

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 9, 2007
At Elizabeth Ide School

Call to Order & Roll Call The meeting was called to order at 7:03 p.m. with the following members present: Killian, James, Koch and Grimmer; Superintendent Tiede, Principal Hansen and Assistant Principal Liles. Absent: Vice President Eberhart, Board Members Slayden and Armato, Principals Schultz, and Windsor.

Reception of Visitors Brian Kukulski, Jackie Narravo, Elaine Riadi and Tim Gaber

Additions to Agenda None

Approval of Minutes A motion was made by Mrs. Killian and seconded by Mrs. James to approve the minutes of the September 25, 2007 regular session. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Grimmer OPPOSED: None

A motion was made by Mrs. James and seconded by Mrs. Killian to approve the minutes of the September 25, 2007 executive session. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Grimmer OPPOSED: None

Consent Agenda A motion was made by Mrs. James and seconded by Mrs. Killian to approve consent agenda items A, B and C.

a. Financial Affairs

09/30/07 Payroll - \$203,903.27	
09/30/07 Accts Payable Payroll	\$ 122,606.77
09/24/07 Accts Payable	\$ 423.50
09/28/07 Accts Payable	\$3,431,076.81
09/28/07 Accts Payable	\$ 2,756.69
10/01/07 Accts Payable	\$ 699.54
10/05/07 Accts Payable	\$ 458.38
10/09/07 Accts Payable	\$ 96,965.45
10/09/07 Accts Payable	\$ 380,571.90

b. Non-Certified Employee Report – See attached memo #61

c. Meeting Dates – See attached memo #62

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

Board Orientation	The second module of our Orientation Program will be October 30 th at 6:30 p.m. at Prairieview School. The topic is Special Education. Mrs. Diane Gradl will be assisting us on this topic.
Board Training	Dr. Tiede has arranged for our Attorney, Justin Petrarca, to provide training on January 22, 2008 to the Board of Education on the new open meetings act and the impact of electronic media, as it applies to Board meetings.
Holiday Reception	Our annual Holiday Reception will be held again at “Q Billiards” on December 13 th located at 8109 S. Cass Avenue, Darien.
ROE Visit/Fire Inspection	The DuPage Regional Office of Education and Darien/Woodridge Fire Department together will conduct an annual fall inspection of our buildings on October 16, 2007. A copy of the report will be provided upon completion.
Priority Goal Update	The first quarter update on the accomplishment of our Priority Goals was reviewed. This update will be posted on our website tomorrow.
New Staff Presentation	Mrs. Hansen introduced her new teaching staff to the Board of Education. They are: <ul style="list-style-type: none">• Brian Kukulski – P.E. Teacher• Jackie Narravo – Speech/Language Pathologist• Elaine Riadi – 2nd Grade/Maternity Leave
District Audit	Mr. Tim Gaber from Knutte and Associates reviewed our June 30, 2007 audit report with the Board of Education. A motion was made by Mrs. Killian and seconded by Mrs. James to approve the audit as presented, direct the Superintendent to file the AFR and other reports with the Illinois State Board of Education and DuPage Regional Office of Education. A roll call vote was taken with the following voting AYE: Koch, Killian, James and Grimmer OPPOSED: None
Administrative Goals	The Administrative Goals was reviewed by the Board of Education.

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

Personnel

The Board of Education will enter into executive session to discuss personnel.

Tax Levy FY09

Dr. Tiede reviewed the proposed schedule for the 2008-2009 school year tax levy. A motion was made by Mrs. James and seconded by Mrs. Killian to approve the proposed schedule and instruct Superintendent Tiede to develop the FY09 Tax Levy. A roll call vote was taken with the following voting AYE: Koch, Killian, James and Grimmer Opposed: None

Lakeview Renovation

The Lakeview Renovation project is complete and the final payment will not be disbursed until Legat has cleared all waivers.

Executive Session

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to executive session at 7:30 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Grimmer OPPOSED: None

Regular Session

A motion was made by Mrs. James and seconded by Mrs. Killian to return to regular session at 7:45 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. Killian and seconded by Mrs. James to adjourn the meeting at 7:47 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, James and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Koch

_____, Grimmer