

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

BOARD BRIEFS

POLICY HEARING—March 26, 2015 7:00 P.M.

Public Input:

Members of the public may address the Board of Education regarding Policy #6:235-No one addressed the Board regarding Policy #6:235, Access to Electronic Networks.

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—MARCH 26, 2015 7:05 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on February 23, 2015 and Closed Session Meeting on February 23, 2015
- All February Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved the 2015-2016 Employment of Rachael Steere as LBS Teacher K-8
- Approved the 2015-16 Employment of Brian Leisering as Language Arts Middle School Teacher
- Approved the 2015-2016 Employment of Amanda Moersch as Third Grade Teacher
- Approved the 2015-2016 Reassignment of Cori Nelson as Middle School Science Teacher
- Approved the 2015-2016 Reassignment of Lisa Angelacos as Fifth Grade Teacher
- Approved Employment of Johnathon Love for 2015 Summer Maintenance Staff
- Approved the 2015-2016 Staffing Plan
- Approved Proclamation for Chief Stacy Reeve
- Approved SASSED Transportation Contract
- Approved the 2015-2016 Program Plan

Public Comment: Some parents spoke regarding concerns about the kindergarten program.

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Presentations:

- A. Student Recognition- Aimee Cejna and Nathan Gavin- The students were honored by the Board of Education and presented certificates as Students of the Month for March.
- B. Band Performance-5th Grade Students
- C. Recognition of Chief Stacy Reeve's Retirement and Service-Chief Reeve was presented with a framed **Proclamation** to honor her service to the District and Village of Winfield.

Reports:

From the Superintendent-

1. The Board discussed but did not approve the 2015-2016 Program Plan as presented. It will be revisited at the April BOE meeting to consider kindergarten program options.
2. UPDATE-Legislative-Dr. Kell provided an update on the upcoming LEND meeting addressing unfunded mandates; the April 1st meeting with Senators Andy Manar and Tom Cullerton regarding SB1; an upcoming meeting with Representative Jeanne Ives and Senator Michael Connelly regarding Vision 20/20; an upcoming meeting with Representative Tammy Duckworth on April 10th regarding education funding and ESEA, an invitation to the Board for the April 23rd LEND Spring Dinner with Governor Rauner as guest speaker, and FED ED honoring Senator Mark Kirk on May 4th.
3. Dr. Doug Domeracki addressed the Board to invite them to a Community Conversation on Saturday, April 25, 2015 from 10 am – Noon in D94.

From the Principal-

1. INFORMATION ITEM: PARCC assessment update –Dawn Reinke provided a brief update that the PARCC testing went well with only a few minor kinks.
2. INFORMATION ITEM: April 6th Literacy Week Activities- Dawn Reinke reminded the Board of the upcoming Literacy activities for the entire week of April 6-10th, including Thursday Literacy Night for families of students in grades Prek-5th.

From the Director of Business Services-

1. None-

From the Winfield Education Foundation-

1. The four partner districts will hold a casino night in the Fall of 2015. Details are being worked out.

Old Business-

- A. None

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New Business-

- A. Further consideration for Mandated New School Board Members training.

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, April 30, 2015, Regular and Reorganizational Board Meeting at 7:00 p.m.