

Regular Board of Education Meeting --- March 21, 2013

BOARD BRIEFS

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on February 28, 2013
Closed Session Meetings on February 28, 2013 and March 14, 2013
Special Board Meeting on March 14, 2013
- All March Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Resolution of Dismissal of Non-Tenured Teacher
- Approve FY14 Preschool Job Share
- Approve FY14 Kindergarten Job Share
- Approve Hiring of Learning Behavioral Specialist 1 (LBS1) and Reading Specialist
- Accept donation from Cadence Health (CDH) for purchasing heart rate monitors for PE class

Public Comment:

An audience member commented that though it was good the District was going "green" with the electronic Board packet, it was suggested that the supporting documents be displayed as the agenda items were being discussed.

Presentations:

Student Recognition- "Fund the Fish Fundraiser" 7th graders Rachel Kent, Jarod Goodale, Kaya Shipkowski and Connor Thompson explained how they recognized the need and put together a plan to raise money for Mr. Tyle to purchase fish. They were able to raise over \$200.00 by selling candy to the students. There will be a contest for students to name the fish, they will enter name ideas for the fish and will pull the winner.

Reports:

From the Superintendent-

1. Bright Red Apple Award-Dr. Kell congratulated the staff, students, and parents for their hard work which contributed to the award.
2. SASED -Dr. Kell gave a summary of the SASED board meeting. SASED is in need of additional space for their autism program, and they have asked to lease 2 classrooms and one office from us. The lease agreement will be brought to the Board for approval in April. These rooms will be in the Primary east wing, so there will be a need for some repairs. The total rent income from this agreement will be \$55,883 per year, with the potential to lease additional rooms in the future.

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3. Committee Updates:

Evaluation Committee-working on examples of evidence to share at the April staff meeting. Next meeting on April 23rd.

Wellness Committee-Parent survey sent to see how many families would participate in a walking school bus. Possibility of a Walk to School Day in May.

Technology Committee-Phase II Plan to be presented at the April board meeting. New website looks great.

From the Principal-

1. Literacy Night-Mrs. Reinke explained the new format this year. Instead of bringing in a speaker, the students will be presenting information about reading. There will also be an opportunity for families to expand their home libraries. Kindergarten Round-Up had a good turn-out, and 32 children are expected next year.

From the Director of Business Services-

1. No Report

From the Board President-

The Lions club is looking for donations of old eyeglasses and we are happy to support them in this as they have always generously supported the school. Please remember to bring your donation of old eyeglasses to either school.

Old Business-

None.

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).

Action from Executive Session-

- Approved Principal Contract
- Approved Superintendent's Contract
- Approved tentative collective bargaining agreement with the Winfield Teacher's Association

The next meeting of the Board will be April 25, 2013, Regular Board Meeting at 7:00 p.m. in the Central School Commons.