



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

## BOARD BRIEFS

June 16, 2016

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

#### **Action Items:**

The Board accepted/approved the following items:

Minutes from: Regular Board Meeting –May 26, 2016

- All Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved the 2016-17 Employment of Dawn Eaton as Art Teacher
- Approved the 2016-2017 Employment of Elizabeth Nelson as Middle School Math Teacher
- Approved Retirement Notice-Patti Hennessy effective June 3, 2016
- Approved Revised Program Plan for 2016-17 after discussion by the Board
- Approved Prevailing Wage Resolution for 2016-17
- Approved Middle School Math Curriculum
- Approved Release of July Accounts Payable Bills
- Approved the following Closed Session Minutes Open to Public: February 18, 2016 & March 24, 2016
- Approved Destruction of the following Verbatim Tapes: August 28, 2014 & November 13, 2014
- Approved First Reading of Policies (waive second reading and adopt): 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, 7:305 after Policy 7:150 was pulled for discussion and revised by the Board
- Approved the Placement of the 2016-17 Tentative Budget on Public Display
- Approved FY17 Contract with School Exec Connect to conduct Superintendent Search

#### **Public Comment:**

1. Mrs. Nina Macmillan spoke on behalf of the WTA regarding the Superintendent Search to express that they want to be involved in the process and to continue the trend that Dr. Kell has started.
2. Mr. Tom Tipton and Ms. Stephanie Tipton spoke regarding the gifted program.

#### **Presentations:**

The following firms presented the Board with information about how they conduct superintendent searches and the qualifications of their consultants who work for them. They explained how they would conduct the search process for D34, including the timeline. They submitted a proposal including costs.

1. Illinois Association of School Boards
2. School Exec Connect

### **Reports:**

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

1. Safety Information: Fire Lane-Dr. Kell informed the Board that the circle driveway in front of the Central School is being changed to a fire lane at the recommendation of the Winfield Fire Department.

#### **From the Principal-**

1. Personnel Changes Summary-Information-Mrs. Reinke reviewed the upcoming changes in personnel for the 2016-17 school year.

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

1. Approved the Placement of the 2016-17 Tentative Budget on Public Display – Doug Gallois, Director of Business Services, presented the figures for the FY17 budget. The Board approved the placement of the 2016-17 tentative budget to be placed on public display.

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

Winfield Education Foundation Report- None

#### **Old Business-**

- A. Approved FY17 contract with School Exec Connect to conduct Superintendent Search

#### **New Business-**

- A. Items For Future Agendas- STEM update. Special Board Planning Session with School Exec Connect on June 29, 2016 at 6pm.

**The next meeting of the Board will be Thursday, August 25, 2016, Budget Hearing at 6:55; Regular Board Meeting at 7:00 p.m. NOTE: There is no meeting in July**