



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

BOARD BRIEFS

August 25, 2016

BUDGET HEARING --- 6:55 P.M.

Members of the public may address the Board of Education regarding the 2016 Budget-No public comments were made.

Presentation Of FY16 Budget

Doug Gallois, Director of Business Services-Gave a presentation summarizing the FY17 Budget.

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on June 16, 2016 and Special Board Meeting on June 29, 2016
- All July and August Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Accepted Resignation of Sarah Schultz, Paraprofessional
- Approved Employment of New Staff: Catherine Aravosis, Stephenie Haehnel, Barbara Conrad, Sharon Keller, Maria Pensinger, Megan Tennis, and Eric Fuerst
- Approved FOIA Requests from Daily Herald, One Chance Illinois and NBC
- Accepted Donations from YourCause and Salesforce
- Approved FY17 Budget
- Approved salary increase of bookkeeper

Public Comment: None

Presentations:

- A. Welcome New Staff: Dawn Reinke, Principal, introduced new staff to the Board, and acknowledged those in attendance.

Reports:

From the Superintendent-

1. Legislative Updates
 - a. HB4379
Dr. Kell reviewed the new bill that was recently passed.
 - b. Budget
The Secretary of Education had contacted Dr. Kell for her thoughts regarding the school Funding

Commission inviting local superintendents to participate in a state webinar.

2. District Scorecard

The new District Scorecard was displayed on our website. It is a live document that will be updated as needed.

3. SASED Update

The coop rolled out a new website. They have not moved into their new building but hoping to be in by early October.

From the Principal-

1. Update on Youth Sports Concussion Safety Act protocols and training

We are now in total compliance with the concussion safety act requirements. All necessary staff have been trained and we have the proper protocols in place.

2. Update on Before & Afters Program

There was a smooth transition with the park district running the program. There are 5 students enrolled in the before school program and 23 in the after school program.

3. Reminder about Good Old Days Parade

The staff will be participating in the parade on September 11th at 1:00 p.m. and all are invited to join.

From the Director of Business Services-

1. Approved the FY17 Budget- The Board voted to approve the FY17 Budget as presented by Doug Gallois, Director of Business Services.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

A. None

New Business-

A. Items For Future Agendas-

It was requested that information regarding the TIF district be reviewed and presented at a future board meeting since District 34 is a large contributor to it. This would be useful information to the new board members as well as the community to create a public awareness.

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).

Action From Closed Session-

Approved the FY17 Bookkeeper salary adjustment as presented

The next meeting of the Board will be Thursday, September 22, 2016, at 7:00 p.m.