

## BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—APRIL 30, 2015 7:00 P.M.

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on March 26 , 2015 and Closed Session Meeting on March 26, 2015, Policy Hearing on March 26, 2015, and COW Meeting on April 16, 2015
- All March Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved the Final Draft of Next Year's 2015-2016
- Approved Amended Current Year Calendar 2014-15
- Approved FOIA Request-David Giuliani
- Approved Summer Sports Camp 2015
- Approved Extended School Year Program 2015
- Approved Copy Machine Contract with Image Tech
- Approved the Program Plan 2015-2016
- Approved the Amended Staffing Plan 2015-2016
- Accepted Results Of April 7, 2015 Election
- Elected Bob Brown, President; Dave Hempe, Vice President; and Elizabeth Lee, Secretary
- Reaffirmed Code Of Conduct
- Approved Board Of Education Meeting Calendar For FY16
- Approved Appointment Of District Treasurer-Doug Gallois

**Public Comment:** Mrs. Tibble thanked the Board for dedicating their time and wished outgoing members well. John Taylor addressed the Board with his thoughts regarding the kindergarten program enrollment, funding, and staffing concerns.

### **Presentations:**

- A. District Office Staff Recognition – The office staff: Kim Regalado, Sue Conrad , Kris Monzel, David Baum, Marcia Kehoe, Lisa Johnson, and Maureen Panzeca were honored and presented with certificates.
- B. Student Recognition- Alex Gauss and Sarah Hurley - The students were honored by the Board of Education and presented certificates as Students of the Month for April.
- C. Introduction of New Teachers-Dawn Reinke – Brian Leisering, Language Arts; Rachael Steere,

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

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

LBS1; and Amanda Moersch, 3<sup>rd</sup> grade, were introduced.

## **Reports:**

### **From the Superintendent-**

1. UPDATE-Legislative – Dr. Kell reviewed upcoming political events she will be attending.
2. UPDATE-Village News – Dr. Kell informed the Board that sidewalks will be going on Park Street as part of the grant the village received. This will be done over the summer and completed before school begins in the fall.

### **From the Principal-**

1. INFORMATION ITEM: End of Year Activities - Dawn Reinke reviewed the lunch recycling program as well as upcoming school activities.

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

1. Presented and Approve Copy Machine Contract with Image Tech- Doug Gallois, Director of Business Services compared the proposed rates for the copy machines and explained why Image Tech was the best choice.

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

1. The four partner districts will hold a casino night in the Fall of 2015. Details to follow.

### **Old Business-**

- A. Approve the Program Plan 2015-2016- This version reflects the kindergarten plan for FY16.
- B. Approve the Amended Staffing Plan 2015-2016-Amended to correspond with the Program Plan.

### **New Business-**

- A. Review And Accept Results Of April 7, 2015 Election - Election results were presented and accepted.
- B. Oath of Office for Newly Elected Board Members – Premalatha Mony, Matthew Tibble, Donna Bartlett, Bob Brown and Elizabeth Lee the newly elected Board members, read the Oath of Office.
- C. Recognition Of Departing School Board Members – Outgoing members Deanna Mustafa and Annie Federici Dragosh were awarded plaques for their service on the Board.

# 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, May 28, 2015, Regular Board Meeting at 7:00 p.m.**