

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—May 28, 2015 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on April 30 , 2015
- All April Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Early Childhood ESY Summer 2015 Programming
- Approved FY16 Activities Stipends
- Approved Joint Paper Bid FY16

Public Comment: None

Presentations:

- A. PTO Officers Recognition The PTO executive board; Eileen Tibble, Dan Janowick, Bogna Roxas, Lisa Maier, Susan Gavin, Donna Hileman, and Jamie Reid were recognized for their hard work for the students and District throughout the year.
- B. 8th Grade Language Arts Presentation- Mrs. First- 8th grade students demonstrated book trailers they created using WeVideo.
- C. Primary Reading Curriculum, Superkids- Dawn Reinke and Melissa Doucet- Mrs. Reinke and Mrs. Doucet reviewed the Superkids curriculum that they have researched as a comprehensive option for kindergarten through 2nd grades. They will present for Board approval at the June meeting to be implemented in the fall.

Reports:

From the Superintendent-

1. UPDATE-Legislative- Board has a hand out from LEND. The state is hoping to have a budget by May 31st, but all indications are that they won't.
2. Joint Districts Information-The four feeder districts have worked collaboratively for many years and want to inform the public through our Chalkboard newsletter, our website, and other ways. Dr. Kell mentioned the possibility of a Benjamin student attending our district. They would pay the state per capita tuition rate.

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

3. Welcome Back Picnic Discussion- Discussed the possibility of a picnic for staff and Board members sometime in August.
4. WTA Election Results- President is Nina Colon; Vice-President, Lisa Angelacos; Secretary, Sonja Magnuson; Treasurer, Sue Hempe.

From the Principal-

1. INFORMATION ITEM: Curriculum Pilots and Committee Work for next year - Mrs. Reinke talked about the research done by teachers to bring in new science and math curriculums to comply with the Common Core State Standards.
2. PARCC Assessment FY16 – The state listened to feedback and next year they will implement PARCC testing only once, not twice.

From the Director of Business Services-

1. FY15 Expected Results and First Draft FY16 Budget- Doug Gallois, Director of Business Services, presented the preliminary figures for the FY16 budget.

From the Winfield Education Foundation-

1. The four partner districts will host a casino night on November 14, 2015. They are asking each district for two large donations such as vacation, airline tickets, etc. There will be letters sent out to staff and families to help with this.

Old Business-

- A. None

New Business-

- A. Items For Future Agendas- None.
- B. Odell/Showalter Committee and Recipient Selection- Matt Tibble and Lynn Kammes volunteered for this committee. They will choose the recipient immediately following the Board meeting.
- C. Appoint Board Representative to IASB-Governing Bd. Rep and Voting Delegate- Board President Bob Brown volunteered to continue serving in these positions. The Board voted to appoint Bob Brown as the IASB Governing Board Rep and voting delegate.

The next meeting of the Board will be Thursday, June 18, 2015, Regular Board Meeting at 6:00 p.m. followed immediately by the Closed Session Board Retreat at 6:30 p.m.