

## BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—SEPTEMBER 26, 2013 7:00 P.M.

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on August 22, 2013  
Special Budget Hearing Minutes on August 22, 2013
- All August Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Employment of Trudy Iozzo, Paraprofessional
- Approve Resignation of Jennifer Green, Paraprofessional
- Approved FY14 Activity Stipends
- Approved SASSED Lease Amendment for STARS 2 Program
- FOIA Requests from Kathy Roberts and Daily Herald
- Approved Contract for Snow Removal with High Standards
- Accepted donation of \$5000 from the Jones (Mustafa) Family for the Band and Program
- Approved the 2013-14 School Improvement Plan
- Accepted 2013 Audit Report
- Approved and Adopted Policy 4:170 Safety

**Public Comment:** There was no public comment made.

### **Presentations:**

- A. Introduction of Dr. Doug Domeracki, Supt. West Chicago HS D94- Dr. Domeracki introduced himself and gave a history of his previous school experiences. He explained his visions and goals for the high school.
- B. Staff Technology Presentation-Laura Kahlfeldt (Spanish Teacher)-Mrs. Kahlfeldt presented a video demonstrating how technology enhances learning in her classes by having students practice speaking in Spanish while being filmed.

### **Reports:**

#### **From the Superintendent-**

1. SASSED Update-Dr. Kell read a letter from staff of the SASSED program regarding kind actions by our students. She gave an update about the SASSED teachers' negotiations from the board meeting.

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

2. Evaluation Committee Update-Two new members this year plus Nancy Valenta, the HR consultant, who is helping create additions by gathering data from other districts. October 30<sup>th</sup> will be the next meeting.
3. Legislative Update- Dr. Kell highlighted several of the latest legislative changes and discussed how they will impact schools including: the Conceal Carry Act, Teen Dating Violence, Medical Records, and 70/30 Class Ratio Rule.
4. Attorney Discussion-The board agreed that it could be a good idea for Dr. Kell to review proposals from approximately four law firms regarding their fee structures and services for comparisons.

## **From the Principal-**

1. Review and Approve 2013-14 School Improvement Plan (SIP)-Dawn Reinke reviewed updates made to the School Improvement plan for 2013-14.

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

1. Review and Accept 2013 Audit Report-Doug Gallois, Director of Business Services, reported that no weaknesses were found in the audit.

Capital Projects Fund-A review of the Capital Projects Fund was discussed. The paving project versus the Primary roofing was discussed and the Board decided to put the paving project on hold until we determine if SASED will be staying long-term, thereby making the roofing project a priority.

## **Old Business-**

- A. Final Reading and Adoption of Policy 4:170-Board member Hempe discussed his concerns on the recommended verbiage. Dr. Kell reiterated that the attorneys had reviewed and recommended accepting this revision to the policy and the Board approved it.

## **New Business-**

1. Items For Future Agendas-This item will be a permanent part for future agenda planning and as an outcome of the Board retreat.
2. **THIS ITEM ADDED TO AGENDA** Foundation Report-Dave Hempe and Donna Bartlett discussed the way to process donations to the school through the Winfield Education Foundation.

**The next meeting of the Board will be October 24, 2013, Regular Board Meeting at 7:00 p.m. in the Central School Commons.**