

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, December 11, 2007
At Prairieview School

Call to Order & Roll Call The meeting was called to order at 7:03 p.m. with the following members present: Koch, Killian, James, Slayden and Grimmer; Superintendent Tiede, Principals Schultz, Windsor, Hansen and Assistant Principal Liles. Absent: Vice-President Eberhart and Board Member Armato

Reception of Visitors Terrie Stainman, Terri Smeltzer and Jeannie Wyse

Additions to Agenda None

Approval of Minutes A motion was made by Mr. Slayden and seconded by Mr. Koch to approve the minutes of the November 13, 2007 and November 27, 2007 regular session. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James and Grimmer OPPOSED: None

A motion was made by Mr. Slayden and seconded by Mrs. Killian to approve the minutes of the November 27, 2007 executive session. A roll call vote was taken with the following voting AYE: Killian, Slayden, Koch, James and Grimmer OPPOSED: None

Consent Agenda A motion was made by Mrs. James and seconded by Mrs. Killian to approve consent agenda items A, B and C.

a. Financial Affairs

11/15/07 Payroll - \$208,772.79

11/30/07 Payroll - \$199,866.24

11/15/07 Accts Payable Payroll \$ 130,159.38

11/30/07 Accts Payable Payroll \$ 124, 253.75

11/16/07 Accts Payable \$ 1,099.62

11/16/07 Accts Payable \$ 2,188.39

11/16/07 Accts Payable \$ 175.00

11/20/07 Accts Payable \$ 69,968.07

11/30/07 Accts Payable \$ 741,235.09

12/07/07 Accts Payable \$ 2,616.31

12/11/07 Accts Payable \$ 59,878.30

12/11/07 Accts Payable \$ 13,100.87

b. Non-Certified Employee Report – See attached memo #91

c. BACC Summer Camp 2008 – See attached memo #92

A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James and Grimmer OPPOSED: None

Holiday Reception	Our annual Holiday Reception will be held again at “Q Billiards” on Thursday, December 13 th located at 8109 S. Cass Avenue, Darien. Please stop and wish our wonderful staff Happy Holidays.
Business Office Designation	Congratulations to Carol Tedeschi upon the completion of the School Business Support Professionals designation program. This is the highest level of recognition and training that a non-certified business employee can achieve.
Legal Seminar	The annual Legal Seminar provided by our attorneys will be held on Saturday, February 2, 2008 at the Signature Room at Seven Bridges in Woodridge.
Joint Boards Meeting	District 99 will be hosting the Joint Boards of Education Dinner Meeting on Wednesday, February 20, 2008 at South High School. This is a great opportunity to meet Board Members from the high school, as well as neighboring districts.
Retirement Meeting	Attorneys Justin Petrarca and John Fester, Carol Tedeschi and I met with a large group of teachers on Monday, December 10, 2007 to discuss the process of “retirement” and what benefits were available in this contract. Teachers have until February 1, 2008 to request retirement for June of 2008.
Board Training	Justin Petrarca, our attorney, will be working with us during our January 22, 2008 Board of Education meeting on changes to the Open Meetings Act and other recent law changes.
Policy	<p>A motion was made by Mrs. James and seconded by Mrs. Killian to approve the following policies as presented.</p> <ul style="list-style-type: none"> • 2:140-E • 4:180 • 4:180-AP1 • 4:180-AP2 • 5:130 • 5:130-AP • 5:180 • 6:235 • 7:90 • 7:190-AP3 • 7:190-AP4

A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James and Grimmer OPPOSED: None

Tax Levy Hearing

The Tax Levy Hearing was held at 7:15 p.m. with Dr. Tiede reviewing the Certificate of Tax Levy and Working Cash Resolution.

A motion was made by Mr. Slayden and seconded by Mrs. James to adopt the tax levy as presented, as well as the working cash resolution. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James and Grimmer OPPOSED: None

School Calendar 08-09

Dr. Tiede provided a draft School Calendar for 2008-2009 that mirrors District 99 and is similar to last year's calendar. The Board showed concern regarding the first week in April's schedule due to Election Day. Superintendent Tiede will present the draft calendar to the staff for feedback.

Worker's Compensation

Dr. Tiede explained our current Worker's Compensation coverage for the District through the SELF co-op pool. Our insurance broker, Ed Young, feels strongly that given our very high rating and the condition of the market that we may be better served at a lesser cost. Dr. Tiede recommended we search the market and if a better deal is available the District could take advantage of it and opt out of the SELF co-op. If there is no advantage, the District can remain with SELF at no penalty.

A motion was made by Mrs. James and seconded by Mrs. Killian to direct the Superintendent to conduct a search of the market for worker's compensation coverage and adopt a resolution for withdrawal from SELF as required by the bi-laws. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James and Grimmer OPPOSED: None

Executive Session

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to executive session at 7:32 p.m. A roll call vote was taken with the following voting AYE: Koch, Killian, James, Slayden and Grimmer OPPOSED: None

Regular Session

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn to regular session at 7:45 p.m. A roll call vote was taken with the following voting AYE: Slayden, Koch, Killian, James and Grimmer OPPOSED: None

Retirement Agreement

A motion was made by Mrs. James and seconded by Mr. Slayden to approve the Retirement Agreement for Kathleen Kucera excluding Section #8. A roll call vote was taken with the following voting AYE: Koch, Killian, Slayden, James and Grimmer OPPOSED: None

Adjournment

A motion was made by Mrs. James and seconded by Mrs. Killian to adjourn the meeting at 7:50 p.m. A roll call vote was taken with the following voting AYE: Slayden, Killian, Koch, James and Grimmer OPPOSED: None

Respectfully submitted,

Susan James,
Secretary

ACCEPTED:

_____, Killian

_____, Koch

_____, Slayden

_____, Grimmer