

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—JANUARY 22, 2015 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting and Levy Hearing on December 15, 2014
- All December Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Employment of Diana Castillejo for Before/After Program
- Approved FOIA Requests-IEA/NEA, Dr. Miles, Daily Herald, Tom Hoffman, ISBS-Crystal Davis, S. Reeder
- Approved Preschool Fees FY16
- Approved second reading and adoption of policies: 2:140, 4:45, 4:120, 4:130, 4:150, 5:10, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:340, 7:50, 7:100, 7:270
- Adopted Vision 20/20 Resolution

Public Comment: Eileen Tibble gave information on the upcoming PTO Trivia Night fundraising event which will be on March 7th at 7:00 p.m. Any donations will be greatly appreciated.

Presentations:

- A. Student Recognition- Charles Cardenas and Su Shanahan - The students were honored by the Board of Education and presented certificates as Students of the Month for January.
- B. Roof Bids-Ron Richardson, FGM Architects-Ron Richardson and Doug Gallois, Director of Business Services, reviewed the difference between the first round of bids and the new bid specs and illustrated through photos the changes that were made this time in the hopes of getting more competitive bids.

Reports:

From the Superintendent-

1. UPDATE-Strategic Plan-Dr. Kell reviewed the final draft of the Strategic Plan and the Board gave their input on it.
2. DISCUSSION: Registration Fees FY16- Dr. Kell recommended that since there has been no increase to registration fees in three years that the Board consider a 5% increase and review this on an annual basis.

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

3. UPDATE: Kindergarten Individual Developmental Survey (KIDS) Assessment- Dr. Kell explained how several DuPage superintendents wrote a statement to express their concerns with the mandatory KIDS Assessment initiative and presented this letter to various political figures.

From the Principal-

1. Update on full-day kindergarten and Institute Day professional development- Mrs. Reinke presented data illustrating the progress of the full day kindergarteners this year, compared to the half day kindergarteners from last year.
Teachers participated in two different extreme specialized learners training sessions; one on autism facilitated by Dawn Winkelman, and the other on understanding gifted learners facilitated by Mary Johnson and Melissa Doucet.

From the Director of Business Services-

1. Report-Doug Gallois informed the Board that the process to develop the FY16 budget has begun and will present an update at next month's meeting.

From the Winfield Education Foundation-

1. Report-All four feeder district's foundations will meet next week to collaborate on fund raising ideas.

Old Business-

- A. None

New Business-

- A. Items For Future Agendas-None

The next meeting of the Board will be Monday, February 23, 2015, Regular Board Meeting at 7:00 p.m.