



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

BOARD BRIEFS

February 18, 2016

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on January 28, 2016, Special Joint Boards Meeting on January 25, 2016
- All January Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Sports and Activity Fees for 2016-17
- Approved SASSED Resolution
- Approved Second Reading and Adoption of Policies: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30

Public Comment: None

Presentations:

- A. Student Recognition- Emily Bramos (7) and Danny Eaton (6) - They were honored by the Board of Education and presented certificates as Students of the Month for February.
- B. STEM Presentation-Melissa Doucet, Instructional Technology Specialist, and Middle School Students-Mrs. Doucet gave an update on the STEM Program for this school year. Middle School students presented examples of some of their projects, including figures that were made on the 3D printer.
- C. ~~Teacher Evaluation Tool Presentation-Dawn Reinke~~ REMOVED FROM AGENDA THIS MONTH

Reports:

From the Superintendent-

1. UPDATE: AASA Conference -Dr. Kell gave a report from the conference she attended. The company we use for our student photos, Lifetouch, presented some of the other products and services they provide. She also updated the board on the KIDS Assessment issue and the strategies that area superintendents will be using to fight this unfunded mandate, including a possible position statement, which she is hoping that our Board will support. The next step will be to get parents and boards involved.

2. DISCUSSION: Projected Enrollment Figures for FY17 To Date -Dr. Kell reviewed the enrollment numbers noting that kindergarten is expected to be larger next year. There will be no staffing changes. There is one retirement this year, so we will be hiring a new PE teacher. Because there will be no other changes to positions for the upcoming year, the board agreed with Dr. Kell to cancel the March C.O.W. meeting.

Church Parking Update- Our attorney and the church's attorney spoke but the church is not amendable to changing their location or time for the food coop pick-up. Dr. Kell expressed her frustration that this situation poses a safety concern for students on the blacktop during the hours of 10-10:30 on Thursdays, when they are conducting their coop business. The board agreed and would like to be firm and possibly rescind the agreement on file of sharing parking space.

3. DISCUSSION: IASB Spring Dinner-Please let us know if you plan on attending this meeting on Tuesday March 1st.

From the Principal-

1. Lockdown Drill Planning- Dawn Reinke explained that there was a staff lockdown drill during the teacher institute day which was unannounced and how it was handled by police and staff. There will be another one in the future that will include students during which we will use the Crisis Go app as part of the announcement.
2. Random Act of Kindness Month Activities-Mrs. Reinke talked about the humanitarian service project which they are collecting items for making birthday boxes or bags for kids in poverty who don't have birthday celebrations.

From the Winfield Education Foundation-

Winfield Education Foundation Report- There will be a meeting on February 24th.

Old Business-

- A. Approved SASSED Resolution-The Board voted to approve the SASSED Resolution as presented.
- B. Approved Second Reading and Adoption of Policies- The Board voted to approve the second reading and adoption of the below policies.
 1. 2:150: Committees
 2. 2:200 Types of School Board Meetings
 3. 4:170: Safety
 4. 5:90: Abused and Neglected Child Reporting
 5. 5:100: Staff Development Program
 6. 6:15: School Accountability
 7. 6:50: School Wellness
 8. 6:160: English Learners
 9. 6:315: High School Credit for Students 7-8th Grade
 10. 6:320: High School Credit for Proficiency

11. 7:50: School Admissions and Transfers To and From Non-District Schools
12. 7:100: Health, Eye, and Dental Exams
13. 7:130: Student Rights and Responsibility
14. 7:140: Search and Seizure
15. 7:290: Suicide and Depression Awareness and Prevention
16. 7:300: Extracurricular Activities
17. 7:305: Student Athlete Concussions and Head Injuries
18. 7:340: Student Records
19. 8:30: Visitors to and Conduct on School Property

New Business-

- A. Items For Future Agendas-None

Adjourn To Closed Session- REASON # 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

The next meeting of the Board will be Regular Board of Education Meeting on Thursday, March 24, 2016 at 7:00 p.m.