

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

## BOARD BRIEFS

**BUDGET HEARING—AUGUST 22, 2013 6:45 P.M.**

### **Public Input:**

Members of the public may address the Board of Education regarding the FY14 Budget-No one made any public comments.

### **Presentation Of FY14 Budget**

Doug Gallois, Director of Business Services-Gave a presentation with facts and figures that summarized the FY14 Budget.

## BOARD BRIEFS

**REGULAR BOARD OF EDUCATION MEETING—AUGUST 22, 2013 7:00 P.M.**

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on June 20, 2013  
Closed Session Meetings on July 15, 2013  
Special Board Meeting Minutes on July 15, 2013
- All August Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Employment of Amanda Moersch, Paraprofessional; Janice Parcell, Paraprofessional; Susan Gavin, 1 year Teacher Contract to fill Medical Leave; Central 10 Month Secretary, Sue Conrad
- Approved Resignation of Carrie Galvez, Administrative Assistant
- Approved One Year Medical Leave-Alice Butler
- Approved Unpaid Leave of Absence-Jessica Peters
- Approved Parent/Student Handbook 2013-14
- Approved Application for Recognition of Schools 2013-14
- Approved FOIA Requests from Family Taxpayers Foundation and Gwen Geiger
- Approved Contractual Services for Speech/Language Services at St. John the Baptist-Cherie Stone
- Approved Adoption of FY14 Budget

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

## **Public Comment:**

Mrs. Tibble introduced herself as one of the new PTO Co-Presidents and thanked the Board for their continued support. Also, Mr. Phillip Mustes, Winfield Trustee introduced himself as the village liaison to the School Board and to contact him if he could be of any help.

## **Presentations:**

Matt Wdowiarz, Sonja Magnuson, and Nancy Valenta were introduced and gave the Board a short summary of their past experience.

## **Reports:**

### **From the Superintendent-**

#### 1. Board liaison to village meetings – DISCUSSION

The Board will send a representative Lynn Kammes, to the village meetings if they don't conflict with the school board meetings.

#### 2. Winfield Creek Watershed - DISCUSSION- Dr. Kell and Mr. Hempe reported from the last Winfield Creek Watershed meeting which is a committee who evaluate the flooding issues in the surrounding suburbs.

#### 3. Review of Administrators' Retreat-Dr. Kell reported on the annual administrator's retreat.

#### 4. District Projects Summary- Dr. Kell updated the Board on the work over the summer.

#### 5. Employee Handbook Review-Nancy Valenta put together a new comprehensive employee handbook which was passed around for the Board to review.

Additionally, Dr. Kell gave positive news that SASED will be renting another classroom for their preschool program and the updated lease will be presented for approval at the September Board meeting.

Also the Village of Winfield may be using our cafeteria on September 10<sup>th</sup> and 17<sup>th</sup> for their workshop planning.

### **From the Principal-**

#### 1. Report On The Beginning Of School Activities- Mrs. Reinke reported on the PTO Welcome Wagon attendance and upcoming Ice Cream Social next Tuesday.

#### 2. Review of Summer Curriculum Work- K-5 teachers worked on Common Core alignment for two days over the summer.

#### 3. Good Old Days Information- Mrs. Reinke reviewed all the activities that the school will participate in at Good Old Days including the staff walking in the parade and the band performing.

#### 4. Kindergarten Task Force- We will be putting together a Task Force to study Kindergarten program options. Liz Lee agreed to be part of the committee and Annie Federici Dragosh will

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

also participate as her schedule allows.

5. ISBE Hot Topics- ISAT cut scores, online report card and 5 Essentials Survey were reviewed.
6. Board of Ed Visitation Day-November 21, 2013-Parents and Board are invited to visit the school on this date.

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

1. Presentation-FY14 Budget and Bond refunding- Doug Gallois, Director of Business Services, continued his budget presentation from the Budget Hearing. He also reviewed the bond rebate and the amount of money it will save the taxpayers beginning in 2014.

### **Old Business-**

1. Approved Second Reading and Adoption of Policies 4:15, 4:140, 4:170, 5:50-Approved on July 15<sup>th</sup>, 5:125 First/Final Reading, 5:260, 5:330, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20, 8:25 - The Board approved all the above policies with the exception of 4:170 which will be brought back in September after discussing with District attorney.

### **New Business-**

1. Review BOE Agreements From July Retreat-These documents were part of the packet for your review. They are not in a policy, but are to reference internally.
2. Parapro Resignation-Jennifer Green-She did get a certified position. We are interviewing and will hire as soon as possible. Board will approve at September meeting.
3. Items For Future Agendas-This item will be a permanent part for future agenda planning and as an outcome of the Board retreat.

**The next meeting of the Board will be September 26, 2013, Regular Board Meeting at 7:00 p.m. in the Central School Commons.**