

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, December 12, 2006
At Prairieview Elementary School

- Call to Order & Roll Call The meeting was called to order at 7:00 p.m. with the following members present: Koch, Eberhart, Marchigiani, Edwards; Superintendent Tiede, Principals Smith, Windsor and Assistant Principal Liles Absent: Board President Grimmer, Secretary James, Member Killian and Principal Schultz
- Reception of Visitors Jake Little, Joy Coppoletta and a parent considering moving into the district.
- Additions to Agenda None
- Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve the minutes of the November 14, 2006 regular session. A roll call vote was taken with the following voting AYE: Koch, Edwards, Eberhart, and Marchigiani
OPPOSED: None
- Consent Agenda A motion was made by Mr. Eberhart and seconded by Mr. Koch to approve consent agenda items A, B, C, D and E.
- a. Financial Affairs
 - 11/15/06 Payroll – \$203,253.97
 - 11/30/06 Payroll – \$201,672.75
 - 11/15/06 Accts Payable Payroll \$107,537.63
 - 11/30/06 Accts Payable Payroll \$140,919.73
 - 11/17/06 Accts Payable \$ 427.50
 - 11/17/06 Accts Payable \$ 2,564.73
 - 11/21/06 Accts Payable \$ 76,290.09
 - 12/01/06 Accts Payable \$838,002.75
 - 12/01/06 Accts Payable \$ 8,833.24
 - 12/07/06 Accts Payable \$ 298.97
 - 12/07/06 Accts Payable \$ 608.62
 - 12/12/06 Accts Payable \$ 47,775.38
 - 12/12/06 Accts Payable \$237,119.78
 - b. BACC Summer Camp 2007 – See attached memo #100
 - c. Personnel – See attached memo #101

d. Non-Certified Personnel Report – See attached memo #102

e. Architect Fees – See attached memo #103

A roll call vote was taken with the following voting AYE: Koch, Edwards, Eberhart and Marchigiani OPPOSED: None

Strategic Planning

The parent, teacher, non-certified staff, student and Lakeview graduate Focus Groups have met. The Parent and Student Surveys are also complete. We are currently organizing the data for our Strategic Planning Meeting on February 3, 2007.

Holiday Reception

Please mark your calendars for the District Holiday Reception on Tuesday, December 19th from 4 p.m. to 7 p.m. at Q Billiards and Sports Bar, 8109 S. Cass Avenue, Darien.

Personnel

Dr. Tiede provided a brief update on the condition of Mrs. Carole Adams (8th grade Language Arts) who was injured in a fall in late October. Mrs. Adams is due to return to work after the winter break. We look forward to her return.

Negotiations

Negotiations are scheduled for the spring and it is important we are prepared in terms of contract issues that we want to improve, fix or repair in this new contract. In closed session, we will review these negotiation issues.

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.

Negotiations Training

Interest Based Bargaining training will be held on Friday, January 19th and Saturday, January 20, 2007 tentatively planned to be held at the Woodridge Public Library.

District Audit

Superintendent Tiede advised for the last few years, we have had our annual audit conducted by Bark and Associates. Last year and this year, Mr. Bark returned our audit after the filing deadline and recommended we seek bids for a new auditor.

Tax Levy Hearing

The Tax Levy Hearing was held at 7:15 p.m. Dr. Tiede reviewed the tax levy and explained the process for determining the levy.

A motion was made by Mr. Eberhart and seconded by Mr. Koch to adopt the tax levy as presented. A roll call vote was taken with the following voting AYE: Eberhart, Edwards, Koch and Marchigiani OPPOSED: None

Home Ec Room

Final plans for the Home Economics room were reviewed in detail including the Lakeview Entry and the Teacher's Lounge.

A motion was made by Mr. Eberhart and seconded by Mr. Koch to direct Legat Architects to prepare final bid documents and proceed to collecting bids. A roll call vote was taken with the following voting AYE: Eberhart, Edwards, Koch and Marchigiani OPPOSED: None

Goal Update

The 2006-2007 Administrative goal progress was briefly reviewed with no questions.

School Calendar 07-08

Dr. Tiede provided a draft that mirrors District #99 calendar for the 2007-2008 school year. He also advised that we have not had a response from the Election Commission with regard to our letter in obtaining a different location for the upcoming elections. He will proceed and present the draft calendar to the staff for feedback.

Bond Refinancing

Superintendent Tiede prepared a brief explanation of three options available to save money and place the District in a good position should we need a future tax rate increase. We will further discuss these options at our January meeting.

Policy

Ms. Smith presented the following policies for first reading: 2:10, 2:20, 2:50, 2:80, 2:110, 2:130, 2:140, 2:200, 2:210, 2:220, 2:240, 2:250-E1, 2:250-E2, 2:250-E3, 3:10, 3:40 and 3:60.

Explore Test Results

Mr. Windsor reviewed in detail an explanation of the 8th grade Explore test results. He recommended the Board refer any parent questions pertaining to this new test to him for explanation.

Late Arrival

Mrs. Grimmer arrived at 7:55 p.m.

Executive Session

A motion was made by Mr. Edwards and seconded by Mr. Eberhart to adjourn the executive session at 8:03 p.m. A roll

call vote was taken with the following voting AYE: Koch, Marchigiani, Eberhart, Edwards and Grimmer OPPOSED: None

Regular Session

A motion was made by Mr. Eberhart and seconded by Mr. Koch to return to regular session at 9:05 p.m. A roll call vote was taken with the following voting AYE: Eberhart, Edwards, Koch, Marchigiani and Grimmer OPPOSED: None

Adjournment

A motion was made by Mr. Koch and seconded by Mr. Edwards to adjourn the meeting at 9:06 p.m. A roll call vote was taken with the following voting AYE: Eberhart, Edwards, Koch, Marchigiani and Grimmer OPPOSED: None

Respectfully submitted,

Robert Koch,
Secretary

ACCEPTED:

_____, Eberhart

_____, Marchigiani

_____, Edwards

_____, Grimmer