

## BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—SEPTEMBER 25, 2014 7:00 P.M.

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on August 28, 2014  
Closed Session Meetings on August 28, 2014 and  
Budget Hearing Minutes on August 28, 2014
- All September Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved FOIA Requests from Canon
- Approved Contract for Snow Removal with High Standards
- Approved 2014-15 School Improvement Plan
- Accepted 2014 Audit Report

### **Public Comment:**

There was no public comment made.

### **Presentations:**

Primary Building Roof-FGM Architects-FGM architect Ron Richardson presented photos of the existing roof areas of both schools, demonstrating the work that had previously been done, and the work that is recommended to be completed during the summer of 2015.

Capital Projects-Doug Gallois— Doug Gallois presented an overview of the proposed Capital Projects for FY15 through FY17 and the costs associated with these projects.

### **Reports:**

#### **From the Superintendent-**

Legislative-Dr. Kell will be attending the LEND breakfast (9-19-14) with guest state legislators. She encourages everyone to call, write letters, and e-mails to their representatives regarding SB16.

Strategic Plan- Dr. Kell reviewed the Strategic Planning process which is underway and how the Board of Education will share this information.

November Joint Annual School Boards conference- Dr. Kell and Board President Bob Brown encouraged the members to attend this professional development option available to the Board.

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

### **From the Principal-**

Review and Accept 2014-15 School Improvement Plan: Dawn Reinke reviewed the 2014-15 School Improvement Plan noting that it is in a new SMART Goal format.

Result of Gifted Surveys: Mrs. Reinke reported the Gifted Committee's findings. In December, she hopes to present the final results of all the data.

### **From the Director of Business Services-**

Review and Approve 2014 Audit Report- Doug Gallois reviewed the 2014 audit report, noting that the audit had no concerns or discrepancies and all numbers reconciled, all in all a very good audit.

Kindergarten- Dr. Kell updated the Board on the kindergarten program since it has begun. We had planned for 25 students to attend, and are now at 26. The Board was asked to consider if another section could be opened in November. If a decision to add a classroom were to be made, the timeframe would be to decide soon to allow for time to prepare the classrooms. The Board discussed their concerns, given the uncertain financial future and that it is easy to add programs, but difficult to eliminate them. It was suggested to continue this discussion when the all board members are present, and additional financial numbers are provided.

5 Year Projections FY14-18-Doug Gallois reviewed and summarized the projections for the next 5 years and how different scenarios can affect the budget moving ahead into 2018. He included how the numbers would look if we added an additional kindergarten teacher. He also gave comparison figures of budgeting for 10% expenses versus 8% expenses and asked the Board for their input on which figure to use in two calculations.

### **From the Winfield Education Foundation-**

Winfield Education Foundation Report-Dave Hempe reported that they are continuing to get the word about the Foundation by passing out brochures at local events such as Good Ole Days. \$2,000 was donated to the District to help offset the cost due to the increased low income enrollment. Central DuPage Hospital matched this amount for a total of \$4,000.

### **Old Business-**

None

### **New Business-**

1. Items For Future Agendas-None

**The next meeting of the Board will be October 23, 2014, Regular Board Meeting at 7:00 p.m. in the Central School Commons.**