

## BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—NOVEMBER 14, 2013 7:00 P.M.

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on October 25, 2013
- All October Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Proclamation for American Education Week 2013
- Approved FOIA Request
- Approved the 2013 Tax Levy to be put on display

**Public Comment:** There was no Public Comment.

### **Presentations:**

- A. Staff Technology Presentation- Mr. Siemienkowicz demonstrated how students integrate technology in both band and music instruction and assisted Board in recording their IASB congratulations video.
- B. Review of Administrators' Goals - Dr. Kell, Mrs. Reinke, and Mrs. Winkelman each gave an overview of their goals and how they are tied to the Strategic Plan, student learning, and professional development.
- C. FY13 Levy Presentation-Doug Gallois, Director of Business Services- 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, 2013- Board members were presented with certificates of appreciation for their work on the Board. Students thanked the Board of Education in a YouTube video.
2. Update: Regional Office of Education Safety Task Force-Dr. Kell reviewed the recommendations that were made at the Safety Task Force meeting which included first responders, law enforcement officials and many of these we are already implementing.
3. Update: Illinois Association of School Boards Fall Dinner-Board members reported back from the IASB dinner noting that they had a great presentation on technology.

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

4. Website: Student Performance Data and Achievement INFORMATION ONLY-Dr. Kell showed where this was posted on our district website.

## **From the Principal-**

1. School Safety Drills and our monthly School Safety Meetings-Almost done with drills, have completed 2 out of three required ones including fire, bus evacuation, and hard lock down with police. Earthquake drill is not required, but we still need to do a tornado drill.
2. Update on Parent/Teacher Conferences-These were complete as of 6:00 tonight, and went well.
3. Update on 8<sup>th</sup> Grade Springfield Trip-8<sup>th</sup> grade will be going to Springfield again this year. Mr. Kahlfeldt commented that they will be there for a special 150 year anniversary of the Gettysburg address and they will see a flag lowering ceremony.

## **From the Director of Business Services-**

1. Approve the 2013 Tax Levy to be put on Public Display- After viewing and discussing the presentation above, the Board voted to approve the display of the 2013 Tax Levy.

## **From the Winfield Education Foundation-**

1. Report-The Winfield Education Foundation taxes have been filed by an outside company.

## **Old Business-**

A. None

## **New Business-**

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

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).*

No action was taken upon their return to open session.

**The next meeting of the Board will be December 16, 2013, Levy Hearing at 6:45 p.m. and Regular Board Meeting at 7:00 p.m. in the Central School Commons.**