



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

BOARD BRIEFS

REGULAR BOARD OF EDUCATION MEETING—OCTOBER 22, 2015 7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on September 24, 2015
- All September Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Employment of Sarah Schultz
- Approved Employment of Diane Cortez, After School Program
- FOIA Request-BGA Patrick McCraney
- Approved Concussion Oversight Team

Public Comment:

Patti Weber expressed her gratitude to Central DuPage Hospital for their ongoing generous financial support of the school over the years.

Eileen Tibble, PTO Co-President, thanked the Board for their time and dedication, and talked about one of their two big fundraising events, asking for their continued support with the staff online auction.

Presentations:

- A. Student Recognition- Kai Herrera (6) and Maya Gomez (6)- They were honored by the Board of Education and presented certificates as Students of the Month for October.
- B. Eriksson Engineering-Tom Hill- Tom Hill of Eriksson Engineering reviewed the paving and water issue behind the Central School and explained why the solution that he and Doug discussed would no longer work. He will work with Doug Gallois, the Director of Business Services, to put together more specific details for the proposed project, which will be presented at an upcoming Board meeting.
- C. Student Growth and Achievement - Dawn Reinke and Team of Teachers- Partnership for Assessment of Readiness for College and Careers (PARCC) test results are still not in, but the results are expected soon. They will be used as a baseline this year. Teachers explained how student growth is measured at each grade level and reviewed the assessments that they use to track student progress.



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Reports:

From the Superintendent-

Additional Item: We would like to acknowledge our Principal, Dawn Reinke, to honor her for National Principal Appreciation day tomorrow (10/23/2015).

1. CDH- Village of Winfield Discussion-The Board discussed the conflict happening between Central DuPage Hospital and the Village of Winfield, acknowledging that the hospital has been very generous and supportive of the District additionally, the District and the Village has always had a good collaborative relationship. It was agreed that as a board they would remain neutral, unless a significant threat is posed to the District. Tammy Pressley, a representative of the hospital, stated that the Village President, Erik Spande has accepted an invitation to meet with Brian Lemon, President of Central DuPage Hospital, which is a very positive sign. They are hopeful for a quick resolution.
2. IASA Conference Update-Update from the IASA conference in Springfield.
3. Communications Plan Academy-Dr. Kell attended this session, along with Dr. Johns from West Chicago and they are putting a communications plan together based on what they learned.
4. State Supt. Tony Smith Meeting Update- Dr. Kell updated the Board regarding her work along with other Districts in fighting the KIDS Survey mandate. She asked if the Board supports her on this, which they did, as long as doing so will have no negative consequences to the District.
5. February Board Date Change-Due to a previous commitment in Springfield, Dr. Kell asked to move the Board meeting up from February 25th to February 18th. The Board agreed and will add it to the Consent Agenda in November.

From the Principal-

1. INFORMATION ONLY: Cross-Grade Level Learning taking place this year-Dawn Reinke talked about the many ways students as well as staff work together to support each other.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-None

New Business-

- A. Discussion/Approve Concussion Oversight Team (SB0007)-Due to changes to the law, we are required to have this oversight team in place. The Board voted to approve this process.
- B. Electronic District Sign Discussion-Dr. Kell explained that the PTO would like to purchase this electronic sign to replace the one currently on Winfield Rd. Before pursuing permission from the

WINFIELD SCHOOL DISTRICT 34

Winfield Primary School 0S150 Winfield Rd. Winfield, IL 60190

Winfield Central School 0S150 Park Street Winfield, IL 60190



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Village of Winfield, she wanted to check with the Board, who agreed that it would be a good idea, since it wouldn't come out of the District's budget.

- C. Items For Future Agendas-The class size discussion will return on the November agenda, and an updated Expense and Revenues by Object dated May 2015 was asked to be updated and presented. The change in dates for the February meeting will be added to Consent Agenda.

The next meeting of the Board will be November 12, 2015, Regular Board Meeting at 7:00 p.m. in the Central School Commons.