

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, July 8, 2008  
At Prairieview Elementary School

Call to Order & Roll Call      The meeting was called to order at 7:00 p.m. with the following members present: Killian, Koch, Armato, Slayden and Eberhart Superintendent Tiede, Principals Schultz and Hansen. Absent: President Grimmer, Secretary James, Principal Windsor and Assistant Principal Liles.

Reception of Visitors      None

Additions to Agenda      None, however, Dr. Tiede advised that he just received notification by ISBE that Center Cass School District 66 made AYP.

Approval of Minutes      A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the June 10, 2008 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Slayden, Armato and Eberhart OPPOSED: None

A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the June 10, 2008 executive session. A roll call vote was taken with the following voting AYE: Killian, Koch, Armato, Slayden and Eberhart OPPOSED: None

Consent Agenda      A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve consent agenda items A, B, C, D and E.

a. Financial Affairs  
06/15/08 Payroll - \$202,784.52  
06/27/08 Payroll - \$ 19,522.19  
06/30/08 Payroll - \$177,066.41  
06/15/08 Accts Payable Payroll \$126,849.87  
06/27/08 Accts Payable Payroll \$ 7,608.39  
06/30/08 Accts Payable Payroll \$114,486.57  
06/13/08 Accts Payable \$ 5,773.14  
06/20/08 Accts Payable \$ 92,868.93  
06/27/08 Accts Payable \$ 51,022.16  
06/30/08 Accts Payable \$ 7,492.46  
06/30/08 Accts Payable \$ 94,141.29  
07/03/08 Accts Payable \$ 8,577.37  
07/08/08 Accts Payable \$ 21,835.40  
07/08/08 Accts Payable \$246,244.03

- b. Non-Certified Employee Report – See attached memo #1
- c. District Depositories – See attached memo #2
- d. Review of Closed Session Minutes – See attached memo #3
- e. Discipline Reports – See attached memo #4

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

Board Orientation	Our last module of the Board Orientation is the examination of our facilities. We will need to schedule a date in August due to vacation plans.
LEND Bar-B-Que	Peg Agnos will be hosting the annual LEND Bar-B-Que on August 13 <sup>th</sup> . Please mark your calendars and let Joanne know if you will be attending. This gathering will give you a chance to meet other board members and administrators.
Registration Dates	<p>Registration dates for the 2008-2009 school year are:</p> <ul style="list-style-type: none"> <li>• August 05, 2008 2 p.m. – 8:00 p.m.</li> <li>• August 11, 2008 7 a.m. – 1:00 p.m.</li> <li>• August 18, 2008 8 a.m. – Noon (late registration)</li> </ul> <p>Registration will take place at Prairieview School.</p>
E-Pay	Our E-Pay site is up and available to families wishing to pay registration fees using a credit card.
Insurance Information	We did not receive the information requested from the underwriter for the insurance question presented by Mr. Slayden. However, Mr. Young has assured us that if this coverage is not acceptable a refund may be obtained.
District Goals	Our fourth quarter District Goals were updated and reviewed by the Board of Education. These goals will be placed on our website next week.
Budget Review 2007-2008	Dr. Tiede reviewed in detail our budget fund and fund balance status as of the close of the fiscal year (6/30/08). A 10-year history fund balance report was also reviewed.

## Budget Update

Three late payments of early tax revenues totaling \$4.5 million were received after the close of the fiscal year.

## Transportation

The fuel cost for our buses has risen dramatically over the past year. Dr. Tiede made the following recommendations to the operation of our transportation system in the coming school year.

- Move the entire fleet back to the Lakeview Campus at the beginning of the year until approximately December 1<sup>st</sup> when the buses will require a block heater and back to the Lakeview Campus in the spring.
- Reduce field trips from four per grade level to two or three per year.
- Reduce athletic trips to one bus.
- Re-route existing bus routes with fewer stops in an age-appropriate manner, which would mean older students would walk further to the bus than younger students and eliminate buses going down cul-de-sacs.

Dr. Tiede will send a letter to the parents with intent and reason to prepare them for these changes.

## Building Usage

Superintendent Tiede recommended the Board of Education review the Building Usage fees due to increasing energy costs. There has not been an increase in these fees for 6 years.

A motion was made by Mr. Slayden and seconded by Mrs. Armato to increase the Building Usage fees in Category 2 from \$40 per night (3-hour rental) to \$50 per night for the same amount of time and Category 3 from \$120 per night (3-hour rental) to \$60 per hour with a minimum of 2-hours.

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 Mr. Slayden and seconded by Mrs. Killian to adjourn the meeting at 7:35 p.m. A roll call vote was taken with the following voting AYE: Killian, Slayden, Armato, Koch and Eberhart OPPOSED: None

Respectfully submitted,

Cathie Killian,  
Secretary

ACCEPTED:

\_\_\_\_\_, Koch  
\_\_\_\_\_, Slayden  
\_\_\_\_\_, Armato  
\_\_\_\_\_, Eberhart