

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

BOARD BRIEFS

BUDGET HEARING—AUGUST 28, 2014 6:55 P.M.

Public Input:

Members of the public may address the Board of Education regarding the FY15 Budget-No one made any public comments.

Presentation Of FY15 Budget

Doug Gallois, Director of Business Services-Gave a presentation with facts and figures that summarized the FY15 Budget.

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—AUGUST 28, 2014 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on June 19, 2014
Closed Session Meetings on June 19, 2014
- All July and August Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Approve Placement of Student Teacher in 3rd grade -Mrs. Angelacos
- Ratified Registration Fee Form with Full Day Kindergarten Fees
- Approved Application for Recognition of Schools 2014-15
- Approved FOIA Requests from Evan Law Group from Extension, Illinois Open the Books, and Smart Procure, LLC
- Approved changing Board meeting dates: from Thursday February 26, 2015 to Monday February 23, 2015 and from Thursday April 23, 2015 to Thursday April 30, 2015
- Approved first reading and adoption of policies:
4:100 Insurance Management, 4:160 Environment Quality of Buildings and Grounds, 4:170 Safety, 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen, 5:280 Duties and Qualifications, 6:150 Home and Hospital Instruction, 7:250 Student Support Services
- Approved Adoption of FY15 Budget

Public Comment:

Mrs. Tibble, the PTO Co-President thanked the Board for their ongoing support, and the PTO will continue to support the District with various fundraising ideas including the Trivia Night event once again.

Presentations:

Recognition of 12 month staff-Maintenance and janitorial staff were honored. It was acknowledged how beautiful the campus looks as a result of their hard work over the summer.

Reports:

From the Superintendent-

1. Strategic Planning Update - INFORMATION ITEM- A link was created on the District homepage for updates. Future meetings will be recorded and short clips posted as well as updated documents.
2. Administrative Retreat & CEC Workshop Update-INFORMATION ITEM-Dr. Kell gave an overview of the Administrative retreat that took place over the summer.
3. Legislative Update-INFORMATION ITEM- Dr. Kell has been invited to participate in the round table at the National AASA conference she will be attending in February.
4. Board Retreat-DISCUSSION ITEM-Dr. Kell and Bob Brown, Board President, encouraged the Board to think about dates for a Board retreat next July 2015.
5. Joint Projects Planning-INFORMATION ITEM-Dr. Kell is looking into ways to keep costs down by looking at projects that could be done through the Village i.e. re-grating the Central parking lot.

From the Principal-

1. STEM lab(s) Update-INFORMATION ITEM-Mrs. Reinke summarized some of the projects that students will work on in the newly transformed computer lab as part of the new STEM curriculum.
2. Science and Math Pilots INFORMATION ITEM- Both pilots are underway and we will be collecting feedback regarding them throughout the fall.
3. Gifted Curriculum Review Committee Work INFORMATION ITEM- The surveys were completed last spring and the committee is meeting on September 15th to review the data. That information will be shared at the next Board meeting.
4. Full Day Kindergarten INFORMATION ITEM- We have 26 kindergarten students; 25 of them are full day. Approximately 14 students pay fees, with the remaining meeting at-risk or special ed eligibility. They all seem to be adjusting very well, even in the lunchroom.

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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.

Old Business-

None

New Business-

1. Items For Future Agendas- At the September 25th Board meeting, the Board is invited on a field trip at 6:30 p.m. to walk through the District and view various items that will be discussed by Doug Gallois at his September Board presentation.

The next meeting of the Board will be September 25, 2014, Regular Board Meeting at 7:00 p.m. in the Central School Commons.