

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—June 20, 2013 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on May 23, 2013
Closed Session Meetings on May 23, 2013
- All June Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Intent to Retire in 2017 for Sue DeMeyer
- Approved Employment of Sonja Magnuson as Third Grade Teacher
- Approved Resignation of Koriann Cline, Paraprofessional
- Approved Prevailing Wage Resolution for 2013-14
- Approved Donations of 30 Reebok Core Boards from the Wheaton Sport Center and \$1,000.00 from the Kurian family
- Approved purchase of 3 air conditioners for the Primary School
- Approved Destruction of Verbatim tapes from: 7/18/2011, 7/21/2011, 8/18/2011, 9/12/2011, 12/19/2011
- Approved Closed Session Minutes open to public for the following dates: 12/17/2012, 1/24/2013, 2/28/2013, 3/14/2013, 3/12/2013, 4/25/2013

Public Comment:

There was no public comment. Dave Hempe, acting Board of Education President, commented on the West Chicago High School commencement ceremony of which 9 Winfield students were recognized with highest distinction and 5 were with distinction.

Presentations:

Mrs. Nelson's classroom iMovie-"5th Grade Style"- Mrs. Nelson's 5th grade class provided a video which was well received from all.

2013 School Activities Update-Save Kahlfeldt- Mr. Kahlfeldt, Activities Director, gave an update on the 2012-2013 Activities programs.

Reports:

From the Superintendent-

1. Evaluation Committee Board Member-Board Member, Liz Lee, agreed to represent the Board for the Evaluation Committee.
2. SASED Alternate- Board Member, Lynn Kammes, agreed to represent the Board as back-up to the Alternate Board Volunteer for SASED if Donna Bartlett no longer does.

Winfield Primary School 0S150 Winfield Road, Winfield, IL 60190
Winfield Central School 0S150 Park Street, Winfield, IL 60190

3. Winfield Creek Stakeholder Group Meeting- Board Member, Dave Hempe, agreed to represent the Board for the Winfield Creek Stakeholder Group.
4. Strategic Plan Update- Dr. Kell reviewed the Strategic Plan illustrating the administrations' goals and benchmarking which are aligned with the Strategic Plan. Some goals have been completed while others are always evolving.
5. Partner District Math Curriculum- Dr. Kell informed the Board of the exciting collaboration with our partner districts to engage in math curriculum work with the common goal of our districts' students transitioning to West Chicago High School with the same type of academic preparation.
6. Ronald McDonald House Update- Dr. Kell reported on the partnering opportunities with Cadence Health in support of the new RMHC to be built.
7. Village Administrators meeting- At their regular administrators' meeting, Dr. Kell provided input to the consult regarding their Master Plan for the Village of Winfield.
8. Legislative Report- Some type of pension vote expected July 9, 2013.

From the Director of Business Services-

1. Approved Resolution for Repayment of Inter-Fund Loan- Doug Gallois, Director of Business Services, explained the repayment of the Inter-Fund Loan which was approved by the Board.
2. Approved the Placement of 2013-14 Tentative Budget on Public Display- Approved the placement of the 2013-14 Tentative Budget on public display.
3. Approved Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2013, of School District Number 34, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds - Approved to motion that all refunding bids be rejected received today June 20, 2013 and no action taken on refunding resolution.

New Business-

1. Approve First Reading of Policies- 4:15, 4:140, 4:170, 5:50, 5:160, 5:330, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20, 8:25 – In consent agenda, Dr. Kell will bring back Policy 5:50 for a 2nd reading approval.

The next meeting of the Board will be July 15, 2013, Special Board Meeting at 6:00 p.m. in the Central School Conference Room.