



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

BOARD BRIEFS

December 14, 2015

Levy Hearing --- 6:55 P.M.

Members of the public may address the Board of Education regarding the 2015 Tax Levy-No public comments were made.

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on November 12, 2015
- All November Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved the destruction of verbatim tapes dated: January 23, 2014, February 27, 2014, March 27, 2014, April 24, 2014, May 22, 2014, June 19, 2014
- Approved the following Closed Session minutes to be posted as public: June 18, 2015, August 27, 2015
- Approved 2015 Levy
- Approved Electrical Contract October 2017-October 2018 with Integrys
- Approved Second Reading and Adoption of Policies: 2:160, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:260, 7:310, 7:325, 8:10, 8:80 and 7:90

Public Comment: None

Presentations:

- A. Student Recognition- Jaeda Fini (8) (absent) and Matt Sticha (8)- They were honored by the Board of Education and presented certificates as Students of the Month for December.
- B. Presentation-Strategic Plan Update: Dr. Kell and Dawn Reinke- Dr. Kell and Mrs. Reinke provided an update on the new Strategic Plan to date.

Reports:

From the Superintendent-

1. UPDATE-Legislative- Each state will now be given oversight in determining which annual assessment they will use to measure English language arts and math skills. We will be getting this information from the State Dept. of Education soon. PARCC will continue at least for a few more years.
2. INFORMATION ITEM-Communication Plan-Dr. Kell presented the Communication Plan for the District in the event of a crisis to other types of information needed to communicate to the community.
3. UPDATE- Triple I- Board members and Dr. Kell discussed the highlights of the sessions they attended at the Triple I Conference in Chicago this past November.
4. UPDATE-SASED-Dr. Kell explained the SASED vote to obtain legal entity status.
5. UPDATE-Draft for Joint School Boards Agenda-This information was included in Board packets.

From the Principal-

1. Erin's Law Information-Mrs. Reinke reviewed the ways Erin's Law is being implemented in the District.
2. 2016-17 School Calendar Draft-Highlighting the holiday break, and noting that our calendar will not follow D94's as they are undergoing construction next school year and are not following the ROE recommended dates.
3. PARCC Update-Mr. Reinke discussed the scores, noting that they were sent to parents in the mail last week. An explanation was posted on our website that this is a year to determine a baseline of scores for our students.
4. Full Day Kindergarten Update-Mrs. Reinke reviewed the kindergartener's performance to date in math reading, and writing (as of the end of Trimester 1).

From the Director of Business Services-

1. Approve the 2015 Tax Levy- The Board voted to approve the 2015 Tax Levy as presented by Doug Gallois, Director of Business Services.
2. Approve Contract for Eriksson Engineering for Paving Project-No action was taken.
3. Approve Electrical Contract From October 2017 to either 1 year or 2 Years-The Board approved the contract with Integrys for one year as presented beginning October 2017.
4. Update on Air Controllers System-The Board agreed to hire Artlip complete the repair work on the ducts, which will solve the air flow problems in the Central Building.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

1. Approved Second Reading and Adoption of Policies: 2:160, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:260, 7:310, 7:325, 8:10, 8:80 and 7:90 were approved.

No further discussion, the Board approved all policies.

New Business-

- A. Items For Future Agendas- Begin discussions regarding the superintendent's hiring process starting with January's agenda.

The next meeting of the Board will be Monday, January 25, 2016 Joint Boards Meeting 6:00 p.m. at Community High School District 94, and the Regular Board of Education Meeting on Thursday, January 28, 2016 at 7:00 p.m.