

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, June 10, 2008
At Prairieview Elementary School

Call to Order & Roll Call The meeting was called to order at 7:07 p.m. with the following members present: Killian, Koch, Slayden and Grimmer Superintendent Tiede, Principals Schultz, Windsor and Hansen and Assistant Principal Liles. Absent: Vice President Eberhart, Secretary James and Board Member Armato

Reception of Visitors Ed Young Jr.

Additions to Agenda None

Approval of Minutes A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the May 27, 2008 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Slayden and 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 and D.

a. Financial Affairs

05/31/08 Payroll - \$213,035.80

05/31/08 Accts Payable Payroll \$ 131,568.35

05/30/08 Accts Payable \$ 1,710.73

05/30/08 Accts Payable \$1,270,598.07

06/06/08 Accts Payable \$ 1,103.43

06/10/08 Accts Payable \$ 57,908.77

06/10/08 Accts Payable \$ 350.00

06/10/08 Accts Payable \$ 11,537.37

b. Non-Certified Employee Report – See attached memo #224

c. SASSED Tentative Budget FY09 – See attached memo #225

d. Personnel – See attached memo #226

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

Board Orientation	Our last module of the Board Orientation is the examination of our facilities. We will need to schedule a date within the next couple of weeks.
Graduation	The graduation ceremony went very well. Mrs. Grimmer, Mrs. Killian, Mr. Eberhart and Mr. Koch participated in the ceremony.
Music Man Jr.	On May 22 nd and May 23 rd the Lakeview Drama club presented the musical, Music Man Jr. This production was under the leadership of Jenny Berman and Kristy Mixon. We estimate over 1,000 people attended the show. It was great!
Proposed Band Tour	The Music Boosters are considering a possible tour trip to Florida in May 2009. We have surveyed parents of potential members and the response has been positive with a substantial majority indicating support. A final decision will be made based on the number of students that commit with a cap cost of \$1200. The final decision will need to be made by the end of September.
Nutrikids Program	We continue to work with Aramark on purchasing the Nutrikids lunch program. Our intent is to begin using the Nutrikids program in the middle of September. The total cost will be approximately \$13,000 including maintenance and training. We have arranged for Aramark to purchase the program and hardware, and we will repay them over an 18-month period.
Staff Recognition Program	A list of employees that were recently honored for 10 to 35-years of service was reviewed along with a list of 9 employees with perfect attendance for the 2007-2008 school year.
Insurance Presentation	Ed Young, Jr., our broker from Horton Group, presented to the Board of Education our property casualty renewal coverage. It was recommended that we continue with Indiana Insurance and obtain 2 additional coverage items to our policy; Violent Event Response and Replacement Cost Coverage for Buses. Mr. Slayden asked Mr. Young for clarification regarding the Violent Event Response Coverage statement "which results in two or more persons , other than the perpetrator, sustaining serious bodily injury or being held as hostages". Mr. Young will forward additional information to Dr. Tiede with regard to this statement of coverage. The cost for the property casualty renewal coverage is \$66,351

including these 2 additional items, which is a decrease of \$1,082 from last year.

Superintendent Tiede asked the Board of Education if they would prefer to wait to vote on the renewal coverage, however, the Board did not feel that was necessary.

A motion was made by Mr. Slayden and seconded by Mr. Koch to approve the renewal of the property casualty coverage as presented. A roll call vote was taken with the following voting AYE: Koch, Slayden, Killian and Grimmer
OPPOSED: None

Math Adoption

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. The cost to the District for this new math program will be approximately \$70,000.

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adopt the new math materials as recommended by the Math Committee. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch and Grimmer
OPPOSED: None

District Bullying Program

The Character Counts Committee under the leadership of Mrs. Hansen has been studying District character programs. They recommend a program called "Positive P.A.W.S." (Positive Amazing Wonderful Students).

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adopt the anti-bullying program as presented by the Character Counts Committee to be implemented during the 08-09 school year. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch and Grimmer
OPPOSED: None

FY09 Tentative Budget

Dr. Tiede reviewed the current budget with the Board. The next installment payment is scheduled for June 16, 2008. At this time we are still on target.

Consortium for Annuity

Federal law is dictating a change in the way 403b annuities are handled by local school districts effective January 1, 2009. Our Attorney, Mr. Fester, has advised us not to join the Consortium for Annuity at this time. He suggests we obtain a contract directly with Gatekeeper for the first year.

Dr. Tiede and the Board of Education agreed with Mr. Fester's recommendation.

District 99 Request

The Downers Grove South Marching Band Camp has made a request to use our facilities for practice during the week of August 10-15, 2008. The facility usage would include the athletic fields, Lakeview band room, new gym (backup site for rain) and the bathrooms at Lakeview and Prairieview (when buildings are open). Downers Grove South would provide personnel to line and collect trash from the fields, provide meals, a scaffold (tower), three (3) sets of portable lights, a Certificate of Insurance and deliver an informational letter to the homes surrounding the athletic field. The camp operates from 8:30 a.m. until 9:30 p.m.; however, Dr. Tiede feels that 9:00 p.m. would be a more appropriate ending time in consideration of our neighbors.

Superintendent's Goals

A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the Superintendent's goal log as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch and Grimmer OPPOSED None

Executive Session

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adjourn to executive session at 7:56 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch and Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adjourn to regular session at 8:47 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch and Grimmer OPPOSED: None

Personnel

A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the salary adjustments and increases as indicated by the Principal Compensation Plan as presented. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch and Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Slayden and seconded by Mrs. Killian to adjourn the meeting at 8:50 p.m. A roll call vote was taken with the following voting AYE: Killian, Slayden, Koch and Grimmer OPPOSED: None

Respectfully submitted,

Cathie Killian,
Secretary

ACCEPTED:

_____, Koch

_____, Slayden

_____, Grimmer