

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

- Late Arrival Mr. Jerry Vassalla arrived at 7:05 p.m.
- Sixth Day Attendance Dr. Tiede advised the Board that the number of students enrolled on the sixth day is used to calculate state aide and other entitlements throughout the year.
- IASB Fall Conference Dr. Tiede announced the annual IASB (Illinois Association of School Boards) fall conference is scheduled for November 21-23 and will be held in Chicago. Dr. Tiede encouraged attending and asked to please RSVP as rooms have been reserved at the Sheraton Hotel/Chicago.
- Opening of School Dr. Tiede stated the opening of school went smoothly. The busses operated smoothly and students arrived on time. The first 3 days, Dr. Tiede visited each building and found everything to be going well. He praised the members of the Center Cass family for their excellent teamwork and was positive of a successful year.
- Late Arrival Dr. Deborah Marchigiani arrived at 7:10 p.m.
- Building Projects Dr. Tiede said the renovation work at Lakeview is complete and a 30-page punch list is in the process of being completed. The work has been completed under the budget figures that were developed for the project. The lighting retrofit has begun and will be completed in the next 10-days.
- Dr. Tiede stated at Ide the lighting retrofit project is complete, the doors have been installed, and the painting of the hallways is done and ready for school. Mrs. Schultz will conduct a tour of the building at the end of our meeting.
- Dr. Tiede advised the lighting retrofit has been completed at Prairieview and the building is ready.
- Steering Committee The Steering Committee met on August 27th and discussed several issues and established meeting dates for the remainder of the year.

Health Insurance	Dr. Tiede reviewed the transition from our current self-funded plan to Blue Cross/Blue Shield. Mr. Ed Young presented information at our recent Institute Day. The enrollment process is complete and the change will be effective October 1 st .
LEND Issues	Dr. Tiede discussed LEND issues. He stated that LEND is focusing on NCLB in three areas: testing, funding and school improvement.
Budget Review	Dr. Tiede presented a detailed explanation of the revised tentative budget by fund for FY 04. On September 23 rd at 7:15 p.m. we will hold our public hearing/adoption at Prairieview School.
Ratification of the Master Contract	<p>The CCEA membership ratified the new Teacher Contract on Thursday, August 28th. Dr. Tiede recommended the Board of Education ratify the contract as presented.</p> <p>A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the Master Contract.</p> <p>A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, James, Grimmer OPPOSED: None</p>
ISAT Results 2003	Miss Smith presented the ISAT testing results from this past spring in detail.
Goals for 2003-2004	<p>Dr. Tiede expressed the need to begin consideration of the goals for 2003-2004 school year. We need to continue to work with the city on a site to store the district busses. Suggested administrative team goals include:</p> <ul style="list-style-type: none"> ❖ Continuation of the Samara "Model Classroom" project ❖ Curricular Projects (reading study/adoption) ❖ Web Usage (to enhance communication and operations)
Executive Session	<p>A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to adjourn to executive session at 7:55 p.m.</p> <p>A roll call was taken with the following voting AYE: DeRuiter, James, Eberhart, Vassalla, Marchigiani, Grimmer OPPOSED: None</p>

Regular Session

A motion was made by Mrs. James, and seconded by Mr. Vassalla to return to regular session at 8:10 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Eberhart, Vassalla, James, Grimmer
OPPOSED: None

A motion was made by Mrs. James and seconded by Dr. Marchigiani to declare the Performance Goals of Superintendent Tiede accomplished and to extend his contract for one additional year to June 30, 2008. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Eberhart, Vassalla, James, Grimmer
OPPOSED: None

Adjournment

A motion was made by Mrs. DeRuiter and seconded by Mrs. James to adjourn the meeting at 8:12 p.m. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Eberhart, James, Grimmer
OPPOSED: None

Respectfully submitted,

Sue James
Secretary

ACCEPTED:

_____, Marchigiani

_____, DeRuiter

_____, Vassalla

_____, Eberhart

_____, Grimmer