

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, September 14, 2004  
At Prairieview School

- Call to Order & Roll Call      The meeting was called to order at 7:05 p.m. with the following members present: Marchigiani, Edwards, Vassalla, Eberhart, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: DeRuiter and James
- Reception of Visitors      Sheryl Sulima
- Additions to Agenda      A brief Executive Session to discuss a personnel matter.
- Approval of Minutes      A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to approve the minutes of the August 24, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, Edwards, Vassalla, Grimmer OPPOSED: None
- Consent Agenda      A motion was made by Mr. Eberhart and seconded by Dr. Marchigiani to approve consent agenda items A and B.
- a.   Financial Affairs  
    08/31/04 Payroll - \$184,266.94  
    08/31/04 Accts Payable Payroll - \$   71,785.47  
    08/27/04 Accts Payable           \$     67.08  
    09/02/04 Accts Payable           \$1,255,864.15  
    09/03/04 Accts Payable           \$    3,115.44  
    09/10/04 Accts Payable           \$     431.66  
    09/14/04 Accts Payable           \$   80,087.02  
    09/14/04 Accts Payable           \$  272,244.40
- b.   Application for Recognition – See Memo #27 attached
- A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, Edwards, Vassalla, Grimmer OPPOSED: None
- Late Arrival      Mrs. Susan James, Secretary, arrived at 7:15 p.m.
- Sixth Day Attendance      Dr. Tiede advised the Board of a slight drop in enrollment and stated that these numbers are used to calculate state aide and other entitlements throughout the year.
- IASB Fall Conference      The annual IASB (Illinois Association of School Boards) fall conference is scheduled for November 19-21, 2004. Dr. Tiede encouraged attending and requested the Board

of Education RSVP to Joanne. Ms. Rice advised she is unable to attend due to a family obligation.

Opening of School

Superintendent Tiede stated the opening of school went smoothly and we are off to a great start.

Band Tour

This year, under the direction of Mr. Tedeschi, the 7<sup>th</sup> and 8<sup>th</sup> grade band will participate in the "Music in the Parks Festival" and "Valley of the Flowers Parade" in St. Louis, MO. This competition will take place May 6-8, 2005.

Health Insurance

Mr. Ed Young, of the Horton Group, met with the Insurance Committee on September 9, 2004 to discuss the renewal of our current employee health/medical benefits. An in-depth presentation was made to the Board of Education. Mr. Young discussed the benefits and costs of continuing our Blue Cross/Blue Shield coverage and the positives and negatives of possibly changing to United Healthcare. The cost of United Healthcare would decrease by approximately \$100,000 however; Good Samaritan Hospital (Advocate) is not included in this program. Mr. Young will make a presentation on Thursday, September 23, 2004 to the teachers for their input.

Dr. Tiede stated a renewal of the existing plan for a month or two will probably be necessary before a decision could be made. Our current policy expires October 1, 2004.

Tentative Budget FY05

Superintendent Tiede reviewed in detail the revised tentative budget for FY05. He stated there are a few positive changes, and reviewed the retirement figures and tax levy.

Dr. Tiede reminded the Board that the Budget Hearing will take place at our next meeting on September 28, 2004 at 7:15 p.m.

ISAT Results 2004

Ms. Smith presented the Board of Education with the achievement of our students on the ISAT testing.

Goals for 2004-2005

Dr. Tiede expressed the need to begin consideration of the District Goals for the 2004-2005 school year. Suggested administrative team goals include:

- Continuation of the Samara "Model Classroom" project
- Implementation of the New Reading Program K-8

- Continued integration of technology into the curriculum and school operations
- Establish a committee to begin to examine our evaluation system for teachers

New Business                    1. Community High School District 99 is requesting a referendum on the November 2, 2004 ballot.  
    2. Consideration to hold one meeting per month to highlight a specific school program.  
    3. Create a means of meeting with the public.

Executive Session                A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to adjourn to executive session at 8:10 p.m. A roll call vote was taken with the following voting AYE: Vassalla, James, Eberhart, Marchigiani, Edwards, Grimmer OPPOSED: None

Regular Session                    A motion was made by Mrs. James and seconded by Mr. Eberhart to return to regular session at 8:30 p.m. A roll call vote was taken with the following voting AYE: James, Vassalla, Marchigiani, Edwards, Eberhart, Grimmer OPPOSED: None

Adjournment                        A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to adjourn the meeting at 8:32 p.m. A roll call vote was taken with the following AYE: Marchigiani, Edwards, James, Vassalla Eberhart, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
 Secretary

ACCEPTED:

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

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

\_\_\_\_\_, Edwards

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

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