

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—May 22, 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 April 24, 2014
- All May Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved FY15 Psychologist Intern
- Approved Termination of At-Will Educational Support Employee, Trudy Iozzo
- Approved Board of Education Meeting Calendar FY15
- Approved Revised SASED Two Year Lease
- Approved Donation of Office Furniture
- Approved Community Chest Award from CDH
- Approved July Accounts Payable Bills
- FOIA Request from Lisabeth M. Searing
- Approved First Reading of Policies (waive second reading and adopt):
2:30, 2:110, 2:260, 5:10, 5:20, 5:30, 5:35, 5:125, 5:180, 5:190, 5:240, 7:20, 7:70, 7:140, 7:190, 8:95

Public Comment:

Eileen Tibble, PTO co-president thanked the Board for their help and thoughtfulness.
Trudy Iozzo discussed her termination as a paraprofessional at Winfield Central School.

Presentations:

- A. Addie Hasselgren and Melanie Sartore-They were honored by the Board of Education and presented certificates as Students of the Month for May.
- B. Student Leadership Team (SLT) Presentation-Mrs. Dave and members of the Student Leadership Team (SLT) reviewed accomplishments during their first year with this program.
- C. PTO Officers Recognition- The PTO executive board; Eileen Tibble, Dan Janowick, Bogna Roxas, Lisa Maier, and Jamie Reid were recognized for their hard work for the students and District throughout the year.

Reports:

From the Superintendent-

1. Joint Boards Topics January 2015-A list of these are in the Board's folders.

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

- a. Teacher evaluation/Student growth-The joint districts are doing a lot of work on this and may have a presenter on this topic.
- b. Technology-This is a big focus for the joint boards meeting. Will be meeting again with area Superintendents to continue working on planning the annual Joint School Boards Meeting.

2. INFORMATION ITEMS:

- a. Safety Updates-Updates from the last Safety Committee meeting were shared.
 - 1. Safe and Sound Schools Presentation Update- Dr. Kell attended a presentation where the parent of a Sandy Hook child spoke, giving her perspective on ways schools could become more secure.
 - 2. Heroin Symposium-This was a successful event and well attended by parents and students. Hopefully it started conversations at home between parents and children.
 - 3. Park Street Fence (Community Chest Grant Award)-This project will start early July, the rest of the playground will be fenced in along Park.
 - 4. Illinois Safety Grant Information-We received this grant but are waiting for detailed information.
- b. Strategic Planning Next Steps: Volunteers-Dawn Reinke, Dawn Winkelman, Maureen Panzeca, and Dr. Kell met with CEC to begin the planning process. We are looking for two Board representatives to commit to participating in this. Lynn Kammes volunteered. Liz Lee will look at the dates and confirm.
- 3. End of Year upcoming events: 8th Grade Promotion, Talent Show, D94 Graduation-Dr. Kell invited the Board to come to the talent show on June 6th.
Dr. Kell has taken on the additional role of Membership and Hospitality chair for IASA DuPage. In addition to being the SASSED board vice-chair, she was asked to be on the finance committee, as well as continue on policy and facilities committees for the special ed co-op.

From the Principal-

- 1. Curriculum Committee for the Gifted/Enrichment Program Review Update-Mrs. Reinke gave an update on this committee's work. There will be three surveys used to assess the current program and academic needs which will be sent out in the next week.
- 2. Science Fusion Pilot Update-This new curriculum will be piloted by kindergarten through 5th grades in the fall. Mr. Tyle will be piloting some of the digital components.

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3. STEM Pilot Update-Mrs. Reinke reviewed the four modules that will be piloted next year in the middle school.
4. Tech Camp for Teachers- The last day of school for teachers, June 10th, will be used as a tech camp.

From the Director of Business Services

1. Presentation of the FY15 Budget- Doug Gallois, Director of Business Services, presented the preliminary figures for the FY15 budget. He also presented a plan to lower electric costs.

From the Winfield Education Foundation-

1. Winfield Education Foundation Report-Next meeting is May 27th. Planning to work with Good Old Days committee. The joint districts (33, 94, and 25) education foundations are hoping to partner and work together.

Old Business-

- A. None

New Business-

- A. Items For Future Agendas-None.
- B. Appoint Board Representatives to IASB- Governing Bd. Rep and Voting Delegate-Board President Bob Brown volunteered to serve in these positions. He also commented that the application process for IASB School Board Governance Recognition is going well and we have a solid application thanks to the Board's response. The Board voted to appoint Bob Brown as the IASB Governing Board Rep and voting delegate.
- C. Odell/Showalter Committee and Recipient Selection- Deanna Mustafa and Donna Bartlett volunteered for this committee. Since we received only one nomination, the result was to officially select this person as the award recipient.

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).*

No action was taken upon their return to open session.

The next meeting of the Board will be Thursday, June 19, 2014, Regular Board Meeting at 7:00 p.m.