

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, October 12, 2004  
At Prairieview School

- Call to Order & Roll Call      The meeting was called to order at 7:03 p.m. with the following members present: Marchigiani, Eberhart, Vassalla, James, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: DeRuiter and Edwards
- Reception of Visitors      Tom Tedeschi, Dawn Krawczyk, Jill Marsh, Allison Smith
- 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 28, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, James, Vassalla, Grimmer OPPOSED: None
- Consent Agenda      A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve consent agenda item A.
- a.    Financial Affairs
- |                                  |               |
|----------------------------------|---------------|
| 09/30/04 Payroll -               | \$193,188.21  |
| 09/30/04 Accts Payable Payroll - | \$ 107,241.53 |
| 09/30/04 Accts Payable           | \$ 773,195.51 |
| 10/01/04 Accts Payable           | \$ 246.20     |
| 10/08/04 Accts Payable           | \$ 6,071.68   |
| 10/12/04 Accts Payable           | \$ 126,160.89 |
| 10/12/04 Accts Payable           | \$ 161,352.88 |
- A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, James, Vassalla, Grimmer OPPOSED: None
- IASB Fall Conference      Dr. Tiede briefly reminded Board Members about the IASB (Illinois Association of School Boards) fall conference November 19-21 in Chicago. He encouraged Board Members to attend and asked that they contact us as soon as possible so that we can finalize arrangements. Dinner reservations for Friday evening have been made at the Chop House.
- Food Service      Superintendent Tiede updated the Board on our food service program with Aramark. He reviewed a report listing our savings from the operation of our food service. Meal rebate savings amount to \$3,640.26 and commodity

refund savings amount to \$9,193.34. It appears that the program is operating well.

#### Board Presentations

Dr. Tiede prepared the list of presentations that were discussed at the last Board meeting with recommended dates. This information will need to be published in the newsletters and with the media.

Nov. 9, 2004	2 <sup>nd</sup> Grade Writing	Ide
Jan. 25, 2005	Climbing Wall	Prairieview
Feb. 22, 2005	Reading/Literacy	Lakeview
March 22, 2005	Differentiation	Lakeview
April 26, 2005	Invention Convention	Prairieview
May 24, 2005	Baby Chicks	Ide

A motion was made by Mr. Eberhart and seconded by Mrs. James to accept the proposed Board Presentations as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, Grimmer OPPOSED: None

#### Woodridge Tax Burden

Dr. Tiede asked the Board of Education if there were any questions with regard to the Woodridge Tax Burden Report. No questions were asked.

#### Tax Levy 2005-2006

Time guidelines for the adoption of our December, 2004 tax levy were presented:

- October 12, 2004 Introduction of the tax levy to the Board of Education
- October 26, 2004 Approval of tax levy in tentative form. Set public hearing date.
- November 17, 2004 Notice of public hearing to appear in newspaper.
- December 14, 2004 Public hearing on tax levy. Adoption of the levy.

A motion was made by Mrs. James and seconded by Dr. Marchigiani to approve the Tax Levy timetable as presented. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Policy	Ms. Smith presented the following policies for 2nd reading and adoption:
	<ul style="list-style-type: none"> <li>• 4:30</li> <li>• 5:35</li> <li>• 5:35-AP1</li> <li>• 5:35-AP4</li> <li>• 5:280</li> <li>• 7:250</li> </ul>
	A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the policies as presented. A roll call vote was taken with the following voting AYE: James, Vassalla, Eberhart, Marchigiani, Grimmer OPPOSED: None
Goals for 2004-2005	Board Members commented on the first draft of the Center Cass District 66 goals for 2004-2005. Requested changes will be made and presented at the next meeting.
Early Childhood Enrollment	Superintendent Tiede stated the District currently has 7 students enrolled in the Early Childhood Program and as a result of a recent Preschool Screening the class is projected to have 15 students by March 2005. The class limit by the School Code is 10 students with an instructional aide. He advised this increase in enrollment will force us to add an afternoon session of this class beginning January 24, 2005. We will begin a search for a qualified teacher. The additional cost is projected to be about \$10,000.
Executive Session	A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to adjourn to executive session at 7:55 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, Grimmer OPPOSED: None
Regular Session	A motion was made by Mr. Eberhart and seconded by Mrs. James to return to regular session at 8:25 p.m. A roll call vote was taken with the following voting AYE: James, Marchigiani, Vassalla, Eberhart, Grimmer OPPOSED: None
Personnel	A motion was made by Mrs. James and seconded by Mr. Eberhart to adopt the resolution to issue a Notice to Remedy to a teacher. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, James, Eberhart, Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mr. Eberhart to adjourn the meeting at 8:40 p.m. A roll call vote was taken with the following AYE: Marchigiani, James, Vassalla, Eberhart, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

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

\_\_\_\_\_, Vassalla

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

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