



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

BOARD BRIEFS

February 23, 2017

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on January 26, 2017, Joint Boards Meeting Minutes on January 23, 2017, and Closed Session Minutes on January 26, 2017.
- All February Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Amended Inter-Governmental Agreement with the Winfield Park District
- Approved second reading and adoption of policies: 2:120, 2:125, 2:125E-1, 2:125E-3, 2:200, 2:220, 4:60, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:90, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:70.

Public Comment:

None.

Presentations:

- A. **Student Recognition- Jannet Arshad (6) and Collin Wing (7)**
They were honored by the Board of Education and presented certificates as Students of the Month for February.
- B. **The Growth Mindset Presentation- Mr. Wdowiarz (not present) and Mrs. Angelacos and Students**
Mrs. Angelacos and four 5th grade girls gave an overview of the program they use in the classroom which focuses on teamwork and a positive attitude towards succeeding with school work.

Reports:

From the Superintendent-

Additional Update: The plumbing issues in the Primary have gone well and Paul has done an excellent job in coordinating the work. The village has expressed a willingness to share the cost with us and will bring \$13,600 to their board for approval next week. Additionally, they will be repairing the street parking in front of the Primary over the summer.

1. SASSED Discussion

After four years, the administrative team made a decision to no longer offer a lease to SASSED at Winfield Primary School. The Executive Director was given the news and was understanding.

2. Park District Agreement Amendment

There were some minor verbiage changes made by the park district to the original parking agreement.

From the Principal-

1. Update on Curriculum Committees

Mrs. Reinke informed the board about what the various grade level committees are working on.

2. Middle School Energy Squad

Mrs. Reinke explained that Mrs. Nelson has applied for and has been awarded grant dollars through the Energizing Student Potential Program (ESP) offered through the Excelon Foundation.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

Approved second reading and adoption of policies: 2:120, 2:125, 2:125E-1, 2:125E-3, 2:200, 2:220, 4:60, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:90, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:70

New Business-

A. **Items For Future Agendas-**D94 referendum presentation at the March Board meeting.

The next meeting of the Board will be Regular Meeting on March 23, 2017 at 7:00 p.m.