

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 25, 2005
At Elizabeth Ide School

- Call to Order & Roll Call The meeting was called to order at 6:03 p.m. with the following members present: Eberhart, Marchigiani, Killian, Koch, James, Edwards, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice. Absent: None
- Reception of Visitors Amy Daly, Amy Mesker, Lisa Schuyler and Janet Oliver
- 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 October 11, 2005 regular session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart, James, Edwards, Grimmer OPPOSED: None
- A motion was made by Mrs. Killian and seconded by Mrs. James to approve the minutes of the October 11, 2005 executive session. A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart, James, Edwards, Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mrs. Killian and seconded by Mrs. James to approve consent agenda items A and B.
- a. Financial Affairs
- 10/14/05 Payroll - \$196,332.08
- 10/14/05 Accts Payable Payroll \$116,052.49
- 10/21/05 Accts Payable \$ 444.98
- 10/25/05 Accts Payable \$ 77,925.52
- 10/25/05 Accts Payable \$ 4,862.68
- b. Personnel - See Memo #72
- A roll call vote was taken with the following voting AYE: Marchigiani, Killian, Koch, Eberhart, James, Edwards, Grimmer OPPOSED: None
- IASB Fall Conference The final arrangements for the annual IASB fall conference are being made. Dinner reservations for Friday evening have been made at the Chop House.

Calendar Waiver Hearing	The Board was reminded of the public hearing for the Calendar Waiver on Tuesday, November 1, 2005 at 5:00 p.m. at Prairieview School.
Board Orientation	The next unit of our Board Orientation is Special Education and will begin on November 30 th . An outline will be provided in your next Board Packet.
Holiday Reception	The District Holiday Reception will be held on Wednesday, December 14 th at Giordano's of Willowbrook from 4:00 p.m. until 7:00 p.m. We will feature appetizers and a cash bar. Dr. Tiede invited Board members to attend and extend holiday greetings to the staff.
Cohort Survival Study	Dr. Tiede reviewed the history of our Cohort Survival Projection report since 1986/87 and the growth and shrinkage since that time. This data indicates we will not see any explosive growth. We will need to study this information as we begin to make staffing decision for the 2006-2007 school year.
Tax Levy FY07	<p>The tentative tax levy was reviewed in detail. A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the proposed tentative levy for \$10,262,693 as presented. A roll call vote was taken with the following voting AYE: Killian, Koch, Eberhart, Marchigiani, Edwards, James, Grimmer OPPOSED: None</p> <p>A motion was made by Mr. Eberhart and seconded by Mrs. James to schedule the Annual Public Tax Levy Hearing for December 13, 2005 at 7:15 p.m. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None</p>
District Goals	The proposed District Goals for 2005-2006 were reviewed. A motion was made by Mrs. Killian and seconded by Mrs. James to approve the District Goals for 2005-2006 as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None
P.E. Demonstration	Mr. Joe Schmitt, P.E. teacher, demonstrated with the help of his students, the many facets of the physical education program at Elizabeth Ide School. The performance was great!

School Report Cards

The School Report Cards 2005 were reviewed by building. After the approval of the report cards, they will be posted on our website as required by law. A motion was made by Dr. Marchigiani and seconded by Mrs. James to approve the 2005 School Report Cards and School Profiles as presented and direct that they be posted on the District website for public viewing. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Personnel

A 2-year retirement contract for Principal Martha Smith was reviewed. A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the retirement contract for Martha Smith in June 2007 as presented. A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Koch and seconded by Mrs. Killian to adjourn the meeting at 6:31 p.m. A roll call vote was taken with the following AYE: Edwards, Marchigiani, Killian, Koch, James, Eberhart, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Koch

_____, Eberhart

_____, Edwards

_____, Killian

_____, Grimmer