



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

## BOARD BRIEFS

March 24, 2016

### **Policy Hearing—7:00 P.M.**

Members of the public may address the Board of Education regarding Policy #6:235-No one addressed the Board regarding Policy #6:235, Access to Electronic Networks.

### **Regular Board Of Education Meeting—7:05 P.M.**

#### **Action Items:**

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on February 18, 2016 and Closed Session Meeting on February 18, 2016
- All February Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Employment of Jonathon Love for 2016 Summer Maintenance Staff
- Accepted the Resignation of Rachel Steere, LBSI
- Approved Long-Term Substitute for Middle School Math
- Approved E-Rate Bid for Switches
- Approved the 2016-2017 Employment of Jessica Honaker for the PE Position
- Approved Extended School Year Program for Summer 2016
- Approved Before and Afters Fees for 2016-17

**Public Comment:** None

#### **Presentations:**

- A. Student Recognition- Lyndi Bressner (6) and Carter Malay (8) (absent)- They were honored by the Board of Education and presented certificates as Students of the Month for March.
- B. Teacher Evaluation Tool Presentation-Dawn Reinke-Mrs. Reinke and Mr. Brach presented the Teacher Performance Evaluation tool that was developed based on the Performance Education Reform Act. They demonstrated what an evaluation could look like; explaining the four domains used to calculate the final rating with a percentage of it being tied to student performance.

#### **Reports:**

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

1. UPDATE-Legislative- Dr. Kell updated the Board on the latest information from Springfield noting that it is doubtful that the state will have a budget for FY17. There might be future activism necessary at the district level. The fight against the KIDS

measure is going well, and State Supt. Tony Smith has heard us. They have changed the name and the number of measures.

2. DISCUSSION: June Board Meeting Regarding Superintendent Search- There will be two search firms invited to give a presentation at the June board meeting. One would be the IASB, the other is the firm we used last time, School Exec Connect. The April workshop will develop a product that will be part of the search process, and could defer some of the costs. Board will return the survey by Monday to Maureen.

ADDITIONAL INFORMATION:

SASED: Dr. Kell reported from the recent SASED Board meeting. She reviewed the SASED plan for expansion and because she is part of the SASED Board and Finance and Facilities Committees, wanted to assure them that it is a sound financial decision with the best possible rental deal that will not cost any member district additional money. It was also decided that the rental and inclusion fees will remain the same so our rental dollars from SASED will stay the same for now.

Church Parking lot: The church has decided to move the coop food pick-up to Lions Park and after reviewing; our attorney said that the current agreement is valid. The Board requested a summary be written up and attached to the agreement in the event of future issues.

3. DISCUSSION: Date for Superintendent Evaluation Committee-Job description completed, now working on the evaluation tool. Agreed to meet on April 14<sup>th</sup> at 4:00 p.m. in Dr. Kell's office.

**From the Principal-**

1. INFORMATION ITEM: LEAP Program-Discussed the Learning Enrichment After-School (LEAP) Program, which bases entrance on data. There is enough money from the Winfield Education Foundation (WEF) donations to fund it through FY17. The Board requested that this topic be discussed again in the fall, to allow time to decide on a funding source for the 2017-18 school year.

**From the Winfield Education Foundation-**

Winfield Education Foundation Report- None

**Old Business-**

- A. None

**New Business-**

- A. Items For Future Agendas- LEAP Funding in the Fall; Board Governance application.

**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, April 28,**

**2016 at 7:00 p.m.**