

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, August 9, 2005
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:07 p.m. with the following members present: Edwards, Marchigiani, Killian, Eberhart, James, Koch, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice.
- Reception of Visitors None
- Additions to Agenda Action Memo #15 Personnel - Resignation of Ms. Linda Banek presented as Item #D on Consent Agenda.
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the July 12, 2005 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart, Edwards, Grimmer OPPOSED: None
- A motion was made by Mr. Koch and seconded by Mrs. Killian to approve the minutes of the July 12, 2005 executive session. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Eberhart, James, Koch, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mrs. James and seconded by Mr. Eberhart to approve consent agenda items A, B, C and D.
- a. Financial Affairs
 07/15/05 Payroll - \$187,422.69
 07/31/05 Payroll - \$186,351.46
 07/15/05 Accts Payable Payroll \$73,787.26
 07/31/05 Accts Payable Payroll \$72,593.54
 07/12/05 Accts Payable \$ 85,806.00
 07/21/05 Accts Payable \$ 21,461.40
 07/25/05 Accts Payable \$ 8,700.00
 07/26/05 Accts Payable \$ 56,048.22
 07/29/05 Accts Payable \$862,371.23
 08/05/05 Accts Payable \$ 572.62
 08/09/05 Accts Payable \$ 38,035.00
- b. Personnel/New Staff – See Memo #13 attached
- c. Life Safety Amendments – See Memo #14 attached

d. Personnel/Resignation – See Memo #15 attached

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

Board Orientation	The Financial portion of the Board of Education Orientation is ready and Dr. Tiede will schedule a date with those interested. Mr. Koch and Mrs. Killian expressed an interest.
Summer Projects	The locker replacement project at Lakeview is complete and the roof repairs at Ide will begin August 12 th .
LEND Bar-B-Que	Dr. Tiede will be out of town and therefore unable to attend the LEND Bar-b-que but encouraged the Board to attend and meet fellow board members from our area. Please advise Joanne if you will attend.
Institute Schedule	Superintendent Tiede outlined the Institute Schedule and invited members of the Board of Education to attend any of the events. The Social Hour for new staff will be held at Mrs. Schultz's home.
Education Foundation	Three parents of District #66 have approached Dr. Tiede with an interest in organizing an Education Foundation. They will provide a presentation to the Board of Education at our next Board meeting.
SASED Budget	A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the SASED Budget as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None
Tentative Budget FY06	Dr. Tiede reviewed the revised tentative budget for FY06, as well as, a summary page by budget fund. The budget schedule is as follows: <ul style="list-style-type: none">• August 10, 2005 Budget on Public Display• August 23, 2005 Review Tentative Budget• Sept. 13, 2005 Review Tentative Budget• Sept. 27, 2005 Budget Hearing/Adoption
Extra Duty Schedule	The Extra Duty activity logs were reviewed and adjusted. Dr. Tiede advised that the Gifted Program format was reviewed and discussed with the Steering Committee with hopes to resolve by next school year. The Board of

Education will vote on adding programs after the gifted program is revised.

A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the Extra Duty Schedule as presented without any additions. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Personnel No Action was taken with regard to the Superintendent's Contract.

Executive Session A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn to executive session at 7:52 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Edwards, Marchigiani, Killian, Grimmer OPPOSED: None

Regular Session A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to return to regular session at 8:25 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Marchigiani, Killian, Edwards and Grimmer OPPOSED: None

Adjournment A motion was made by Mrs. Killian and seconded by Mr. Koch to adjourn the meeting at 8:28 p.m. A roll call vote was taken with the following AYE: Marchigiani, Killian, Koch, James, Eberhart, Edwards, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Koch

_____, Edwards

_____, James

_____, Eberhart

_____, Grimmer