

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, October 23, 2007  
At Prairieview School

- Call to Order & Roll Call      The meeting was called to order at 7:01 p.m. with the following members present: James, Koch, Armato, Slayden and Eberhart; Superintendent Tiede, Principals Schultz, Hansen and Assistant Principal Liles. Absent: President Grimmer, Treasurer Killian and Principal Windsor.
- Reception of Visitors      Tania Shahnasarian, Jeff Trinco, Mary Pellin, Chris Klacza, Kathy Mazurowski and Gina Stetka
- Additions to Agenda      None
- Approval of Minutes      A motion was made by Mrs. James and seconded by Mrs. Armato to approve the minutes of the October 9, 2007 regular session. A roll call vote was taken with the following voting AYE: Koch, James, Slayden, Armato and Eberhart OPPOSED: None
- A motion was made by Mrs. James and seconded by Mr. Slayden to approve the minutes of the October 9, 2007 executive session. A roll call vote was taken with the following voting AYE: Koch, James, Slayden, Armato and Eberhart OPPOSED: None
- Consent Agenda      A motion was made by Mrs. James and seconded by Mrs. Armato to approve consent agenda items A and B.
- a.      Financial Affairs
- |                                 |               |
|---------------------------------|---------------|
| 10/15/07 Payroll - \$202,366.83 |               |
| 10/15/07 Accts Payable Payroll  | \$ 125,139.73 |
| 10/12/07 Accts Payable          | \$ 7,399.21   |
| 10/23/07 Accts Payable          | \$ 14,001.83  |
| 10/23/07 Accts Payable          | \$ 63,053.77  |
- b. Non-Certified Employee Report – See attached memo #75
- A roll call vote was taken with the following voting AYE: Koch, James, Slayden, Armato and Eberhart OPPOSED: None
- Board Orientation      The second module of our Orientation Program will be October 30<sup>th</sup> at 6:30 p.m. at Prairieview School. The topic is Special Education. Mrs. Diane Gradl will be assisting us on this topic.

Holiday Reception	Our annual Holiday Reception will be held again at “Q Billiards” on December 13 <sup>th</sup> located at 8109 S. Cass Avenue, Darien.
ROE Visit/Fire Inspection	The DuPage Regional Office of Education and Darien/ Woodridge Fire Department together conducted an annual fall inspection of our buildings on October 16, 2007. A copy of the report was provided.
Residency Issue	We are currently involved in a residency issue and are in the process of developing a date for the hearing. We will keep you informed.
New Staff Presentation	Mrs. Schultz introduced her new teaching staff to the Board of Education. They are: <ul style="list-style-type: none"> <li>• Tania Shahasarian – Special Education</li> <li>• Jeff Trinco – Third Grade</li> <li>• Mary Pellin – Third Grade</li> <li>• Regina Stetka – Third Grade</li> <li>• Chris Klacza – Fifth Grade</li> </ul>
Tax Levy FY09	Dr. Tiede reviewed the proposed timeline and 2008-2009 school year tentative tax levy. A motion was made by Mrs. James and seconded by Mr. Slayden to approve the proposed timeline and tentative FY09 tax levy. A roll call vote was taken with the following voting AYE: Koch, James Slayden, Armato and Eberhart Opposed: None
Adjournment	A motion was made by Mr. Slayden and seconded by Mrs. Armato to adjourn the meeting at 7:22 p.m. A roll call vote was taken with the following voting AYE: Koch, James, Slayden, Armato and Eberhart OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

\_\_\_\_\_, Armato

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

\_\_\_\_\_, Slayden

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