

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING

Of Tuesday, November 8, 2011

At Prairieview School

- Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Blazeovich, Murphy, Motuelle, Millbrandt, and Koch Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Board Secretary Armato and Board Vice-President Killian.
- Reception of Visitors Glenn Olsen, Gary Kozak, Dave Rutter, Marcelo Alvarez, Steve Reynolds, Jennine Trefonas, John Dygdon, Liane Raso, Joanne Patera, Paige Patera, Tim Edwards, Brian Kukulski and Jennifer Finn
- Additions to Agenda None
- Secretary Pro Tem A motion was made by Mr. Motuelle and seconded by Mr. Blazeovich to nominate Ms. Murphy as Secretary Pro Tem during Mrs. Armato's absence. A roll call vote was taken with the following voting AYE: Blazeovich, Murphy, Motuelle, Millbrandt and Koch OPPOSED: None
- Approval of Minutes A motion was made by Ms. Murphy and seconded by Mrs. Millbrandt to approve the minutes of the October 11, 2011 regular session. A roll call vote was taken with the following voting AYE: Murphy, Blazeovich, Millbrandt, Motuelle and Koch OPPOSED: None
- Consent Agenda A motion was made by Mr. Blazeovich and seconded by Mr. Motuelle to approve consent agenda items A, B, C, D, E, F, G and H.

a. Financial Affairs

10/14/11 Payroll -	\$216,490.28
10/31/11 Payroll -	\$213,025.31
10/14/11 Accts Payable Payroll	\$152,867.99
10/31/11 Accts Payable Payroll	\$150,612.16
10/12/11 Accts Payable	\$ 1,916.95
10/13/11 Accts Payable	\$ 1,066.13
10/14/11 Accts Payable	\$ 2,822.82
10/19/11 Accts Payable	\$ 3,640.00
10/25/11 Accts Payable	\$ 2,363.09
10/24/11 Accts Payable	\$ (600.00)
10/27/11 Accts Payable	\$ 86,715.10
10/29/11 Accts Payable	\$ 346.93
10/31/11 Accts Payable	\$2,250,704.31
11/08/11 Accts Payable	\$ 18,658.56
11/08/11 Accts Payable	\$ 300,202.25

- b. Non-Certified Personnel Report – See attached memo #71
- c. SASSED Resolution – See attached memo #72
- d. Personnel – See attached memo #73
- e. Intergovernmental Agreement for Salt Purchase – See attached memo #74
- f. Camp Invention 2012 – See attached memo #75
- g. Transportation Plan – See attached memo #76
- h. Administrative Goals – See attached memo #77

A roll call vote was taken with the following voting AYE: Blazeovich, Murphy, Millbrandt, Motuelle and Koch
 OPPOSED: None

Parking Lot Update The cement has been poured and sealed and we anticipated the electrical work will begin by the end of the week.

Newspaper Articles Several published news articles about CCSD66 were presented.

School Audit The BOE reviewed the FY12 audit at our last meeting and requested an understanding of paragraphs 5 and 6; the auditor indicated, in terms of GASB standards, the audit may not fairly represent the financial affairs of the district. A second statement indicates there are no problems based on the requirements of the Illinois State Board of Education and that on a cash basis the audit does fairly represent the position of the district. The BOE was satisfied with this explanation.

A motion was made by Mr. Motuelle and seconded by Ms. Murphy to accept the FY11 audit as presented. A roll call vote was taken with the following voting AYE: Blazeovich, Murphy, Millbrandt, Motuelle and Koch
 OPPOSED: None

Late Arrival Mrs. Killian arrived at 7:10 p.m.

Planning Options
 2012-2013 The Administrative Team reviewed with the BOE a power point presentation demonstrating the decline in enrollment along with the eleven (11) staff members that will be retiring at the end of the school year. Each principal presented their estimated class sizes and number of teachers. The most involved changes will be at Lakeview; changing from trimesters to semesters along with a reduction in two (2) staff members. This change will include Health to be part of the P.E. program and Applied Tech to be part of the Computer

program while Spanish will remain the same and 6th grade band will be included in the student's school day.

Mr. Windsor answered questions from the audience. The audience expressed a concern that the Applied Tech course would be reduced. It is currently a 12-week program that will be blended with the computer program into an 18-week program. The audience asked what part of the program will be eliminated with this reduction in time. Mr. Windsor explained that the curriculum has not been determined at this time.

Executive Session

A motion was made by Mr. Blazevich and seconded by Mrs. Killian to adjourn to executive session at 8:08 p.m. A roll call vote was taken with the following voting AYE: Murphy, Blazevich, Motuelle, Killian, Millbrandt and Koch OPPOSED: None

Regular Session

A motion was made by Mrs. Killian and seconded by Ms. Murphy to adjourn to regular session at 8:52 p.m. A roll call vote was taken with the following voting AYE: Blazevich, Millbrandt, Killian, Murphy, Motuelle and Koch OPPOSED: None

Adjournment

A motion was made by Ms. Murphy and seconded by Mrs. Killian to adjourn the meeting at 8:53 p.m. A roll call vote was taken with the following voting AYE: Killian, Millbrandt, Blazevich, Murphy, Motuelle and Koch OPPOSED: None

Respectfully submitted,

Alison Murphy,
Secretary Pro Tem

ACCEPTED:

_____, Blazevich

_____, Killian

_____, Motuelle

_____, Millbrandt

_____, Koch