

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
Of Tuesday, November 9, 2004  
At Elizabeth Ide School

Call to Order & Roll Call      The meeting was called to order at 7:02 p.m. with the following members present: Marchigiani, DeRuiter, Edwards, Eberhart, James, Grimmer Superintendent Tiede, Principals Smith, Schultz, Windsor and Assistant Principal Rice Absent: Vassalla

Reception of Visitors      Mary Lauer, Julie Ruth, Pat Becker, Heather Cummings, Jennifer Davit, Blair and Peggy Nuccio, Tom and Carol Tedeschi, Jennine Trefonas, Karin Snodgrass and Sheryl Sulima

Additions to Agenda      None

Approval of Minutes      A motion was made by Mrs. James and seconded by Mr. Eberhart to approve the minutes of the October 26, 2004 regular session. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, James, Edwards, Eberhart, Grimmer OPPOSED: None

Consent Agenda      A motion was made by Mr. Eberhart and seconded by Mrs. James to approve consent agenda item A, B, C and D.

a. Financial Affairs

10/29/04 Payroll - \$186,971.21

10/29/04 Accts Payable Payroll - \$ 102,994.50

10/28/04 Accts Payable \$ 996.46

10/29/04 Accts Payable \$ 1,228,835.60

11/09/04 Accts Payable \$ 1,786.99

11/09/04 Accts Payable \$ 67,822.42

11/09/04 Accts Payable \$ 99,244.70

b. Administrator Personal Goals – See Memo #63 attached

c. Audit Report – See Memo #64 attached

d. November and December Board Meetings – See Memo #65 attached

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

IASB Conference	Board Members were reminded about the IASB Fall Conference scheduled for November 19-21 in Chicago.
Holiday Reception	Dr. Tiede invited Board Members to attend the Holiday Reception on December 15 <sup>th</sup> at Giordano's of Willowbrook from 4:00 – 7:00 p.m.
County Inspection	Superintendent Tiede reported that our buildings were inspected on October 21, 2004. He reviewed the report from the County. The fire extinguisher at Lakeview was rectified before the inspector left the building.
Arbitration Ruling	The arbitrator has ruled in favor of the Board of Education and denied the grievance filed by the CCEA last spring.
Board Books	Dr. Tiede discussed the possibility of sending the board book to the members electronically to save on paper and efficiency. The Board agreed to try this new process in December.
Writing Presentation	The second grade teachers (Mrs. Pellin, Miss Lauer, Mrs. Schultz, Mrs. Hansen, Miss Davit, Mrs. Daly, Mrs. Oliver and Miss Cummings) presented a descriptive writing project to the Board of Education. The teachers explained the product guides, writing process and rubric used to assess the final project. Five second grade students (Kyla Swain, Brook Nuccio, Sarah Ruth, Cody Becker and Sam Tedeschi) demonstrated their turkey project. Dr. Tiede and the Board of Education thanked the teachers and students for providing this interesting presentation.
New Business	Dr. Tiede updated the Board of Education on the current status of the DuPage/West Cook Cooperative and their need to hire a Director.
Executive Session	A motion was made by Mrs. DeRuiter and seconded by Mr. Eberhart to adjourn to executive session at 7:36 p.m. A roll call vote was taken with the following voting AYE: Eberhart, DeRuiter, Edwards, James, Marchigiani, Grimmer OPPOSED: None
Regular Session	A motion was made by Mrs. James and seconded by Mrs. DeRuiter to return to regular session at 9:05 p.m. A roll call vote was taken with the following voting AYE: James, DeRuiter, Eberhart, Marchigiani, Edwards, Grimmer OPPOSED None
Personnel	A motion was made by Dr. Marchigiani and seconded by Mrs. James to issue a new Notice of Remedy to a

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

Adjournment

A motion was made by Mrs. James and seconded by Mr. Eberhart to adjourn the meeting at 9:10 p.m. A roll call vote was taken with the following AYE: Marchigiani, James, Edwards, Eberhart, DeRuiter, Grimmer OPPOSED: None

Respectfully submitted,

Susan James,  
Secretary

ACCEPTED:

\_\_\_\_\_, Marchigiani

\_\_\_\_\_, Edwards

\_\_\_\_\_, DeRuiter

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

\_\_\_\_\_, Grimmer