

Winfield School District 34

BOARD OF EDUCATION

Regular Board of Education Meeting --- November 12, 2012

BOARD BRIEFS

Action Items:

The Board accepted/approved the following items:

- ❖ All the November Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- ❖ Employment of Bonnie Curby as after school child care provider
- ❖ Minutes from Regular Board Meeting on October 25, 2012 as amended by Board
- ❖ Approve Proclamation for American Education Week 2012
- ❖ Approve Staff children to enroll at same time as residents for the Preschool Program
- ❖ Approve payment for transportation of two students for math classes from D94 back to Central School every morning
- ❖ Adopted the Board Member Agreement as presented
- ❖ Approve the 2012 Tax Levy to be placed on display
- ❖ Approve first reading on policies: 2:20, 2:30, 2:110, 2:125, 2:200, 2:220, 4:45, 4:100, 4:170, 5:30, 5:125, 6:60, 6:65, 6:110, 6:210, 6:250, 6:250 AP, 7:290
- ❖ Appointed Bob Brown as senior most Board member to chair the Electoral Board with members Annie Federici Dragosh and Donna Bartlett to accept objections of nominating papers.

Public Comment:

Three people presented comment cards. Tim Allen and Jim Hughes each addressed the Board and spoke about the Roosevelt Road rezoning issue. Norman Abramowitz expressed his opinion about these two residents' comments since they are both Village Trustees.

Presentations:

Student Recognition-Elizabeth Nava, 7th grader was presented with a certificate for Student of the Month.

Technology Presentation-Mrs. Nelson and 5th grade students-Demonstrated projects that the class did on the i-pad.

FY12 Levy Presentation-Doug Gallois, Director of Business Services, summarized how the levy figures were calculated.

Reports:

From the Superintendent-

1. Recognition of School Board Members Day November 15, 2012-Board members were presented with certificates of appreciation for their work on the Board.
2. Discussion/Approval of District Staff Preschool Program Enrollment-After a short discussion the Board approved (see Action Items).
3. Discussion/Approval of Transporting Two Students from D94-After discussing specific details, the Board approved (see Action Items).

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4. Wellness Committee Update-Upcoming ways to support wellness were reviewed.
5. Discussion about participation in Teacher Match Research Study-An opportunity to participate in a research study was presented and the Board supported this.

From the Principal-

8th Grade Springfield Trip-All students qualified and will be leaving 11/13 and returning 11/14/2012.

Parent/Teacher Conferences-Going well, online registration has been good. Some student led conferences are new this year.

Curriculum Materials Update-Presented the Board with a list of all textbooks and apps that are currently being used in the curriculum.

From the Board President-

Winfield Creek stakeholder group update-Mrs. Gillespie reported on the meeting she attended with information on how to apply for grants to enhance the Winfield Creek.

Approve Adoption of Board Member Agreement/Expectations Mrs. Gillespie reviewed the Board agreement/expectation list.

Discussion about Roosevelt Rd. rezoning-After discussion, the conclusion of the School Board is that they should not take a position on the issue.

Mrs. Gillespie also stated that paperwork will be filed to apply for TIF dollars to fund purchasing a fence for the Primary School playground.

From the Director of Business Services-

After viewing and discussing the presentation above, the Board voted to approve the display of the 2012 Tax Levy.

There was no Executive Session at this meeting.

The next meeting of the Board will be December 17, 2012, Levy Hearing at 6:45 and Regular Board Meeting at 7:00 p.m.