

MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
Of Tuesday, December 14, 2004
At Prairieview School

Call to Order & Roll Call The meeting was called to order at 7:05 p.m. with the following members present: Marchigiani, DeRuiter, Edwards, Eberhart, Vassalla, Grimmer Superintendent Tiede, Principals Schultz, Windsor and Assistant Principal Rice Absent: James and Principal Smith

Reception of Visitors Nina Fox, Marilyn DeYoung

Additions to Agenda None

Approval of Minutes A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the November 9, 2004 regular session. A roll call vote was taken with the following voting AYE: DeRuiter, Marchigiani, Vassalla, Edwards, Eberhart, Grimmer OPPOSED: None

A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the minutes of the November 9, 2004 executive session. A roll call vote was taken with the following voting AYE: DeRuiter, Vassalla, Edwards, Marchigiani, Eberhart, Grimmer OPPOSED: None

Consent Agenda A motion was made by Mrs. DeRuiter and seconded by Dr. Marchigiani to approve consent agenda items A, and B.

a. Financial Affairs

11/15/04 Payroll - \$192,914.21

11/30/04 Payroll - \$192,858.00

11/15/04 Accts Payable Payroll - \$106,234.52

11/30/04 Accts Payable Payroll - \$106,583.72

11/12/04 Accts Payable \$ 2,175.92

11/19/04 Accts Payable \$ 1,589.15

11/23/04 Accts Payable \$ 2,476.09

11/30/04 Accts Payable \$ 55,843.03

11/30/04 Accts Payable \$1,170,099.00

12/02/04 Accts Payable \$ 2,466.49

12/14/04 Accts Payable \$ 73,062.79

12/14/04 Accts Payable \$ 48,345.16

b. BACC Summer Camp – See Memo #74 attached

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

Late Arrival	Principal Smith arrived at 7:10 p.m.
IASB Conference	Dr. Tiede stated the IASB Fall Conference was very interesting and had many good financial workshops. The Board was given handouts from workshops Dr. Tiede and Mr. Windsor attended.
Holiday Reception	Board Members were reminded of the Holiday Reception on December 15 th at Giordano's of Willowbrook from 4:00 – 7:00 p.m.
Joint Board Meeting	The District 99 Joint Boards of Education Dinner Meeting is scheduled for February 24, 2005 at Eisenhower Junior High School. Dr. Tiede encouraged all Board Members to attend.
Five-Year Facility Plan	Dr. Tiede reviewed the five-year facility plans for each building.
Weather Emergency Plan	Our school closing procedure plans were distributed to all Board Members.
School Calendar 05-06	Superintendent Tiede presented 2-drafts of tentative calendars for the 2005-2006 school year. He explained that both drafts mirrored the winter and spring breaks of District 99 to keep our families on the same schedule. Mrs. Grimmer felt Draft #2 was more appropriate. She also questioned the placement of the school improvement days. Dr. Tiede will obtain input from the CCEA.
Tax Levy Hearing	The Tax Levy Hearing was held at 7:18 p.m. Dr. Tiede reviewed the tax levy and explained the process for determining the levy. A motion was made by Dr. Marchigiani and seconded by Mrs. DeRuiter to approve the tax levy as presented. A roll call vote was taken with the following voting AYE: DeRuiter, Eberhart, Vassalla, Marchigiani, Edwards, Grimmer OPPOSED: None
School Report Cards	School Report Cards were reviewed. Dr. Tiede highlighted test scores and stated that our students have

done very well. These cards will be posted on our website as required by law and hard copies will be available upon request.

A motion was made by Dr. Marchigiani and seconded by Mr. Vassalla to approve the School Report Cards for posting on our website. A roll call vote was taken with the following voting AYE: Vassalla, Marchigiani, Edwards, DeRuiter, Eberhart, Grimmer OPPOSED: None

Policy

The following policies were presented for first reading:

- 2:220
- 4:30
- 7:50
- 7:60
- 7:70

Mrs. Grimmer questioned if residency of parents in the process of purchasing a home in the district should be included in Policy 7:60. Dr. Tiede will follow-up and advise.

Review of Executive Session Minutes

Dr. Tiede recommended the Board of Education take no formal action to release the executive session minutes from the past 6-months, only to reflect these minutes have been reviewed.

Early Childhood Program

Our Early Childhood program has grown from 4 students at the beginning of the year to 10 currently with an additional 6 beginning after the holidays. This increase has required us to open a p.m. session as the state limit for this type of class is 10 students. We are in the process of hiring a teacher and our target date to open this class is January 10, 2005.

Board Books

Dr. Tiede requested input from the Board regarding our new electronic Board Books. He stated like any new program we will need to refine. Dr. Marchigiani, Mr. Edwards and Mrs. DeRuiter requested a hardcopy be sent to their home.

Adjournment

A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to adjourn the meeting at 8:15 p.m. A roll call vote was taken with the following AYE: Marchigiani,

Vassalla, Edwards, Eberhart, DeRuiter, Grimmer
OPPOSED: None

Respectfully submitted,

Linda DeRuiter,
Secretary

ACCEPTED:

_____, Marchigiani

_____, Edwards

_____, Vassalla

_____, Eberhart

_____, Grimmer