

Regular Board of Education Meeting --- January 24, 2013

BOARD BRIEFS

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on December 17, 2012
Closed Session Meeting on December 17, 2012
Levy Hearing on December 17, 2012
- All December Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approval of the Resolution of Dismissal of Non-tenured Teacher-Cherie Stone
- Approval of the Resolution Dismissing Educational Support Personnel-Allyson Woith
- Approval of Freedom of Information Act Requests from Sheet Metal Worker Union, Champion News, and the Daily Herald
- Approval of tentative 2013-14 School Calendar
- Approval to accept \$4000 donation from Carton Craft for Learning Enrichment After-School Program (LEAP)

Public Comment:

There was no public comment.

Presentations:

Student Recognition- Sam Ricci, 6th grader, was honored by the Board of Education as Student of the Month for January.

Achievement in Art-Zyon Shores-Navata was recognized for his achievement in art at the Illinois Art Education Association Student Art Show.

Technology Presentation-Third grade teachers presented iPad apps to the Board.

Reports:

From the Superintendent-

1. Agenda for Joint Boards-A reminder that it is Monday, January 28th in the Commons.
2. Early Learning Illinois Standards Preschool Pilot-Participating in this over the next 4 months.
3. Voice over internet protocol (VOIP) information-Receiving e-rate bids for the replacement of old, outdated phone system with a new one.
4. March Committee of the Whole-To be canceled.
5. Reorganization meeting-Decided on the date to be May 6th at 7:00 p.m.

Winfield School District 34

BOARD OF EDUCATION

From the Principal-

1. Safety meetings and practice drills-Two lockdown practice drills this year and participation in the Great Shake Out at 10:15 a.m. on February 7th.
2. January Institute Day Professional Development-Our staff collaborated with other districts on this institute day.

From the Director of Business Services-

1. Approval of roof bid- The Board voted to approve the roof bid from National Roofing which came in substantially lower than the budgeted amount.

From the Board President-

Susan Gillespie commented on the deadline for the presentation next fall at the Triple I conference, February 7th is the last day for a write in candidate and we and acknowledgment of District 34 alumni students who were chosen for the VFW essay competition.

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 February 28, 2013, Regular Board Meeting at 7:00 p.m. in the Central School Commons.