

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

(The Annual Service Awards Reception prior to Board Mtg. @ 6:30 p.m.)

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—MAY 23, 2013 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on April 25, 2013
Closed Session Meetings on April 25, 2013
Special Board Meeting Minutes on May 6, 2013
Special Reorganizational Meeting Minutes on May 6, 2013
- All April Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Intent to Retire in 2017 for Patti Hennessy
- Approved Director of Student Services Contract
- Approved Director of Business Services Contract
- Approved Employment of Matt Wdowiarz as Fifth Grade Teacher
- Approved Resignation of Third Grade Teacher Marie Spear
- Approved Amended 2013-2014 Activities Stipend
- Approved Joint Paper and Maintenance Bids
- Approved FOIA Requests from Sheet Metal Worker Local 2650 and Daily Herald
- Approved School Maintenance Project Grant (50% matching funds) in the maximum amount of \$50,000 for 2012-13
- Approved Attendance and Truancy Policy 7:70

Public Comment:

There was no public comment.

Presentations:

Student Recognition -8th graders Michelle Sivak and Matt Lustig were recognized by the Board of Education. Clare Weber was recognized for being named as a runner up in a poem writing contest sponsored by the Chicago Tribune and will be awarded a \$50 prize.

3A Nature Project-Mrs. Angelacos' third graders presented their nature project and why they planted the garden outside their classroom. They took the audience to see the garden, and Dr. Kell did the official ribbon cutting.

PTO Officers Recognition-Dr. Kell honored the PTO for their contribution to the District and presented the officers with a certificate and gift.

Reports:

From the Superintendent-

1. SASED Update: Board of Control Office and STARS Program-Dr. Kell updated the Board on their transitioning process.
2. Technology Committee Update -Phase 2 Technology Plan is on schedule to be completed before school begins. Dr. Kell met with the company for the new phone system and they will coordinate their timeline with Net56.
3. Walk to School Day/Wellness Initiative - Very successful event and hope to build on the momentum for a walking school bus. Reviewed the online student survey results.
4. Confirm Board Retreat Date/Time-Discussion - The meeting will be at 6:00 p.m. There will be a short Board meeting to approve payables with the retreat to immediately follow.
5. Legislative Update-Information Item-Nothing to report, they are still talking in Springfield.
 - After meeting with Ceres Food last Friday, Dr. Kell reported that we will need to reimburse them \$14,000.00 to cover the cost of our increasing number of free/reduced students that Ceres has been subsidizing.
 - Discussed the need to purchase three air conditioners for the Primary School for \$1500.00.
 - Chief Reeve working with the District to help get the trespassing fine increased to \$500.00 to discourage joy riders from driving on and damaging our property.

From the Principal-

1. Summer Curriculum Work- Dawn Reinke reviewed how the teachers are forming interdisciplinary curricular teams to address Common Core standards. This data will help to plan future professional development for staff.

From the Director of Business Services-

1. Presentation-FY14 Budget and Bond refunding- Doug Gallois, Director of Business Services, reviewed the tentative budget that was presented to the Board for FY14. He also explained the process for the bond rebate that could save the taxpayers a substantial amount of money beginning in 2014.
2. Approve School Maintenance Project Grant (50% matching funds) in the maximum amount of \$50,000 for 2012-13-Approved the application process for the roof project in the hopes of being awarded this money. We should find out by August if we will receive it.

Old Business-

1. Approved Attendance and Truancy Policy 7:70-The Board approved the policy with the typo correction that was discussed at the last meeting.

WINFIELD SCHOOL DISTRICT 34

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New Business-

1. Odell/Showalter committee and recipient selection-Deanna Mustafa and Donna Bartlett volunteered to choose the recipient of this year's award.

The Board went into closed session for REASON #3. *The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.*

Action from Executive Session-

- A. Approve appointment of new Board of Education Member-The Board approved and Elizabeth Hopkins accepted the nomination to be the new Board of Education member.
- B. Newly Appointed Board Member takes the Oath of Office-New Board member Elizabeth Hopkins reads the Oath of Office.

The next meeting of the Board will be June 20, 2013, Regular Board Meeting at 7:00 p.m. in the Central School Commons.