



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

BOARD BRIEFS

April 28, 2016

Regular Board Of Education Meeting—7:00 P.M.

Action Items:

The Board accepted/approved the following items:

Minutes from: Regular Board Meeting -March 24, 2016, Public Hearing Policy 6:235 Meeting -March 24, 2016, Closed Session Meeting on March 24, 2016, Special Board of Education Workshop-April 9, 2016, and Special Board of Education Committee Meeting-April 14, 2016

- All Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved the Program Plan for 2016-2017
- Approved the Staffing Plan for 2016-2017
- Accepted Retirement Notices from Marie Arnett and Loretta Skruch
- Approved Summer Sports Camp Basketball
- Approved FOIA Request-Illinois Retired Teachers Association
- Approved Carpet for SASSED Wing
- Approved Contract for Sealcoating through SASSED Joint Bid
- Approved SASSED Lease FY17
- Approved SASSED Resolutions
- Approved Superintendent's Job Description

Public Comment: Mary Johnson, math and gifted teacher, addressed the Board about her concerns regarding proposed changes to the math position in the 2016-17 school year.

Presentations:

- A. Student Recognition- Zayne Luteyn and Ava Fini (not present) - They were honored by the Board of Education and presented certificates as Students of the Month for April.
- B. Middle School Science Curriculum Adoption-Mrs. Cori Nelson and Middle School Interdisciplinary Unit on Energy -Middle School Students-Mrs. Nelson, along with middle school students, demonstrated experiments showcasing renewable and non-renewable energy. Mrs. Nelson also presented information about the piloted Foss middle school science curriculum to be approved next month.

Reports:

From the Superintendent-

1. UPDATE: Board Workshop-Board members were asked to complete the profile of questions for the superintendent search and return to Dr. Kell by May 2nd.
2. UPDATE: Superintendent Evaluation Tool Committee Meeting-Board members had no comments regarding the proposed evaluation tool.
3. INFORMATION: May Calendar of End of the Year Events-Information given to the Board regarding upcoming events.
4. DISCUSSION: IASB Resolutions-Bob Brown reviewed the process of submitting proposed resolutions to the Illinois Association of School Boards (IASB).
5. DISCUSSION: Joint Districts' Letter Regarding Assessment-The letter drafted will be signed by the four joint districts and presented to the state as previously discussed.
6. Approved SASED Boards Resolutions
 - a. SASED Board of Control-Donna Bartlett and Dr. Kell will remain in this position.
 - b. Governing Board- Donna Bartlett will be the main person and Liz Lee was appointed the alternate.

From the Principal-

1. Kdg.-Grade 5 Science Pilot in 16-17-The Foss Science Curriculum will be piloted by grades K-5, with hopes of purchasing the following year.
2. Update on Concussion Oversight Team-The State of Illinois is creating online concussion training for nurses and coaches.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

- A. Approved Superintendent Job Description-Was approved.

New Business-

- A. Items For Future Agendas- None

The next meeting of the Board will be Regular Board of Education Meeting on Thursday, May 26, 2016 at 7:00 p.m.