



West Northfield School District 31

Board Briefs

Board of Education Special Meeting — April 30, 2013

Board Briefs is a summary of developments at Board of Education Meetings for the community and staff.

2011-2013

Board of Education

David A. Handler, President
Jeffrey M. Silver,
Vice President
Mary Crowe-Richards,
Secretary
Michael Berkowitz
Shel Leshner
Bonnie Schoenberg
Robert Spector

Dr. Alexandra Nicholson
Superintendent

Board of Education meetings are held on the second and/or fourth Thursdays of the month at 7 p.m. in the Learning Center at Field School. The public is invited to attend.

Public Hearing: The Board held a public hearing to hear comment from the community on a permanent transfer from the Operations & Maintenance Fund to the Education Fund. There were no objections.

Meeting

Consent Agenda: The Board approved the Consent Agenda including the approval of minutes from the April 15, 2013 Board of Education meeting, payroll and warrants for the first half of April, and the employment of Megan Dorsay as a Literacy Specialist / Coach to be assigned to Winkelman School effective May 6, 2013.

Action Items:

The Board approved the permanent transfer of \$1,000,000 from the Operations & Maintenance Fund into the Education Fund. The Operations & Maintenance Fund had a fund balance greater than needed, and the transfer promoted a sound financial fund balance in each of the funds.

Information and Discussion Items:

The retiring Board members expressed their belief that the administrative team is strong and effective and shared advice with the incoming Board members.

Retiring Board President David Handler, Secretary Mary Crowe-Richards, and members Bonnie Schoenberg and Michael Berkowitz were honored for their years of service to the Board of Education.

Board Reorganization: Newly elected Board members Laura Greenberg, Robert Resis, Peter Stamatis, and Kosta Skoulikaris took their oaths and were seated on the Board.

Election of Board Officers: The following Board members were elected to office for a two-year term: Jeff Silver, President; Bob Spector, Vice-President; Shel Leshner, Secretary.

Election of Board Recording Secretary: Executive Administrative Assistant to the Superintendent Tina Nielsen was elected as Board Recording Secretary for a two-year term.

Dates and Locations of Regular Board Meetings: The dates of the regular Board of Education meetings for fiscal year 2014 were set and will be listed on the District web site. All meetings will take place in the Field School learning center.

Organization Representatives: The Board of Education will be represented within the following organizations as follows:
Jeff Silver-Northfield Township Board Presidents; Robert Resis-Illinois Association of School Boards; Shel Leshner-North Shore Special Education Department; Peter Stamatis-Northbrook Economic Development Committee and Glenview Plan Commission; Bob Spector-Ed Red; Laura Greenberg-Education Foundation; Kosta Skoulikaris-Stakeholder Financial Advisory Committee.

Information and Discussion Items: The Board reviewed the board member training mandated by the State and scheduled a date for a new board member workshop.

Action Items: David Handler was approved as a Board of Education designee for Allstate matters.

Next Meeting: 7:00 PM, May 23, 2013 in the Field School Learning Center