

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, October 10, 2006  
At Prairieview Elementary 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, James, Marchigiani, Eberhart, Grimmer; Superintendent Tiede, Principals Schultz, Smith, Windsor and Assistant Principal Liles Absent: None

Reception of Visitors      None

Additions to Agenda      None

Approval of Minutes      A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the September 26, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Killian, Edwards, James, Marchigiani, Eberhart and Grimmer OPPOSED: None

A motion was made by Mrs. Killian and seconded by Mr. Koch to approve the minutes of the September 26, 2006 executive session. A roll call vote was taken with the following voting AYE: Edwards, Killian, Koch, James, Marchigiani, Eberhart and 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

09/30/06 Payroll –	\$199,851.27
09/30/06 Accts Payable Payroll	\$120,478.10
09/29/06 Accts Payable	\$ 997.00
09/29/06 Accts Payable	\$2,420,957.20
10/06/06 Accts Payable	\$ 5,214.02
10/10/06 Accts Payable	\$ 110,661.06
10/10/06 Accts Payable	\$ 94,330.42

b. Non-Certified Personnel Report – See attached memo #60

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

Orientation	Dr. Tiede asked if there were any topics regarding school operations that the Board would like to have more information about and he would be happy to develop a module.
Five Year Facility Plan	The Five Year Facility Plan was reviewed.
Fall Fire Inspection/ ROE Fall Housekeeping	The fire department completed the annual fall fire inspection. Today the ROE completed their annual fall housekeeping visit. Prairieview and Lakeview had no exceptions while one restriction was documented at Ide. There is a small refrigerator in the area of the Kindergarten classrooms that will be removed.
Compliance Visit	The ROE will be conducting a five year Compliance Visit on March 20-21, 2007. This comprehensive visit will ensure compliance with School Code.
Breakfast Program	As we previously discussed, today was the beginning of our trial breakfast program at Lakeview. We had approximately 15 students purchase breakfast. This pilot program will run until the Thanksgiving break.
Strategic Planning	The scheduled dates for the Parent Focus Groups were reviewed. The first group is scheduled for October 23, 2006 at Lakeview. Our first Faculty Focus Group will be October 11, 2006 at Prairieview. Please mark your calendar for the Strategic Planning Meeting on February 3, 2007 from 8 a.m. until 2 p.m.
Tax Levy FY08	Dr. Tiede reviewed the proposed schedule for the 2007-2008 school year tax levy. A motion was made by Mrs. James and seconded by Mrs. Killian to approved the proposed schedule and instruct Superintendent Tiede to develop the FY08 Tax Levy. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart and Grimmer OPPOSED: None
Policy	Ms. Smith presented for a second reading and adoption 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 and 5:320. A motion was made by Dr. Marchigiani and seconded by Mrs. James to adopt the above mentioned policies as written.

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

Policy Ms. Smith presented for a first reading the following policies that were reviewed by the Policy Committee on September 12, 2006. They are as follows: 6:30 (review only), 6:70, 6:80, 6:150 (review only), 6:210 (review only), 6:230, 6:280, 7:80, 7:90, 7:190-AP3, 7:220, 7:310, 7:310-AP, 7:340, 8:40.

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

Home Ec Classroom Superintendent Tiede reviewed with the Board of Education the Legat proposed renovation plans for the Home Ec Classroom at Lakeview. Dr. Tiede stated that if we are to proceed we will need to develop the plans and specs and possibly go out for bid the 2<sup>nd</sup> week of January and complete the project over the summer. Mr. Eberhart questioned whether we should write the curriculum prior to designing the room. Mr. Windsor and Mrs. Liles stated that the teacher will be writing the curriculum when hired. Dr. Tiede was instructed to proceed and also check if this design includes microwaves.

Finance Issues A step-by-step procedure of the District's policy on purchase orders, bills payable, activity, imprest, expenditures and revenue reports and payroll was reviewed with the Board of Education. Mrs. Grimmer asked if all employees have direct deposit. Dr. Tiede stated that we encourage direct deposit, however, at this time it is not 100%. He encouraged the Board to review these reports and ask questions any time.

Security Dr. Tiede felt it was appropriate at this time to discuss the security and safety plans of the District. He highlighted the following areas: building security, emergency planning and events that compromise security and safety, i.e. Community Visitation Days, Election Day and End of the Year Picnic. After hearing the details and much discussion, the Board of Education directed Superintendent Tiede to cancel Visitation Days and Election Days after November 7, 2006. The End of the Year Picnic will be discussed at a later date.

Personnel A motion was made by Mrs. James and seconded by Mr. Eberhart to appoint Mrs. Jill Hansen as Principal of Elizabeth Ide School effective July 1, 2007 as presented.

New Business Superintendent Tiede announced to the Board that the Junk Food Ban was passed today and should be filed within the week.

Adjournment A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adjourn the meeting at 8:50 p.m. A roll call vote was taken with the following voting AYE: Eberhart Killian, Koch, Edwards, James, Marchigiani and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

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

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

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

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

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

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