



*The Mission of Winfield District 34 is to challenge, inspire and empower passion within all learners.*

## BOARD BRIEFS

**REGULAR BOARD OF EDUCATION MEETING—SEPTEMBER 24, 2015 7:00 P.M.**

### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on August 27, 2015  
Closed Session Meetings on August 27, 2015 and  
Budget Hearing Minutes on August 27, 2015
- All September Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Tenure for Jessica Peters
- Accepted Resignation of Crossing Guard-Lisa Marie Vogt
- Approved Reassignment of Loretta Skruch
- Approved Extra-Curricular Coaches and Stipends-Sonja Magnuson Intramural Soccer and Lynne Theisen Girls' Volleyball and Basketball
- Approval of Revised Report Cards
- Approved FOIA Requests from IEA
- Approved Contract for Snow Removal with High Standards
- Approved 2015-16 School Improvement Plan
- Accepted 2015 Audit Report

### **Public Comment:**

Jenny Fleming expressed her interest in the class size discussion, since her son is part of a smaller class, and loves it. She hopes the teachers will get a say in the decision and that parents will be kept informed as decisions are made.

### **Presentations:**

School Improvement Plan, Dawn Reinke 2015-16-Dawn Reinke reviewed the SIP plan, and how it aligns to the new Strategic Plan, incorporating SMART goals for each subject area of reading, math, and technology.

### **Reports:**

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

1. IASB Board Recognition: Elizabeth Lee Level 1; Bob Brown, Master Status; Donna Bartlett, Member, Leadership; Prem Mony, member, Leadership –Dr. Kell acknowledged Board members accomplishments through Illinois Association of School Boards (IASB).



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2. IASA Legislative Update- Dr. Kell updated the status of KIDS Survey an unfunded mandate, and how she is working with other districts in DuPage to make a case against it, and fight it in Springfield.
3. SASED Update-They are hoping to gain individual entity status by the end of next year.  
See flyer regarding upcoming program on October 15<sup>th</sup> called "Finding Kind" at Central DuPage Hospital.  
Putting together a Finance Committee, Matt Tibble and Donna Bartlett agreed to be Board reps, first meeting will be on November 12<sup>th</sup> at 4:00 p.m.

### **From the Principal-**

1. Update on Beginning of the Year- Superkids Curriculum up and running, seems to be going well. PTO is hosting an online auction to replace Trivia Night this year. MAPS and Aimsweb testing ongoing, NWEA was hacked recently with a denial of service attack. Road construction is almost complete; students were re-routed during the work.

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

1. Review and Approve 2015 Audit Report- Doug Gallois reviewed the 2015 audit report, noting that the audit had no concerns or discrepancies and all numbers reconciled, all in all a very good audit.
2. Updated Projections - Doug Gallois reviewed and summarized the projections for the next 4 years FY16-FY19, and how different scenarios can affect the budget moving ahead into 2019. His comparison figures showed two different scenarios, one that had the other expenses at 3%, and the other at 6% medical with a property tax freeze. Based on trends in insurance rates, the Board requested projections reflecting a 10% increase to medical insurance. Mr. Gallois will bring those figures to the Board at the November or December Board meeting.
3. Future Capital Projects List and Current Capital Budget-INFORMATION ITEM- Doug Gallois presented an overview of the three proposed Capital Projects for FY16 and the costs associated with these projects. The projects are: air control systems in both schools, window replacement in the primary school, and pave/ground water control repairs.

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

Winfield Education Foundation Report- Reminding teachers that October and February they will be deciding on approving grants and philanthropy requests.

### **Old Business-**

None

# WINFIELD SCHOOL DISTRICT 34

Winfield Primary School 0S150 Winfield Rd. Winfield, IL 60190

Winfield Central School 0S150 Park Street Winfield, IL 60190



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## **New Business-**

1. Class Size Discussion- The Board discussed possible options for handling the issue of class sizes and what types of guidelines it would give to the administration.
2. Items For Future Agendas-None

**The next meeting of the Board will be October 22, 2015, Regular Board Meeting at 7:00 p.m. in the Central School Commons.**