



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

BOARD BRIEFS

May 26, 2016

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

Action Items:

The Board accepted/approved the following items:

Minutes from: Regular Board Meeting -April 28, 2016

- All Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Accepted the Retirement Notice of Kathy Kueker, Art Teacher/Paraprofessional, as of June 3, 2016
- Accepted the Resignation of Mary Johnson, Middle School Math Teacher, as of June 3, 2016
- Approved the 2016-2017 Employment of Stephen Rogers as LBS1 Teacher K-8
- Approved the Position Change of Pat Kulie to the District Library Technician
- Approved Director of Student Services Contract
- Approved Activities Stipends for FY17
- Approved FOIA Request- SMART Local 265
- Approved Board of Education Meeting Calendar FY17
- Approved Superintendent Evaluation Tool
- Approved Fence/Gates Donated by PTO
- Approved Joint Paper Bid
- Approved Middle School Science Curriculum
- Accepted Donation from Winfield Area Gardeners
- Approved Air Control Work-Primary School

Public Comment:

Deanna Mustafa parent voiced her appreciation to the board and administration for listening to the concerns of 6th grade parents.

Eileen Tibble, PTO co-president, thanked everyone for another fabulous year.

Presentations:

- A. Student Recognition- Lana Odum (6) and Helen Turek (8)- They were honored by the Board of Education and presented certificates as Students of the Month for May.
- B. PTO Officers Recognition- The PTO executive board; Eileen Tibble, Amy-Jo Wierenga, Tricia Barbier, Susan Gavin, Donna Hileman, Annie Dragosh, and Jamie Reid were recognized for their hard work and contributions to the District throughout the year. Each was presented with a

certificate of appreciation.

- C. Paraprofessional Recognition- Dr. Kell honored and thanked the paraprofessional staff for all they do and presented each of them with a certificate of appreciation.
- D. Winfield Education Foundation Recognition- Dr. Kell thanked the members of the Education Foundation for their support and contributions to the district and presented each of them with a certificate of appreciation.

Reports:

From the Superintendent-

- 1. INFORMATION: District 25 DLP Student- There will be a 5th grader from Benjamin D25 joining our DLP program in the fall and will be a great addition to the class.
- 2. Technology/ Net 56 Presentation – Gwynne Kell, Don Robinson, Dawn Reinke, and Dave Baum gave an overview of the technology in District 34, where it was, and how it has improved with the hiring of Net56.
- 3. Community Chest Grant – Shona Davé and Becca Garretson wrote the grant application and were awarded \$4,000 which will be used to cover the cost of the field trips for the DLP and SLT students.
- 4. Policy Discussion – Look for 8 policies to be sent to the board next week to allow time to review as they will be on the agenda for approval at the June meeting.

From the Principal-

- 1. Middle School Math – Dawn Reinke presented the information on the middle school math curriculum that has been piloted the past 2 years. It will be on the June agenda to be adopted for next school year.
- 2. Activities Summary – Dawn Reinke reviewed the past year in sports and activities. There will be several changes in the upcoming year, with the addition of several new activities. Due to declining interest, student council will be discontinued and phased into the Student Leadership Team.
- 3. Social Work Intern – Amy McKenna will be working 3 days with Shona Davé in a non-paying internship next school year.

From the Director of Business Services-

- 1. Compare Draft Budget FY17 Budget to Expected FY16 – Doug Gallois, Director of Business Services, presented the preliminary figures for the FY17 budget.
- 2. Approve Air Control Work-Primary School – The board approved Artlip to do the Primary School air control work this summer.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

New Business-

- A. Items For Future Agendas- None

B. Odell/Showalter Committee and Recipient Selection- Matt Tibble and Lynn Kammes volunteered for this committee. They will choose the recipient immediately following the Board meeting.

The next meeting of the Board will be Regular Board of Education Meeting on Thursday, June 16, 2016 at 7:00 p.m.