

## BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—June 19, 2014 7:00 P.M.

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: the Regular Board Meeting, and Closed Session Meeting on May 22, 2014
- All June Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Employment of Seasonal Maintenance Worker-Jonathan Love
- Approved Employment of ESY Teacher-Rebecca Garretson
- Approved Employment of ESY Paraprofessionals-Janice Parcell and Kathy Toman
- Approved Prevailing Wage Resolution for 2014-15
- Approved Destruction of the following Verbatim tapes: August 2, 2012, August 23, 2012, December 17, 2012
- Approved Closed Session Minutes Open to Public for the Following Dates: November 14, 2013, January 23, 2014, February 27, 2014, March 27, 2014, April 24, 2014
- Approved Joint Paper Bid
- Approved Additional Activities for 2014-15 Guitar and Photography
- Approved FY15 Activity Stipends
- Approved FOIA Request from Evan Law Group
- Approved the Placement of the 2014-15 Tentative Budget on Public Display

Item(s) Removed - Item VIII.C.6 was removed from the Consent Agenda to be voted in a 2<sup>nd</sup> motion in which Dave Hempe abstained.

### **Public Comment:**

Dan Nagel asked the Board to consider families like his own when deciding full day Kindergarten. Eileen Tibble, PTO co-president expressed her support and gratitude for the countless hours given by the Kindergarten task force as the Board reconsiders full day Kindergarten. The Board also shared emails from families in regards to full day Kindergarten.

### **Presentations:**

1. 2014 School Activities Update-David Brach and Ray Serbick- David Brach and Ray Serbick, co-athletic directors reviewed Athletics and Clubs participation #'s and how teams fared in 2013-2014

### **Reports:**

**From the Superintendent-**

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

INFORMATION ITEMS:

- a. Strategic Planning Update Information- Confirmed participants for August 18, 2014.
- b. Legislative Update-Recent LEND meeting summarizes legislation from Spring session.
- c. Crossing Guard Information-Due to road construction, an additional crossing guard was needed at Winfield and Beecher. We will continue to have 2 guards at that intersection next school year. A guard will not be needed due to the installation of a flashing light on Manchester. The number of crossing guards for 2014-15 will stay the same number at 5.

**From the Principal-**  
**NONE**

**From the Director of Business Services**

1. Approve the Placement of the 2014-15 Tentative Budget on Public Display-Approved the placement of the 2014-15 Tentative Budget on public display.
2. Information Item: Electric Bid Results/Contract- Six bids met criteria set from the May 2014 Board meeting. Contract was signed with Champion, a large reputable company.

**From the Winfield Education Foundation-**

1. Winfield Education Foundation Report- New member and Secretary, Sue Gillespie commented to the Board that the Foundation is looking for members and promotion of Good Old Days.

**Old Business-**

- A. None

**New Business-**

- A. Items For Future Agendas-None

The Board went into closed session for:

**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).* And **REASON #10.** *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS120/2(c)(10)*

**ACTION FROM CLOSED SESSION-**

- A. Discussion and Reconsideration of Full Day Kindergarten for FY15- After much discussion by the Board, it was decided to run full day Kindergarten without charging tuition for FY15.

# WINFIELD SCHOOL DISTRICT 34

Winfield Primary School 0S150 Winfield Road, Winfield, IL 60190

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

**The next meeting of the Board will be Thursday, August 28, 2014, Regular Board Meeting at 7:00 p.m. NOTE: No Meeting in July**