

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, September 26, 2006
At Lakeview Jr. High School

- Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Koch, Killian, Edwards, Eberhart, Grimmer; Superintendent Tiede, Principals Schultz, Smith, Windsor and Assistant Principal Liles. Absent: Vice President Marchigiani and Secretary James
- Reception of Visitors Carol Collins, Julie Madarang, Krista Defasquale
- Additions to Agenda Tentative date for negotiation training in Executive Session
- Approval of Minutes A motion was made by Mr. Koch and seconded by Mr. Eberhart to approve the minutes of the September 12, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Killian, Edwards, Eberhart and Grimmer
OPPOSED: None
- A motion was made by Mrs. Killian and seconded by Mr. Koch to approve the minutes of the September 12, 2006 executive session. A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, Eberhart and Grimmer
OPPOSED: None
- Consent Agenda A motion was made by Mrs. Killian and seconded by Mr. Koch to approve consent agenda items A, B, C and D.
- a. Financial Affairs
 09/15/06 Payroll – \$198,086.58
 09/15/06 Accts Payable Payroll \$120,482.50
 09/15/06 Accts Payable \$ 401.24
 09/26/06 Accts Payable \$ 11,659.01
 09/26/06 Accts Payable \$ 51,111.87
- b. Non-Certified Personnel Report – See attached memo #50
- c. Teacher Evaluation Plan – See attached memo #51
- d. Extra Duty – See attached memo #52

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

Steering Committee The Steering Committee met on September 13, 2006 and the minutes were reviewed. Future meeting dates are January 17, 2007 and May 16, 2007.

Board Presentations The following program presentations have been scheduled:

- Spanish Lakeview 09/26/06
- ISAT Reading Prairieview 10/24/06
- Athletic Lakeview 01/23/07
- Art/Music K-5 Ide 02/27/07
- Early Childhood Ide 04/24/07
- Technology Prairieview 05/22/07

Budget Hearing FY07 The 2006-2007 Budget Hearing was held at 7:20 p.m. Dr. Tiede reviewed the budget figures. He asked if the Board or members of the audience had any questions.

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to approve the 2006-2007 budget as presented. A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, Eberhart and Grimmer OPPOSED: None

Spanish Presentation Mrs. Nona Jones provided the Board with an overview of our Spanish program at Lakeview Jr. High. Mrs. Jones has taught this program for over 20-years and will be retiring at the close of this school year. Mrs. Jones reviewed the selection of student process, curriculum, performance and other languages.

District Goals The first draft of proposed District goals for the 2006-2007 school year were reviewed by Superintendent Tiede in detail.

Policy Ms. Smith presented the first reading of the Policies that were reviewed on September 12, 2006. They are as follows: 2:120, 2:250, 2:250-AP, 2:260, 4:90, 4:160, 4:160-AP, 5:40, 5:150, 5:170, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:300 (review only) and 5:320.

Executive Session A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adjourn to executive session at 7:50 p.m. A roll call

vote was taken with the following voting AYE: Eberhart, Killian, Koch, Edwards and Grimmer OPPOSED: None

Regular Session

A motion was made by Mrs. Killian and seconded by Mr. Koch to return to regular session at 8:40 p.m. A roll call vote was taken with the following voting AYE: Killian, Eberhart, Koch, Edwards and Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Koch and seconded by Mrs. Killian to adjourn the meeting at 8:41 p.m. A roll call vote was taken with the following voting AYE: Eberhart Killian, Koch, Edwards and Grimmer OPPOSED: None

Respectfully submitted,

Cathie Killian,
Secretary

ACCEPTED:

_____, Edwards

_____, Koch

_____, Eberhart

_____, Grimmer