

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, September 27, 2005  
At Prairieview School

- Call to Order & Roll Call      The meeting was called to order at 7:00 p.m. with the following members present: Eberhart, Marchigiani, Killian, Koch, James, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice. Absent: Edwards
- Reception of Visitors      Shannon Hayes, Jennifer Casey
- Additions to Agenda      None
- Approval of Minutes      A motion was made by Dr. Marchigiani and seconded by Mr. Koch to approve the minutes of the September 13, 2005 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None
- A motion was made by Mrs. Killian and seconded by Mr. Eberhart to approve the minutes of the September 13, 2005 executive session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None
- Consent Agenda      A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve consent agenda items A and B.
- a.    Financial Affairs
- 09/15/05 Payroll - \$197,002.71
- 09/15/05 Accts Payable Payroll    \$114,620.08
- 09/16/05 Accts Payable                \$ 12,805.02
- 09/23/05 Accts Payable                \$ 3,008.33
- 09/27/05 Accts Payable                \$ 4,446.89
- 09/27/05 Accts Payable                \$ 54,355.85
- b.    Application for Recognition - See Memo #47
- A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

IASB Fall Conference	Board of Education members were invited to attend the IASB Fall Conference being held on November 18-20, 2005 in Chicago.
Steering Committee	The Steering Committee met on September 14, 2005 and mainly discussed the Extra Duty Compensation. The administration agreed to meet with individual staff members as revisions are made that impact compensation.
Board Orientation	The first session of Board Orientation on Finance was held on September 22, 2005 with Mrs. Killian, Mr. Koch, Mrs. Schultz and Mr. Windsor present. The next topic will be Special Education. Dr. Tiede will arrange with the special education coordinator and principals on possible dates.
SASED Negotiations	The SASED Board of Control Negotiating Team and the SASED IEA Team reached an agreement on September 21, 2005. The contract will be ratified within the next two weeks.
Health Insurance	A motion was made by Mr. Eberhart and seconded by Mrs. James to accept the Blue Cross/Blue Shield insurance renewal program as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None
Board Presentations	<p>The administration has developed a list of presentations with dates for the Board of Education over the course of the year.</p> <ul style="list-style-type: none"> <li>• Physical Education Program (Ide) 10/25/05</li> <li>• BACC Program (PV) 11/08/05</li> <li>• Title I Program (PV) 01/24/06</li> <li>• Science – 7<sup>th</sup> &amp; 8<sup>th</sup> Grade (LV) 02/28/06</li> <li>• Reading Recovery (Ide) 03/14/06</li> <li>• Special Education (LV) 04/11/06</li> </ul>
Holiday Waiver	<p>Dr. Tiede reviewed the Holiday Waiver procedure necessary for requesting the District to observe President's Day instead of Lincoln's Birthday. The Board of Education agreed to hold the public hearing on November 1, 2005 at 5:00 p.m.</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. James to hold a public hearing on November 1, 2005 at 5:00 p.m. for the calendar waiver. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, Killian, Koch, James, Grimmer OPPOSED: None</p>

Policy Ms. Smith presented the first reading of the Policies that were reviewed on September 13, 2005. They are as follows:

- 5:10
- 7:50
- 7:340-AP

Budget Hearing The 2005/2006 Budget Hearing was held at 7:15 p.m. Dr. Tiede reviewed fund balances and budget figures. He asked if the Board or members of the audience had any questions.

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the FY2006 budget as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Executive Session A motion was made by Mr. Eberhart and seconded by Mrs. James to adjourn to executive session at 7:20 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Marchigiani, Eberhart, Killian, Grimmer OPPOSED: None

Regular Session A motion was made by Dr. Marchigiani and seconded by Mrs. James to return to regular session at 7:25 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Marchigiani, Killian, Eberhart, Grimmer OPPOSED: None

Adjournment A motion was made by Mrs. James and seconded by Dr. Marchigiani to adjourn the meeting at 7:26 p.m. A roll call vote was taken with the following AYE: Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

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

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

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

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

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