

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

BOARD BRIEFS

POLICY HEARING—March 27, 2014 7:00 P.M.

Public Input:

Members of the public may address the Board of Education regarding the Policy #6:235-No one made any public comments.

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—March 27, 2014 7:05 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from Regular Board Meeting and Closed Session Meeting on February 27, 2014
- Minutes from the Joint Boards meeting on February 24, 2014
- All March Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Accepted Resignation of Paraprofessional-Trudy Iozzo
- Approved Honorable Dismissal-.5 FTE Kindergarten Teacher-Pat Kulie
- Approved Resolution Authorizing Notice of Dismissal of Paraprofessional-Sheila Walsh
- Approved .5 FTE Paraprofessional Reassignment-Pat Kulie
- Approved Amended FY2013-2014 School Calendar
- Approved SASSED Transportation One Year Extension Agreement
- Approved SASSED Cooperative Board of Control Resolution
- Approved Three-Year Net56 Service Contract Extension
- Approved Ceres Ala Carte Menu Price Increases for FY15
- Approved 403(b) Plan Administrator (TSA)
- Approved Policies 7:180, 7:20, and 6:235 as presented

Public Comment:

Tom and Beth Tipton spoke about the gifted program and their concerns about any changes occurring.

Presentations:

- A. Student Recognition: Alyssa Szulczewski and Ryan Tennis were both honored by the Board of Education as Students of the Month for March.
- B. Assistive Technology Presentation: iPad Communication App- Mrs. Ooton-A movie demonstrating how Marcos Arias uses his iPad mini “talker” for communication.
- C. Developmental Learning Program (DLP) Presentation- Becca Garretson gave an overview of the first year of the Developmental Learning Program.

Reports:

From the Superintendent-

1. INFORMATION: School Security Grant Application-The District applied for this grant to replace some security cameras. We will know by June if we will receive it, and the work will be done in the summer.
2. UPDATE: Joint Special Education Programs-Since the last board meeting, Benjamin D25 reported that due to changes they will no longer be sending students to our DLP Program next year. We also might not be sending students to Benjamin D25. It will be something that could be done in the future.
3. UPDATE: Ronald McDonald House –Students will be participating in a fundraiser “Coins for Kids” and the goal is to raise \$2500.00 for a brick at the Ronald McDonald House.
4. UPDATE: Technology Plan Next Phase-The Technology Committee had their last meeting of the year and will have the final phase of the tech plan ready to present at the April Board meeting for approval.

From the Principal-

1. Overview of “next steps” for Curriculum Committee to review Gifted/Enrichment Programs was shared.
2. Student Leadership Team Mrs. Reinke reviewed the timeline for the gifted enrichment program review. The students are planning many activities together with the Ronald McDonald House. They visited the pediatric wing at the hospital and are very committed to this project.
3. Literacy Week –Activities planned for the entire week of April 7-10th both during the day and Thursday night for families.

WINFIELD SCHOOL DISTRICT 34

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

From the Winfield Education Foundation-

1. Report-The next meeting is scheduled on April 15th at 5:30 p.m.

Old Business-

- A. None

New Business-

- A. IASB School Board Governance Award-The Board discussed the application process for the award from the Illinois School Board Association that they will apply for.
- B. Items For Future Agendas-There will be another Watershed meeting in April.

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

No action was taken upon their return to open session.

The next meeting of the Board will be Thursday, April 24, 2014, Regular Board Meeting at 7:00 p.m.