counts Committee under the leadership of Mrs. Hansen has been studying District character programs. They are recommending a program called "Positive P.A.W.S." (Positive Amazing Wonderful Students). The

details of the program were presented by Mrs. Hansen to the Board of Education. Formal action will be required at the June 10, 2008 Board of Education meeting for adoption.

FY09 Tentative Budget

Dr. Tiede reviewed the current budget with the Board. He stated, we are still uncertain about our special education costs and waiting for word from the state regarding Extraordinary reimbursement. Dr. Tiede will be meeting with Mrs. Mazurek to review future transportation plans and budgeting due to the high cost of fuel.

Policy

Mrs. Schultz presented the following policies for second reading and adoption:

- 4:150
- 5:35
- 5:190
- 6:170
- 6:235-AP1
- 6:240
- 7:100
- 7:190
- 8:25
- 8:30

A motion was made by Mr. Koch and seconded by Mrs. James to approve the above mentioned policies as presented. A roll call vote was taken with the following voting AYE: Koch, Killian, James and Eberhart OPPOSED: None

Consortium for Annuity

Federal law is dictating a change in the way 403b annuities are handled by local school districts effective January 1, 2009. Dr. Tiede reviewed the Intergovernmental Agreement/ Suburban Schools Consortium for Annuity Compliance and will review further the benefit of joining the Consortium. We will review the possibility of obtaining a contract directly with Gatekeeper. Dr. Tiede and the Board of Education will further discuss as new information becomes available.

DuPage/West Cook

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the recommended amendment to the DuPage/West Cook Low Incidence Service Agreement as presented. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Eberhart OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mr. Koch to adjourn the meeting at 8:04 p.m. A roll call vote was taken with the following voting AYE: Killian, James, Koch and Eberhart OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Koch

_____, Eberhart