

# **BOARD BRIEF**

## **June 11, 2013**

Board members met in regular session and conducted the following business:

- Received an update on the Build the Rock capital campaign. Committee members shared progress to date and requested the Board establish a timeline for the stadium project in order to continue working toward the goal of raising \$9.0 million.
- Received a report from Meyer Najem on the construction project at the high school. Currently, the project is a little behind schedule, but should still be completed by the week of August 1.
- Rejected the bid from the Westfield Community Land Investors LLC for the property at US 31 and SR 32 because the amount was not sufficient and authorized the Board attorney to take appropriate steps to put the land on the open market to begin negotiations.
- Appointed Dave Mueller and Duane Lutz to establish a study committee to engage in dialogue regarding the sale of the land and to report back to the entire Board at the September meeting on the land sale and a proposed timeline for the capital campaign.
- Approved the additional textbook rental and student fees for Westfield High School and Westfield Middle School as presented. These fees were not determined in time to submit them at the May Board meeting. The fees will only be charged to students opting to take these classes.
- Approved the destruction of public records as presented. Destruction of these records is governed by state law.
- Waived the second reading and approved the change to Policy 10000-03 as presented. This change is in response to a new law that takes effect July 1, 2013. With the change, Westfield Washington Schools will no longer accept non-resident students effective July 1, 2013.
- Approved the changes to Board meeting dates as listed. Board meetings will be the second Tuesday of each month except for April, which will take place on April 1, 2014 due to spring break. Board members also set the July 2014 Board meeting for July 1.
- Approved the GQE Remediation Grant and the Remediation and Preventive Remediation Program Grant as presented.
- Accepted the gifts and grants as presented: Special Education Improvement Grant; Dream It. Do It.; Hilton HHonors Teacher Treks Program; the WWEDF grants, and the Whole Kids Foundation School Garden Grant.
- Approved the purchase of a core network switch at a cost of \$33,591 as presented.
- Approved Resolution 2013-10 for the refinancing of the Severance Bond as presented. This resolution supersedes Resolution 2013-08 and will allow the district to go to the open market to secure the refinancing.

- Approved Resolution 2013-09 for temporary loans from the Indiana Bond Bank. This resolution will help to insure sufficient cash flow to meet district obligations.
- Approved the disposal/recycling of equipment as presented.
- Approved the Sunday usage request as presented.
  - Boys Basketball – AYBT Tournament

*The preceding is not official minutes of the Board of School Trustees of Westfield Washington Schools and is provided for information purposes only.*