

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 24, 2006
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:02 p.m. with the following members present: Koch, Killian, Edwards, James, Grimmer; Superintendent Tiede, Principals Schultz, Smith, Windsor and Assistant Principal Liles Absent: Vice President Marchigiani and Treasurer Eberhart
- Reception of Visitors Kathy Mazurowski, Jennifer Cerney, Janet Schultz and Carol Cavoto
- Additions to Agenda Action Memo #86 – Personnel and Action Memo #87 – Washington D.C. Trip Dates
- Approval of Minutes A motion was made by Mrs. James and seconded by Mrs. Killian to approve the minutes of the October 10, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Killian, Edwards, James, and Grimmer
OPPOSED: None
- Consent Agenda A motion was made by Mr. Koch and seconded by Mrs. James to approve consent agenda items A, B, C, D and E.
- a. Financial Affairs
10/13/06 Payroll – \$202,901.77
10/13/06 Accts Payable Payroll \$105,616.68
10/20/06 Accts Payable \$ 2,671.32
10/24/06 Accts Payable \$ 3,928.65
10/24/06 Accts Payable \$ 55,992.66
 - b. Non-Certified Personnel Report – See attached memo #76
 - c. Board Meeting Dates – See attached memo #77
 - d. Personnel – See attached memo #86
 - e. Washington D.C. Trip Dates – See attached memo #87
- A roll call vote was taken with the following voting AYE: Koch, Killian, James, Edwards and Grimmer OPPOSED: None
- Late Arrival Dr. Marchigiani arrived at 7:05 p.m.

Strategic Planning	The first scheduled Parent Focus Group met at Lakeview on October 23, 2006. Although, the turnout was low, it was a very good session. Our next Parent Focus Group will be October 30, 2006 at Ide and November 9, 2006 at Prairieview.
Holiday Reception	Please mark your calendars for the District Holiday Reception on Tuesday, December 19 th from 4 p.m. to 7 p.m.
Junk Food Ban	Dr. Tiede expressed concern about our status as a federal hot lunch participant of the Hot Dog Day program with the October 10 th filing prohibition for the “Junk Food Rules”. He will research our options and bring it to the Board for discussion at the next meeting.
Election Commission	As directed at our last meeting, Superintendent prepared a letter to the DuPage County Election Commission stating that due to security concerns, we would encourage and assist the county in finding alternative sites for voting.
Cohort Survival Study	Dr. Tiede reviewed the history of our Cohort Survival Calculations report since 1987/88 and the growth and shrinkage since that time. This data indicates we will not see any explosive growth.
Tax Levy FY08	The tentative 2007-2008 school year tax levy was reviewed in detail. A motion was made by Mrs. James and seconded by Mr. Koch to approve the tentative tax levy for FY08 as presented and set the public hearing for December 12, 2006. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, 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: 6:70, 6:80, 6:230, 6:280, 7:80, 7:90, 7:190-AP3, 7:220, 7:310, 7:310-AP, 7:340 and 8:40. A motion was made by Mrs. James and seconded by Mrs. Killian to adopt the above mentioned policies as written. A roll call vote was taken with the following AYE: Edwards, Marchigiani, Killian, Koch, James, and Grimmer OPPOSED: None

Presentation

Mrs. Carol Cavoto, Mrs. Kathy Mazurowski and Ms. Jennifer Cerney presented the development of our plan for teaching strategies for the ISAT Reading written response at grades 3-5. Dr. Tiede and the Board of Education thanked them for their excellent presentation.

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn the meeting at 7:48 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, Edwards, James, Marchigiani and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Edwards

_____, Marchigiani

_____, Koch

_____, Killian

_____, Grimmer