

## BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—April 24, 2014 7:00 P.M.

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: the Regular Board Meeting, Public Hearing Meeting, and Closed Session Meeting on March 27, 2014
- All April Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved placement of student teacher in 2nd grade-Mrs. Ciezak
- Approved SASSED lease agreement
- Approved final draft of 2014-2015 school calendar
- Approved summer sports camp
- Approved FOIA Requests from Better Government Association (BGA) and Sheet Metal Worker Local 265-Robert Baier
- Approved Monetary Donations

### **Public Comment:**

Eileen Tibble informed the Board of two upcoming PTO fundraisers; one on April 25 and 26<sup>th</sup> at Oberweiss Dairy in Wheaton, and the other one in May at Proseks Greenhouse. See Tiger Prints for all the details.

### **Presentations:**

- A. Student Recognition-Alex Odom and Elaf Agha- Alex Odom and Elaf Agha (absent) were honored by the Board of Education as Students of the Month for April.
- B. Technology presentation-5th grade using Edmodo-Mrs. Nelson reviewed how the 5<sup>th</sup> grade is using Edmodo and illustrated the positive impact it has made in both of the 5<sup>th</sup> grade classes. It is similar to Facebook but for academic use and it is not public so it is safe, but parents can access it as well.
- C. Strategic Planning-Consortium for Educational Change CEC- Mark Van Clay, Senior Consultant with Consortium for Education Change (CEC) gave an overview of the process that CEC uses to work with districts on Strategic Planning. He attached the cost, the timelines, and focused on the core of the process in fully implementing PLC's (Professional Learning Communities).

## **Reports:**

### **From the Superintendent-**

1. Discuss and Approve Posting for Extended School Year (ESY) Programming-The program for summer school will be held in district. There will be seven students, 2 paraprofessionals and one teacher. The Board approved running the program here in District this summer.
2. Discuss and Approve Phase III Technology Plan for FY15-Dr. Kell highlighted items included in the Phase III Technology Plan which includes furniture to convert the Commons area into an extended STEM classroom with tables and chairs that could also be used for the Board meetings. The Board approved the Phase III Technology Plan as presented.
3. Approve Contract with Consortium for Educational Change (CEC) for FY15 Strategic Planning-The Board discussed and approved contracting with CEC to facilitate the formation of the Strategic Plan.

### **From the Principal-**

1. End of the Year Activities Mrs. Reinke summarized upcoming events including; Mr. Tyle being "stuck for a buck", 5<sup>th</sup> grade trip to Lorado Taft, band concert with guest musician Frank Catalano, Sports Awards, Field Days to replace class picnics, 8<sup>th</sup> grade trip to Great America, and a talent show.
2. Building Leadership Team Update- Building Leadership team to introduce staff to the PLC concept during upcoming SIP days.

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

1. Discussion and Approval of Primary Roof Project-Doug Gallois reviewed a diagram which illustrates the area of the Primary roof that needs to be replaced. The Board approved moving forward with the project as presented to go out for bids in the fall.

### **From the Winfield Education Foundation-**

1. Discussion Dave Hempe and Donna Bartlett updated the Board on the Foundation that there are new members. They are planning to do a staff presentation sometime at the start of the next school year.

### **Old Business-**

- A. Follow Up Regarding School Board Governance Application Bob Brown asked that everyone get back their information to him within two weeks.

### **New Business-**

1. Items For Future Agendas- Appointing a Board member for the IASB governing Board Triple I delegate.

# 34 WINFIELD SCHOOL DISTRICT

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

The Board went into closed session for

**REASON # 1:** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).*

**REASON #11:** *Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).*

## **Action taken upon their return to open session-**

- A. Approved the FY15 Staffing Plan with amendment to state that Tom Skruch's salary be frozen, not decreased, and America will get 3% increase along with the others.
- B. Approved the FY15 Program Plan as presented.
- C. Approved the FY15 Superintendent contract as presented.
- D. Approved the FY15 Principal contract as presented.
- E. Approved the FY15 Director of Business Services contract as presented.
- F. Approved the FY15 Director of Student Services contract as presented.

**The next meeting of the Board will be Thursday, May 22, 2014, Staff Service Awards at 6:30 p.m. and Regular Board Meeting at 7:00 p.m.**