

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, June 1, 2004
At Prairieview School

Call to Order and Roll Call	The meeting was called to order at 7:10 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	Karin Snodgrass, Carole Adams, Sue Guinand, Greg and Theresa Fix
Additions to Agenda	Personnel – A request for leave of absence for the 2004-2005 school year by Linda Micetich.
Approval of Minutes	<p>A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the minutes of the May 18, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Vassalla, James, Marchigiani, DeRuiter, Edwards, Grimmer OPPOSED: None</p> <p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the minutes of the May 18, 2004 executive session. A roll call vote was taken with the following voting AYE: Vassalla, James, Marchigiani, Edwards, DeRuiter, Eberhart, Grimmer OPPOSED: None</p>
Consent Agenda	<p>A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda items B, C and D. Agenda item A (Financial Affairs) was not available.</p> <ul style="list-style-type: none">b. Building Handbooks – See Memo #208 attachedc. Prevailing Wage – See Memo #209 attachedd. Insurance Renewal – See Memo #210 attached <p>A roll call vote was taken with the following voting AYE: Marchigiani, Edwards, DeRuiter, Eberhart, Vassalla, James, Grimmer OPPOSED: None</p>

Graduation 2004	8 th Grade Graduation will be held on June 9 th at 8:00 p.m. at Lakeview Junior High School. Dr. Tiede invited all Board members to attend. This year Mrs. Grimmer, Dr. Marchigiani and Mr. Vassalla will assist with the presentation of diplomas.
Important Dates	Superintendent Tiede reviewed the upcoming Board and School Calendar dates.
Superintendent Evaluation	Superintendent Evaluations were given to Mrs. Grimmer.
Legislative Issues	Dr. Tiede reviewed legislative issues with the Board of Education.
Staffing for 2004-2005	We are in the process of conducting 2 nd round interviews for 2 nd grade, 7 th grade Language Arts, Reading Specialist, and 7 th grade Science for the 2004-2005 school year.
Bus Leases	<p>Dr. Tiede recommended the Board approve leasing three one-year old 71-passenger buses at a cost of \$24,450 and one small bus for \$5,500. He stated the trade-in value for our three 9-year old buses would be approximately \$23,000.</p> <p>A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the bus leases as presented for the 2004-2005 school year.</p> <p>A roll call vote was taken with the following voting AYE: James, Eberhart, Vassalla, Marchigiani, Edwards, DeRuiter, Grimmer OPPOSED: None</p>
Reading Adoption	<p>At the recommendation of the Superintendent, a motion was made by Mrs. James and seconded by Mrs. DeRuiter to adopt the new reading materials as presented.</p> <p>A roll call vote was taken with the following voting AYE: DeRuiter, Edwards, Marchigiani, Eberhart, James, Vassalla, Grimmer OPPOSED: None</p>
Personnel	Dr. Tiede advised salaries for support staff and some certified staff members need to be finalized. We will discuss during executive session.

Retirement List

Letters requesting retirement effective June 30, 2005 were received today from Sandie Vaisnoras and Peggy Krezel. A letter requesting retirement effective June 30, 2006 was received from Mary Lauer. Dr. Tiede recommended further discussion regarding these retirements in executive session.

A motion was made by Mrs. DeRuiter and seconded by Dr. Marchigiani to acknowledge the receipt of these retirement requests.

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

Lakeview Mathematics

Mr. Windsor was asked to outline the history of the accelerated math program to determine if this program should be instructed at Lakeview for 8th graders or to continue instruction at Downers Grove South High School. After much discussion with the Board of Education, Lakeview teachers in attendance and Mr. and Mrs. Fix (parents of one of the involved students) it was determined that our current procedure is the best way for us to meet the needs of these students.

Executive Session

A motion was made by Mrs. James and seconded by Dr. Marchigiani to adjourn to executive session at 8:00 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. Vassalla and seconded by Mrs. DeRuiter to return to regular session at 8:55 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Personnel

A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the request for leave of absence without pay by Linda Micetich due to family problems for the 2004-2005 school year. A roll call vote was taken with the following voting AYE: DeRuiter, Edwards, Marchigiani, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Vassalla and seconded by Mrs. James to adjourn the meeting at 9:00 p.m. A roll call vote was taken with the following AYE: Vassalla, James, Eberhart, Edwards, Marchigiani, DeRuiter, Grimmer:
OPPOSED: None