

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, July 10, 2007
At Prairieview School

Call to Order & Roll Call The meeting was called to order at 7:04 p.m. with the following members present: Killian, Koch, Slayden, Eberhart, Armato and Grimmer; Superintendent Tiede, Principals Schultz, Windsor and Hansen. Absent: Secretary James and Assistant Principal Liles.

Reception of Visitors Theresa Herstowski, Linda Vetter, Gayle, Peter and Lucas Szpytek and Sandy Knight.

Additions to Agenda Change Order for Lakeview Renovation Project from \$191,062.00 to \$204,215.00 an additional \$13,153.00 to include the counter furniture.

Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve the minutes of the June 12, 2007 regular session. A roll call vote was taken with the following voting
AYE: Killian, Koch, Slayden, Armato, Eberhart and Grimmer
OPPOSED: None

A motion was made by Mr. Koch and seconded by Mrs. Killian to approve the minutes of the June 12, 2007 executive session. A roll call vote was taken with the following voting
AYE: Killian, Koch, Armato, Eberhart, Slayden and Grimmer
OPPOSED: None

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

a. Financial Affairs	
06/15/07 Payroll -	\$211,193.03
06/28/07 Payroll -	\$ 65,748.18
06/29/07 Payroll -	\$174,550.76
06/15/07 Accts Payable Payroll	\$130,153.33
06/28/07 Accts Payable Payroll	\$ 28,740.31
06/29/07 Accts Payable Payroll	\$110,494.40
06/15/07 Accts Payable	\$ 608.62
06/15/07 Accts Payable	\$ 1,994.28
06/22/07 Accts Payable	\$ 1,238.84
06/25/07 Accts Payable	\$ 4,510.07
06/27/07 Accts Payable	\$735,584.50
06/27/07 Accts Payable	\$145,559.56
06/28/07 Accts Payable	\$ 2,079.54

06/29/07 Accts Payable	\$ 12,065.91
06/29/07 Accts Payable	\$ 763.24
06/29/07 Accts Payable	\$ 12,115.60
06/29/07 Accts Payable	\$ 4,185.00
07/10/07 Accts Payable	\$ 36,016.54
07/10/07 Accts Payable	\$168,686.58

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

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

Board Orientation A schedule of orientation sessions will be developed shortly, now that vacation plans are complete.

LEND Bar-B-Que Peg Agnos will be hosting its annual LEND Bar-B-Que on August 15th. 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.

Home Ec Room The renovation of the Home Ec room and Office/Lounge at Lakeview began on schedule. Photos were viewed.

AYP Status We have been informed that both Prairieview and Lakeview have met the requirements for AYP for 2007. Individual student information should be received in the next month.

Registration Dates Registration dates for the 2007-2008 school year are:

- August 07, 2007 2 p.m. – 8 p.m.
- August 13, 2007 7 a.m. – 1 p.m.
- August 21, 2007 8 a.m. – 12 p.m. (late registration)

Registration will take place at Prairieview School.

Board Member Training The Illinois Legislature has been working this year to create an unfunded mandated training for school board members.

LEND has been fighting this bill and Board support would be greatly appreciated.

Transfer of Excess Funds Dr. Tiede recommended the Board of Education authorize a resolution transferring the remaining balance of the Site and Construction Fund to the Building Fund.

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to authorize a resolution transferring the remaining balance of the Site and Construction Fund to the Building Fund. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, Eberhart and Grimmer OPPOSED: None

Long Term Sub Teachers Superintendent Tiede stated that a long term substitute teacher has inquired about compensation for additional time needed to setup a classroom at the beginning of the school year. A long term substitute teacher starting at the beginning of the school year will be allowed 2-days to setup and organize the classroom with pay.

Budget Review 06-07 Dr. Tiede reviewed in detail reports summarizing our budget and fund balance status as of the close of the fiscal year. A 10-year history fund balance report was also reviewed.

Tentative Budget FY08 A summary of the Tentative Budget for FY08 was presented and reviewed by fund. A line-by-line report will be available at the August 14th meeting.

Ide Playground The bids for the assembly of the new playground equipment at Ide were reviewed. Mrs. Herstowski, who chaired the project, requested the District accept the lower bid even though the bid was more than the PTO originally estimated the project. The original estimate was \$12,000. The PTO is requesting the Board contribute \$15,000 and the Ide PTO will reimburse the District the additional \$3,605.

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to accept the bid from Play-n-Scape of \$18,605 for installation of the playground equipment not including slides and benches. The slides and benches are to be installed by parent volunteers.

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

Change Order

A motion was made by Mr. Koch and seconded by Mr. Slayden to approve the change order of the Lakeview Home Ec Renovation cost from \$191,062 to \$204,215 to include the counter furniture. A roll call vote was taken with the following voting AYE: Slayden, Killian, Armato, Koch, Eberhart and Grimmer
OPPOSED: None

Executive Session

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to adjourn to executive session at 7:38 p.m.

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

Regular Session

A motion was made by Mrs. Killian and seconded by Mr. Slayden to return to regular session at 7:45 p.m.

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

Adjournment

A motion was made by Mrs. Killian and seconded by Mr. Koch to adjourn the meeting at 7:46 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, Armato, Eberhart and Grimmer
OPPOSED: None

Respectfully submitted,

Suzanne Armato,
Secretary

ACCEPTED:

_____, Killian

_____, Slayden

_____, Koch

_____, Eberhart

_____, Grimmer