

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

BOARD BRIEFS

LEVY HEARING—DECEMBER 16, 2013 6:45 P.M.

Public Input:

Members of the public may address the Board of Education regarding the 2013 Tax Levy-No one made any public comments.

Presentation Of FY14 Levy

Doug Gallois, Director of Business Services-Gave a presentation with facts and figures summarizing the 2013 Tax Levy.

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—DECEMBER 16, 2013 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting and Closed Session Meeting on November 14, 2013
- All November Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved the destruction of verbatim tapes dated: January 26, 2012, February 23, 2012, April 5, 2012, April 19, 2012, May 7, 2012, May 17, 2012
- Approved the following Closed Session minutes to be posted as public: May 23, 2013 and July 15, 2013
- Approved first reading of policies: 2:105, 2:120, 2:170, 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:10, 6:30, 6:60, 6:230, 6:250, 7:15, 7:30, 7:185, 7:210, 7:300, 7:340, 8:30

Public Comment: There was no public comment.

Presentations:

- A. Student Recognition- Sierra Shields and Daniel Niedzwiedz were both honored by the Board of Education as Students of the Month for December.

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Reports:

From the Superintendent-

1. Update on Law Firm Search-Dr. Kell completed the final interview with law firms and will have a written summary to present at the January Board meeting.
2. Review Draft for January Joint School Boards Agenda-The agenda was reviewed.
3. Update from Triple I Conference: Dr. Kell, Bob Brown, Deanna Mustafa, and Elizabeth Lee- Board members discussed the highlights of their experience at the Triple I Conference in Chicago this past November.
4. Concealed Carry Sign -New law requires signs must be posted on the main entrances to prohibit guns on school premises. This will be effective January 1, 2014.

From the Principal-

1. Report on Student Leadership Team (SLT) Activities- Activities of the Student Leadership Team which is led by Shona Davé, Jessica Peters and Melissa Doucet were discussed.
2. Report on Building Leadership Team (BLT) Activities-Goals and activities of the Building Leadership Team were discussed.

From the Director of Business Services-

1. Approve 2013 Tax Levy-The Board voted to approve the 2013 Tax Levy as presented by Doug Gallois, Director of Business Services.
2. Insurance Renewal Plan Information- Mr. Gallois reviewed the districts' rates for health insurance and discussed the 13% increase.

From the Winfield Education Foundation-

1. Report-Nothing to report on.

Old Business-

- A. None

New Business-

1. Items For Future Agendas- No items were presented.

The next meeting of the Board will be Thursday, January 23, 2014, Regular Board Meeting at 7:00 p.m.

Joint Boards meeting on Monday, January 27, 2014 at 6:00 p.m. will be hosted by District 25 at the Benjamin Middle School Multipurpose Room Door #1.