

Winfield School District 34

BOARD OF EDUCATION

Regular Board of Education Meeting --- October 25, 2012

BOARD BRIEFS

Action Items:

The Board accepted/approved the following items:

- ✓ All the October Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- ✓ Employment of Kim McDuffee Dotson as Newspaper Club sponsor
- ✓ Minutes from Regular Board Meeting on September 27, 2012
- ✓ Minutes from Committee of the Whole Meeting on October 11, 2012
- ✓ Policy 5:330 with revisions from the September Board meeting

Public Comment:

None

Presentations:

Dawn Reinke, Principal, and Gwynne Kell, Superintendent, presented an overview of Student Achievement for 2011-12. Scores for ISAT and NWEA (MAP) were presented. The ISAT scores were reviewed through comparisons and graphs using the new ECRA data model. Though our students continue to meet and exceed at 94% in reading and 97.6% in math on ISAT, some of our overall areas of growth are lower than expected. Monitoring progress after students leave here, ACT scores from West Chicago High School District 94 was also presented.

Reports:

From the Superintendent-Dr. Kell reported on the legislative updates, including PERA and pension reform. There are no decisions being made until after the election. She reported on the Technology Committee and the Evaluation Committees. We are the first District in DuPage for the Five Year Compliance Review conducted through the Regional Office of Education (January 16 & 17th). American Education Week begins November 12th, School Board Recognition will be done on November 12th and the Technology Open House will be on November 16th.

From the Principal-Mrs. Reinke reviewed the Professional Development Plan for teachers.

From the Board President-Mrs. Gillespie discussed the revised Board agreement/expectation list with the Board that she drafted with the help of Board member Donna Bartlett.

Preschool Program Changes:

MOTION A- *The Board passed this motion as presented below.*

1. Tuition will be increased for both 3 and 5 day program options in FY14 by \$300 from \$1638 to \$1938 and \$2115 to \$2415 respectively (to be reviewed and approved annually).

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2. Those students identified with at-risk factors only will pay tuition based on a sliding scale as adopted from the ISBE Early Intervention (0-3 y.o.) program (to be reviewed and approved annually).
3. Maintain the three sections that are currently in place (to be reviewed and approved annually).
4. Maintain the 3 day and 5 day options (to be reviewed and approved annually).

MOTION B-early enrollment- *The Board passed this motion as presented below.*

Tuition only students must be 3 years old by September 1st of the year they are entering and will not be permitted to start mid-year unless they are 4 or older.

MOTION C-staff- *The Board passed this motion as presented below. Some clarification sought regarding staff re-enrolling for the second year.*

Staff members (parents/guardians of preschoolers) who are non-residents will be allowed to enroll their children in the district preschool programs after in-district enrollment has occurred and pay the in-district tuition rate (to be approved annually).

MOTION D-out of district enrollment-*The Board voted against this and out of district enrollment will NOT be allowed. Motion failed. (This motion was split into two parts and since the out of district motion failed, there was no need to vote on the second half).*

Out of district enrollment will only be allowed if there are no in-district students on a waiting list and they will be charged at a higher rate (to be approved annually).

Options:

1. Half of per capita \$7310
2. Half of half of per capita \$3655
3. 20% over in district rate
4. \$600 over the FY13 tuition rate

There was no Executive Session at this meeting.

The next meeting of the Board will be November 12, 2012, at 7:00 p.m.