



d. Amended Calendar – See Memo #191 attached

A roll call vote was taken with the following voting AYE: Marchigiani, Edwards, Eberhart, Killian, Koch, Grimmer  
OPPOSED: None

Staffing for 05-06

The following positions are available:

- General Music Ide and Prairieview (Leave)
- Social Studies Lakeview 7<sup>th</sup> Grade
- Special Education Prairieview (Grades 3-5)

New ERO

Dr. Tiede reviewed the new ERO bill.

Evaluation Committee

Mr. Ohlsen and Mrs. Hansen gave a brief presentation reviewing their progress and improvements of the teacher evaluation process. Mrs. Schultz stated that this committee has been working very hard and a pilot draft should be ready next school year.

Tentative Budget

Superintendent Tiede highlighted changes in the tentative budget for FY06.

Language Program

A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to allow the Language Stars group to offer a Spanish class for students at Ide School during the 2005-2006 school year on a parent paid fee basis.

A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, Eberhart, Grimmer  
OPPOSED: None

Retirement List

The retirement list will be discussed in closed session before any decision will be made.

SASED Budget FY06

The SASED budget for FY06 was reviewed with the Board of Education. A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve the tentative SASED Budget for FY06 and place on public display.

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

Personnel A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to accept with regret the letter of resignation from Mrs. Beth Malinski. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, Eberhart and Grimmer OPPOSED: None

Summer School 2005 Ms. Rice presented the final count for Summer School 2005 to be 249 students.

Executive Session A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn to executive session at 7:31 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart, Edwards and Grimmer OPPOSED: None

Regular Session A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to return to regular session at 9:02 p.m. A roll call vote was taken with the following voting AYE: Koch, Marchigiani, Eberhart, Killian, Edwards and Grimmer OPPOSED: None

Retirement List A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve the retirement list as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, Eberhart and Grimmer OPPOSED: None

District Staff Salaries A motion was made by Mr. Koch and seconded by Mr. Eberhart to approve the District staff salaries as discussed. A roll call vote was taken with the following voting AYE: Koch, Killian, Edwards, Marchigiani, Eberhart and Grimmer OPPOSED: None

Adjournment A motion was made by Mrs. Killian and seconded by Mr. Eberhart to adjourn the meeting at 9:12 p.m. A roll call vote was taken with the following AYE: Marchigiani, Eberhart, Killian, Koch, Edwards and Grimmer OPPOSED: None

Respectfully submitted,

Cathie Killian,  
Secretary

