

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, August 10, 2004  
At Prairieview School

Call to Order and Roll Call                   The meeting was called to order at 7:10 p.m. with the following members present: Marchigiani, James, DeRuiter, Vassalla Superintendent Tiede, Principals Schultz, Windsor and Assistant Principal Rice Absent: Board Members Grimmer, Edwards, Eberhart and Principal Smith

Reception of Visitors                   None

Additions to Agenda                   None

Approval of Minutes                   A motion was made by Mrs. DeRuiter and seconded by Mrs. James to approve the minutes of the July 13, 2004 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, James, DeRuiter, Vassalla OPPOSED: None

Consent Agenda                         A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve consent agenda items A, B C and D.

  a. Financial Affairs

  07/15/04 Payroll - \$182,521.96

  07/31/04 Payroll - \$182,119.85

  07/15/04 Accts Payable Payroll - \$70,098.33

  07/31/04 Accts Payable Payroll - \$69,930.52

  07/23/04 Accts Payable                 \$ 1,794.22

  07/28/04 Accts Payable                 \$54,266.35

  08/06/04 Accts Payable                 \$ 3,284.84

  08/10/04 Accts Payable                 \$86,338.29

  08/10/04 Accts Payable                 \$40,569.60

  b. Personnel/Resignations – See Memo #9 attached

  c. Personnel/New Staff – See Memo #10 attached

  d. SASSED Budget – See Memo #11 attached

  A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, James, Vassalla OPPOSED: None

Arbitration	Dr. Tiede informed the Board of Education that the arbitration transcripts have been received.
Summer Projects	Superintendent Tiede updated the Board of Education on the summer work. The Lakeview lockers are in the process of being replaced and the air conditioning in the gymnasium at Elizabeth Ide is complete. We are still waiting for some landscape work.
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. Mrs. DeRuiter stated she attended last year and it was a great experience and would attend again this year. Dr. Marchigiani stated she would not be able to attend.
Institute Schedule	Dr. Tiede outlined the Institute schedule and invited the Board of Education members to attend any of the events. The Social Hour for new staff will be held at Mrs. Schultz's home. Dr. Tiede also invited the Board to his home for a kick-off of the new school year after the next school board meeting.
Tentative Budget FY05	<p>Superintendent Tiede reviewed the revised tentative budget for FY05. He recommended the budget be placed on public display August 11, 2004 in the Office of the Superintendent and the budget be reviewed on August 24, 2004 and September 14, 2004. The Public Hearing/Adoption of said budget will be established on September 28, 2004 at 7:15 p.m. at Prairieview School. A news release has been placed with our local newspaper for publication.</p> <p>A motion was made by Mrs. DeRuiter and seconded by Mrs. James to accept the tentative budget. A roll call vote was taken with the following voting AYE: Vassalla, James, DeRuiter, Marchigiani OPPOSED: None</p>
Policy	Dr. Tiede advised that the Policy Committee has not met but a new Policy is in need of our attention. We were just advised of Policy 6:65 regarding Children's Mental Health Act of 2003. We do not currently have this Policy (6:65) however; it is covered in our other policies. Dr.

Tiede asked the Board to consider this Policy for first reading. The Policy Committee will be meeting on September 14, 2004 at 6:00 p.m.

Adjournment

A motion was made by Mrs. James and seconded by Mrs. DeRuiter to adjourn the meeting at 7:32 p.m. A roll call vote was taken with the following AYE: Marchigiani, DeRuiter, James, Vassalla OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

\_\_\_\_\_, Marchigiani

\_\_\_\_\_, Vassalla

\_\_\_\_\_, DeRuiter