

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, October 11, 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, Superintendent Tiede, Principals Smith, Windsor and Assistant Principal Rice. Absent: Members Edwards, Grimmer, James and Principal Schultz

Reception of Visitors      Carole Adams, Sue Guinand, Karin Snodgrass and Erika Myers

Deletions to Agenda      Action Memo #70 – Personnel and Information Memo #71 – Executive Session

Approval of Minutes      A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve the minutes of the September 27, 2005 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart    OPPOSED: None

A motion was made by Mrs. Killian and seconded by Mr. Koch to approve the minutes of the September 27, 2005 executive session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart    OPPOSED: None

Consent Agenda      A motion was made by Mrs. Killian and seconded by Mr. Koch to approve consent agenda items A and B.

- a.    Financial Affairs
  - 09/30/05 Payroll - \$195,126.48
  - 09/30/05 Accts Payable Payroll    \$115,318.48
  - 09/30/05 Accts Payable            \$306,222.11
  - 09/30/05 Accts Payable            \$ 30,857.00
  - 10/07/05 Accts Payable            \$ 5,961.13
  - 10/11/05 Accts Payable            \$109,246.58
  - 10/11/05 Accts Payable            \$ 68,078.09

b.    Meeting Calendar - See Memo #58

A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart    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.
SASED Contract	The SASED teachers and the Board of Control ratified their contract on September 26, 2005.
Calendar Waiver Hearing	The Calendar Waiver Hearing will be Tuesday, November 1, 2005 at 5:00 p.m. at Prairieview School.
Board Orientation	The next unit of our Board Orientation is Special Education. Please let Joanne know if you will attend.
Administrative Goals	Draft copies of the Administrator's goals have been developed for your review.
Five Year Facility Plan	Each building will update their Five Year Facility Plan for the Board of Education and reviewed at a future meeting.
Woodridge Tax Information	The Village of Woodridge provided the Board of Education with their annual information regarding tax rates.
Fall Housing Inspection	The DuPage ROE performed their annual inspection of our buildings on September 26, 2005. Dr. Tiede stated that we did very well, with only a couple minor issues that are currently being addressed.
Tax Levy FY07	<p>Dr. Tiede reviewed the proposed schedule for the 2006-2007 school year tax levy. A motion was made by Mrs. Killian and seconded by Mr. Eberhart to approve the proposed schedule and instruct Superintendent Tiede to develop the FY07 Tax Levy.</p> <p>A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, Marchigiani OPPOSED: None</p>
Policy	<p>Ms. Smith presented the second reading of the following Policies:</p> <ul style="list-style-type: none"> <li>• 5:10</li> <li>• 7:50</li> <li>• 7:340-AP</li> </ul> <p>A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adopt the policies as presented. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, Marchigiani OPPOSED: None</p>

District Goals

Superintendent Tiede reviewed in detail the District Goals for 2005-2006.

Adjournment

A motion was made by Mr. Eberhart and seconded by Mrs. Killian to adjourn the meeting at 7:24 p.m. A roll call vote was taken with the following AYE: Marchigiani, Killian, Koch, Eberhart OPPOSED: None

Respectfully submitted,

Cathie Killian,  
Secretary

ACCEPTED:

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

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

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