

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—FEBRUARY 23, 2015 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on January 22, 2015 and Joint Boards Meeting on January 26, 2015
- All January Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Employment of Bethany Morris as Paraprofessional
- Approved Employment of Lisa Marie Vogt as Crossing Guard
- Approved Before and Afters Fees 2015-16
- Approved Sports and Activities Fees for 2015-16
- Approved Registration Fees For Grades Kdg.- 8 for 2015-16
- Approved Building Rental Fees for 2015-16
- Approved Strategic Plan for 2015-2020
- Approved E-rate contract
- Approved Roof Bid for Primary School

Public Comment: None.

Presentations:

- A. Student Recognition- Cal Doucet and Andrea Tipton - The students were honored by the Board of Education and presented certificates as Students of the Month for February.
- B. STEM Presentation- Melissa Doucet, Mary Johnson, and Patti Hennessy-The STEM program was reviewed and middle school students showcased the STEM projects that they were working on, including demonstrating the operation of models they built in class.

Reports:

From the Superintendent-

1. UPDATE-Legislative- Dr. Kell reported on the legislative update from the Leadership Summit in Springfield last week.
2. INFORMATION ITEM: Community Chest Grant –Dr. Kell reviewed the grant proposal that she submitted in the amount of \$7400.00 which includes signage for traffic safety around the

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

From the Principal-

1. INFORMATION ITEM: Intermediate Engineering Challenge- Students in Grades 3-5 collected cardboard boxes in order to have materials for the February 6th Cardboard Challenge.
2. INFORMATION ITEM: Winter Benchmark Data Meetings- The data meetings recently held following the winter assessment benchmarks allowed teams of teachers and support staff to analyze student growth using multiple data sources, such as Measures of Academic Progress (MAP), AIMSweb, and Fountas and Pinnell Reading Assessment System.

From the Director of Business Services-

1. INFORMATION ITEM: Budget Update - Doug Gallois, Director of Business Services, updated the Board on the current status of the budget. He reviewed the 2014-2015 revenues and expenses. All in all, we are very close to the original budget projections. He also reviewed the 4 year projection spreadsheet for FY15-18.
2. INFORMATION ITEM: Capital Projects- Doug Gallois, Director of Business Services presented the current Capital Projects fund balance amount, reviewing the remaining capital projects, their costs, and their impact on the budget.
3. Roof Bid-The Board voted to approve this low bid.

From the Winfield Education Foundation-

1. Report-Feeder district's foundations will combine to host a casino night fund raiser.

Old Business-

- A. None

New Business-

- A. Items For Future Agendas-None
- B. DISCUSSION: Boardbook and laptops- The Board discussed the effectiveness of using District provided laptops to access electronic board packets through Boardbook.
- C. IASB Spring Dinner-Please let us know if you will be attending or not on March 12, 2015.
- D. Summer IASB Retreat-The Board self-evaluation retreat will be on June 18th after the regular meeting. The agenda could be made shorter by moving some items to May and begin the meeting at 6:00, instead of 7:00 to allow for the extra time involved.

WINFIELD SCHOOL DISTRICT 34

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

The next meeting of the Board will be Thursday, March 26, 2015, Regular Board Meeting at 7:00 p.m.