



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

BOARD BRIEFS

April 27, 2017

REGULAR BOARD OF EDUCATION MEETING—7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Public Hearing Policy 6:235 Meeting Minutes-March 23, 2017, Regular Board Meeting on March 23, 2017, Closed Session Meeting Minutes-March 23, 2017
- All April Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Reviewed And Accepted Results Of April 4, 2017 Election
- The Board elected the following officers:
 - Bob Brown, President
 - Elizabeth Lee, Vice-President
 - Lynn Kammes, Secretary
- Accepted Resignation of Paul DuFresne, Buildings and Grounds Supervisor
- Approved Employment of Antoine Blake, Buildings and Grounds Supervisor
- Approved the 2017-18 Employment of Megan McDermott for the LBS1 Position
- Approved the 2017-18 Employment of Lauren Golat for the PreK Teaching Position
- Approved the 2017-18 Employment of Susan Gavin for the 2nd Grade Teaching Position
- Approved the 2017-18 Employment of Kaitlyn Wilps for the 2nd Grade Teaching Position
- Approved the Appointment of District Treasurer Doug Gallois
- Approved Net56 Three Year Renewal Contract
- Approved Summer Sports Camps
- Approved Board of Education Meeting Calendar for FY18
- Approved SASSED Board of Control/Governing Board Appointment Resolution
- Approved the Program Plan for 2017-18
- Approved and discussed Process for Accepting Applications to Fill Vacant Board Seat

Public Comment:

On behalf of the Winfield Teacher's Association, Mrs. Macmillan thanked Dave Hempe for his service to the students and staff of the district and wished him well in the future.

Presentations:

A. Student Recognition- Rianna Russo (8) and Evan Wing (8)

They were honored by the Board of Education and presented certificates as Students of the Month for April.

Reports:

From the Superintendent-

1. UPDATE-Legislative

Additional Item-Dr. Kell introduced Antoine Blake as the new Buildings and Grounds Supervisor and his wife LaToya.

Four hundred districts participated in a movement to promote the passing of a budget in Illinois. We sent out an e-blast to families asking to contact their representatives.

Dr. Kell shared that she found out that there is a new developer for the Winfield Fuel and Material property who is in the early stages of planning and developing medical offices on that property.

2. Approve SASSED Board of Control/Governing Board Appointment Resolution

- Dr. Matt Rich will be replacing Dr. Gwynne Kell on the SASSED Board and Donna Bartlett will remain the alternate.
- SASSED will need to continue renting two classrooms and a sensory room from us next year and the lease will be presented for approval in May. They are aware this is their last year.

3. Community Chest Grant

Northwestern-Central DuPage Hospital sponsors a \$100,000 grant and last year Mrs. Dave submitted and was awarded \$4,000 for the SLT/DLP field trips, this year they will receive \$6,000.

4. May Calendar of Events

Dr. Kell reviewed upcoming events for the remainder of the school year and invited members to stop by the school for Teacher Appreciation week.

From the Principal-

1. Student Survey Results

Mrs. Reinke reviewed the results of the 5Essentials Climate Survey noting that we should be proud of the results; we've made improvements with 3 out of 5 being strong.

2. Wellness Committee Report

Update attached here as part of the requirements of policy 6:50 School Wellness.

From the Director of Business Services -

1. Budget Update

Mr. Gallois gave an overview of the budget timeline noting he will not be here in June. He reviewed the revenue and expense figures highlighting the fact that the expenses are substantially under in comparison to previous years due to conservative budgeting as a result of the uncertainty with the State of Illinois.

From the Winfield Education Foundation-

Winfield Education Foundation Report-Nothing to report.

Adjourned 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).

REASON #2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

The next meeting of the Board will be Regular Meeting on May 25, 2017 at 7:00 p.m.