

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, November 14, 2006
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:04 p.m. with the following members present: Koch, Killian, Eberhart, Marchigiani, Grimmer; Superintendent Tiede, Principals Smith, Windsor and Assistant Principal Liles Absent: Secretary James, Member Edwards and Principal Schultz
- Reception of Visitors Becky Hull, Jennifer Tracy and Samantha Nelson
- Additions to Agenda None
- Approval of Minutes A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to approve the minutes of the October 24, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Killian, Marchigiani, Eberhart, and Grimmer OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve consent agenda items A and B.
- a. Financial Affairs
- | | |
|--------------------------------|--------------|
| 10/31/06 Payroll – | \$203,253.97 |
| 10/31/06 Accts Payable Payroll | \$140,164.54 |
| 10/27/06 Accts Payable | \$ 828.40 |
| 10/31/06 Accts Payable | \$883,249.92 |
| 11/03/06 Accts Payable | \$ 4,640.78 |
| 11/10/06 Accts Payable | \$ 608.62 |
| 11/10/06 Accts Payable | \$ 924.00 |
| 11/14/06 Accts Payable | \$ 68,942.70 |
| 11/14/06 Accts Payable | \$ 99,236.15 |
- b. Non-Certified Personnel Report – See attached memo #88
- A roll call vote was taken with the following voting AYE: Koch, Killian, Eberhart, Marchigiani and Grimmer OPPOSED: None
- Strategic Planning The parent, teacher and non-certified staff Focus Groups have met. We will complete a student Focus Group for Prairieview and Lakeview. The Parent Surveys are available online and the faculty surveys will be available by 11/15/06. Dr. Tiede reminded the Board of Education to mark their

	calendars for February 3, 2007 for the Strategic Planning Meeting.
Holiday Reception	Please mark your calendars for the District Holiday Reception on Tuesday, December 19 th from 4 p.m. to 7 p.m. at Q Billiards and Sports Bar, 8109 S. Cass Avenue, Darien.
Emergency Closing Plans	A copy of the Emergency School Closing Procedures was distributed. Please remember to keep this information confidential.
Personnel Issue	Mrs. Candy Papanicholas, who was hired to cover the Health and Physical Education maternity leaves at Lakeview, has resigned. We currently have a possible new candidate.
Negotiations	In your Board packet was a copy of our current teacher's contract for your review. Negotiations are scheduled for the spring.
Institute Day	Institute Day was held on November 7, 2006. We had two outstanding presenters; Dr. Judith Minor presented on the topic of differentiation and Ms. Kathy Bruni on the topic of reading in the content areas. Many positive comments were made by the community about the fact that school was closed for the election. A letter to assist the DuPage County Election Committee in looking for alternate voting locations was sent with a copy to Dr. Darlene Ruscitti.
Legal Seminar	The Annual Legal Seminar provided by our attorneys will be held on Saturday, February 24, 2007 at the Signature Room at Seven Bridges in Woodridge. Dr. Marchigiani and Mrs. Killian will attend.
Negotiations Training	Interest Based Bargaining training will be held on Friday, January 19 th and Saturday, January 20, 2007 tentatively planned to be held at the Woodridge Public Library.
Home Ec. Room	The proposed Home Economics room renovation project was reviewed in detail. Dr. Tiede advised that we will need to take action at our next Board meeting scheduled for December 12 th .

Hot Lunch Program

Superintendent Tiede stated that it appears we will need to eliminate Hot Dog Day as it does not fit into the new regulations with the FDA hot lunch guidelines. Dr. Tiede recommended the District Wellness Committee review the issue and tentatively plan to end Hot Dog Day on December 20, 2006. Formal action will be required at the December 12th meeting.

Goal Update

Dr. Tiede reviewed the 2006-2007 District goals progress. He also mentioned that our ISAT scores have not been received.

Adjournment

A motion was made by Dr. Marchigiani and seconded by Mrs. Killian to adjourn the meeting at 7:43 p.m. A roll call vote was taken with the following voting AYE: Killian, Koch, Marchigiani, Eberhart and Grimmer OPPOSED: None

Respectfully submitted,

Cathie Killian,
Secretary

ACCEPTED:

_____, Eberhart

_____, Marchigiani

_____, Koch

_____, Grimmer