

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, October 26, 2004
At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:05 p.m. with the following members present: Marchigiani, Eberhart, DeRuiter, James, Grimmer Superintendent Tiede, Principals Smith, Windsor and Assistant Principal Rice
Absent: Board Members Vassalla, Edwards, and Principal Schultz.
- Reception of Visitors Nina Fox
- 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 12, 2004 regular session. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, James, DeRuiter Grimmer OPPOSED: None
- A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the minutes of the October 12, 2004 executive session. A roll call vote was taken with the following voting AYE: Eberhart, Marchigiani, DeRuiter, James, 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
10/15/04 Payroll - \$194,086.07
10/15/04 Accts Payable Payroll - \$ 107,317.64
10/15/04 Accts Payable \$ 5,745.00
10/26/04 Accts Payable \$ 8,344.26
10/26/04 Accts Payable \$ 48,086.24
- A roll call vote was taken with the following voting AYE: Marchigiani, Eberhart, James, DeRuiter, Grimmer
OPPOSED: None
- IASB Fall Conference Board Member were advised about the IASB (Illinois Association of School Boards) fall conference preview in their Board packets for selecting workshop sessions.
- Professional Goals Professional goals for each administrator were included in Board packets. At the November 9, 2004 Board Meeting formal adoption will be requested.

Audit Report	Dr. Tiede indicated that the auditor found no serious problems with our financial operations. He asked Board Members to review the report and call him with any questions. We will be asking the Board approval of the audit report at our November 9, 2004 meeting.
Holiday Reception	All Board Members were invited to our Holiday Reception on December 15 th at Giordano's of Willowbrook on Plainfield Road from 4:00 p.m. – 7:00 p.m.
November Meetings	It was suggested that since the 2 nd Board Meeting in November falls the evening prior to the Thanksgiving recess we consider canceling this meeting. A recommendation will be made at the November 9, 2004 meeting. Dr. Tiede reminded the Board of Education that the November 9, 2004 meeting will take place at Elizabeth Ide School for the 2 nd Grade Writing presentation.
Student Recognition	The building administration has requested that we review our current practice of honoring students in grades 3-8 who earn straight A's. We will continue with our current program this year and review our neighboring school district programs and make recommendations or modify the system for the 2005-2006 school year.
Cohort Survival Study	Dr. Tiede explained the history of our Cohort Survival Projection since 1985/86 and the growth and shrinkage since that time. It does not appear we will have an explosive growth, but our enrollment is stable.
Late Arrival	Board Member Michael Edwards arrived at 7:20 p.m.
Tax Levy 2005-2006	<p>The 2005-2006 Tax Levy was reviewed in detail. The Board of Education recommended an increase of 15% over the proposed 12% originally prepared. A motion was made by Mrs. James and seconded by Mrs. DeRuiter to approve the tentative tax levy with a 15% increase and appoint December 14, 2004 at 7:15 p.m. as our public hearing date to be held at Prairieview School.</p>
	<p>A roll call vote was taken with the following voting AYE: Edwards, Marchigiani, DeRuiter, James, Eberhart, Grimmer OPPOSED: None</p>
Goals for 2004-2005	Dr. Tiede presented Draft 2 of the Center Cass District 66 goals for 2004-2005. A motion was made by Mr. Eberhart and seconded by Mrs. James to approve the District goals are presented.

A roll call vote was taken with the following voting AYE: James, Eberhart, DeRuiter, Edwards, Marchigiani, Grimmer OPPOSED: None

Health Insurance Survey

According to the Health Insurance Survey it is obvious that there is very little interest in moving our insurance plan to United Healthcare. At this time, the staff is satisfied with Blue Cross/Blue Shield at our current rate.

Special Education Data

Superintendent Tiede reviewed with the Board of Education the 2003 Illinois Special Education Profile. The data reveals a comparison by District, Cooperative (SASED) and State.

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mrs. James to adjourn the meeting at 8:00 p.m. A roll call vote was taken with the following AYE: Marchigiani, James, Edwards, DeRuiter, Eberhart, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Edwards

_____, Eberhart

_____, DeRuiter

_____, Grimmer