

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, August 14, 2007  
At Prairieview School

Call to Order & Roll Call      The meeting was called to order at 7:01 p.m. with the following members present: Killian, Koch, Slayden, Eberhart James and Grimmer; Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Member Armato

Reception of Visitors      None

Additions to Agenda      Action Memo #18 revised to include Elizabeth Nyhlen P.E. Lakeview – Maternity Leave of Absence. Action Memo #26 Hot Lunch Bids.

Approval of Minutes      A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the minutes of the July 10, 2007 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, Slayden, James, Eberhart and Grimmer OPPOSED: None

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve the minutes of the July 10, 2007 executive session. A roll call vote was taken with the following voting AYE: Killian, Koch, James, 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 and D.

a. Financial Affairs

07/13/07 Payroll - \$195,826.65  
07/31/07 Payroll - \$212,707.49  
07/13/07 Accts Payable Payroll      \$ 82,629.98  
07/31/07 Accts Payable Payroll      \$ 90,683.00  
07/10/07 Accts Payable      \$ 10,815.30  
07/20/07 Accts Payable      \$ 32,412.94  
07/27/07 Accts Payable      \$ 58,958.68  
07/27/07 Accts Payable      \$ 984.40  
07/27/07 Accts Payable      \$647,781.57  
08/07/07 Accts Payable      \$ 3,600.00  
08/07/07 Accts Payable      \$ 3,361.67  
08/14/07 Accts Payable      \$ 45,708.69  
08/14/07 Accts Payable      \$108,970.85

b. Non-Certified Employee Report – See attached memo #17

c. Personnel – See attached memo #18

d. Hot Lunch Bids – See attached memo #26

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

Home Ec Room

Photos from the renovation of the Home Ec room at Lakeview were reviewed. Dr. Tiede advised the Board of Education that we are behind schedule due to a delay in the receiving of the cabinets. The balance of the cabinets is to be delivered by the end of the week. We still plan to have the project done by August 28<sup>th</sup>.

Institute Schedule

Superintendent Tiede outlined the Institute Schedule and invited members of the Board of Education to attend any of the events.

PTO Officers

A list of the 2007-2008 PTO Officers was presented.

Board Orientation

Our first Board Orientation on Finance is scheduled for August 21, 2007 for new Board members, however, all Board members are welcome.

SASED Budget 07-08

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the SASED Budget for 2007-2008 as presented and return to SASED to be filed. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Slayden, Killian and Grimmer OPPOSED: None

Tentative Budget FY08

Dr. Tiede reviewed the tentative budget for FY08, as well as, a summary page by budget fund. The budget schedule is as follows:

- August 15, 2007 Budget on Public Display
- August 28, 2007 Review Tentative Budget
- Sept. 11, 2007 Review Tentative Budget
- Sept. 25, 2007 Budget Hearing/Adoption

A motion was made by Mrs. Killian and seconded by Mrs. James to place the Tentative Budget FY08 on public display in the Office of the Superintendent. A roll call vote was taken with the following voting AY: Koch, James, Eberhart, Slayden, Killian and Grimmer OPPOSED: None

Executive Session

A motion was made by Mr. Eberhart and seconded by Mrs. James to adjourn to executive session at 7:19 p.m.

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

Regular Session

A motion was made by Mrs. Killian and seconded by Mr. Eberhart to return to regular session at 7:42 p.m.

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

Labor Day

A motion was made by Mrs. James and seconded by Mrs. Killian to add Labor Day as a paid holiday for the 10-month secretaries. A roll call vote was taken with the following voting AYE: Koch, James, Eberhart, Slayden, Killian and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. Killian and seconded by Mr. Koch to adjourn the meeting at 7:42 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Sue James,  
Secretary

ACCEPTED:

\_\_\_\_\_, Killian

\_\_\_\_\_, Slayden

\_\_\_\_\_, Koch

\_\_\_\_\_, Eberhart

\_\_\_\_\_, Grimmer