



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

BOARD BRIEFS

December 15, 2016

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

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

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting open and closed: November 14, 2016; Special Meeting Minutes open and closed from November 9, 2016, November 8, 2016, December 5, 2016, December 6, 2016, and December 7, 2016.
- All December Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Tentative 2017-18 School Calendar
- Approved FOIA Requests- Daily Herald-Jake Griffin and Illinois Retired Teachers Association-Nathan Mihelich
- Approved destruction of verbatim tapes from February 23, 2015, March 26, 2015, June 18, 2015
- Approved closed session minutes open from August 25, 2016, September 22, 2016, October 6, 2016, October 25, 2016, November 3, 2016
- Approved Resolution for Lease Agreement with District 33 Preschool for the Primary East Wing
- Approved the 2016 Tax Levy
- Approved Contract for New Superintendent Effective ~~July 1, 2016~~ Corrected to be January 1, 2017
- Approved second reading/adoption of policies: 2:70, 270E, 2:120E1, 2:120E2, 2:240E1, 2:240E2, 6100, 7:10E, 7:270, 8:90, 8:110, 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 4:80, 5:150, 6:255, 6:260, 7:280, 7:285

Public Comment:

Mrs. Hempe, Kindergarten Teacher, thanked the staff for helping her sub during her time off and was very appreciative of the Winfield School "family" for their support.

Presentations:

- A. Student Recognition- Hannah Brown (7) and Ryan Pencek (7)
They were honored by the Board of Education and presented certificates as Students of the Month for December.
- B. Communications through Social Media-Dawn Reinke and Dawn Winkelman
A committee of staff including Mrs. Oton, Mrs. Reinke, Mrs. Doucet and Mrs. Winkelman explained how they are planning to roll out the new Winfield D34 Facebook page and the timeframe

(February 1st).

Reports:

From the Superintendent-

1. Approved Resolution for Lease Agreement with District 33 Preschool for the Primary East Wing
Approving this resolution will grant Dr. Kell the authority to negotiate and sign a final lease agreement with District 33 to rent the Primary East Wing.
2. Discussion:-Part-time Custodian Position
We will be seeking a part-time custodian to work evenings in the District 33 wing as well as filling the seasonal part-time job position that we previously hired for each year.
3. ISBE Asthma Protocol INFORMATION ITEM
Included in your packet, this is now required and in place.
4. January Joint School Boards Agenda
We will be hosting this year, the highlight is on collaboration. Mr. Siemienkowicz to provide music. Mrs. Eaton will provide art decorations.
5. UPDATE- Triple I Conference (Bob Brown and Elizabeth Lee)
Both board members found it very useful and encourage all board members to attend in the future.

From the Principal-

1. Professional Learning Communities Topics
Mrs. Reinke reported on the topics chosen by each of the three teams of teachers. All focus on data to measure and strengthen student academic and social-emotional growth.
2. Sports and Activities Update
Mrs. Reinke reviewed the clubs and activities enrollment.

From the Director of Business Services-

1. Approved the 2016 Tax Levy
Doug Gallois, Director of Business Services, presented the tax levy for 2016. He summarized how the levy was calculated.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

- A. Approved Contract for New Superintendent Effective July 1, 2016
The date of the contract was corrected to be effective January 1, 2017. Dr. Matt Rich was introduced as the new superintendent.
- B. Approved Second Reading and Adoption of Policies:
2:70, 270E, 2:120E1, 2:120E2, 2:240E1, 2:240E2, 6100, 7:10E, 7:270, 8:90, 8:110, 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 4:80, 5:150, 6:255, 6:260, 7:280, 7:285.

New Business-

- A. Items For Future Agendas-
It was requested that the water in the Primary East wing be tested again, in light of the fact that there was major work done in preparation for D33 preschool.

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. **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.

Action From Closed Session-

None.

The next meeting of the Board will be Monday, January 23, 2017 6:00 p.m. Joint Boards Meeting, and Regular Meeting on January 26, 2017 at 7:00 p.m.