

**Regular Board of Education Meeting --- February 28, 2013**

## **BOARD BRIEFS**

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting January 24, 2013  
Closed Session Meeting on January 24, 2013  
Joint Boards Meeting on January 28, 2013
- All January Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved the posting of Middle School Language Arts Position.
- Approved the posting of the .5 FTE Learning Behavior Specialist Position.
- Approved the posting of the .5 FTE Reading Specialist Position.
- Approved the resignation of Heidi Voss.
- Approved the Before and Afters Handbook and Fees for 2013-14 upon correction of minor grammar errors. Fees to remain the same as 2012-13.
- Approved Registration Fees for 2013-14 to remain the same as the current fees from 2012-13.
- Approved Sports and Activities Fees for 2013-14 with no change from 2012-13.
- Approved the recognition of the 2012 Academic Excellence Award.
- Approval of Freedom of Information Act Requests R.J.B Property.

### **Public Comment:**

There was no public comment.

### **Presentations:**

Student Recognition- Grace Giambrone and Jesse Bunn, 8<sup>th</sup> graders, were recognized by the Board of Education.

Voice Over Internet Protocol VOIP Presentation-Marty Barnicle, e-rate consultant, reviewed the Request For Proposal (RFP's) received for the new phone system.

### **Reports:**

#### **From the Superintendent-**

1. Community Chest Grant-Dr. Kell to present the District's application for the annual grant through Central DuPage Hospital/Cadence Health on Saturday morning.
2. Regional Office of Education Threat Assessment-Dr. Kell gave a summary of the meeting presented by two FBI agents hosted by the Regional Office of Education.
3. Regional Office of Education (ROE) Audit Report Findings- The District received full recognition and commendations from the Regional Office of Education Compliance Team



# Winfield School District 34

## BOARD OF EDUCATION

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evaluation process.

4. Middle School Language Arts Position-Dr. Kell reviewed the timeframe of the hiring process and the plan is to have a candidate presented at the April Board meeting.

### From the Principal-

1. ISAT Cut Scores-Mrs. Reinke explained that because the state is raising the standards, the new ISAT cut scores for 2012 will drop about 10-15 points.
2. Academic Excellence Award-This is based on the districts making Annual Yearly Progress (AYP) and with the new ISAT standards this will be affected.

### From the Director of Business Services-

1. No Report.

### From the Board President-

Susan Gillespie urged the Board to please take the time to participate in Illinois Association of School Boards (IASB) survey which opens online March 1<sup>st</sup> through April 1<sup>st</sup> Mrs. Gillespie expressed her gratitude to all staff for their hard work during the Regional Office of Education compliance audit, resulting in our Districts' receiving commendations. The Ronald McDonald House- They will be breaking ground soon and this will provide a great opportunity for the school to give back to the community.

### Old Business-

The Board voted **against** the approval to sign a contract for Voice Over Internet Phone (VOIP) System for FY14- **MOTION FAILED.**

The Board went into closed session for *#1-Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).* and *#2 -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).*

No action was taken upon their return to open session.

**The next meeting of the Board will be March 14, 2013, Special Board Meeting at 6:00 p.m. in the Central Conference Room, and March 21, 2013, Regular Board Meeting at 7:00 p.m. in the Central School Commons.**