



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

BOARD BRIEFS

January 26, 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 December 15, 2016, Levy Hearing Minutes on December 15, 2016, and Closed Session Minutes on December 15, 2016.
- All January Finance Reports that included-
 - Accounts payable
 - Bill List
 - a. Approve Reimbursement for Mileage Expense resulting in overage to the maintenance travel budget line item.
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Accepted Retirement Letter from Mrs. Ciezak
- Approved Preschool Fees for FY18
- Approved Registration Fees for FY18
- Approved Sports and Activities Fees for FY18
- Approved FOIA Request- Daily Herald-Jake Griffin
- Approved Inter-Governmental Agreement with the Winfield Park District
- Approved first reading 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-Annie Gillespie (7) and Nick Varjan (8)**
They were honored by the Board of Education and presented certificates as Students of the Month for January.
- B. **Conscious Discipline Presentation- Sarah Brackmann, Kate Cyrus, Sue Hempe**
Mrs. Cyrus and Mrs. Brackmann (Mrs. Hempe absent) explained this research based program which is a mindset and philosophy of dealing with discipline in the classroom. They showed a YouTube video of students demonstrating the breathing techniques which is a part of the program.

Reports:

From the Superintendent-

- 1. **Approve Inter-Governmental Agreement with the Winfield Park District-Lion's Park**

Dr. Kell explained that this agreement will allow our staff, as well as D33 and Stars staff to park in

the Lion's Park parking lot on Beecher Rd. when there is no room in our lot.

2. **Lease Update**-Dr. Kell showed photos of the District 33 wing, which was newly renovated. The third SASD classroom will start the beginning of February.
3. **IASB Board Self-Evaluation**-Discussed possibility of dates in June and July to have Barb Toney come in especially with a new superintendent and new board member.

From the Principal-

1. **Enrollment Update**-Mrs. Reinke presented the historical, current, and future enrollment figures.
2. **Personnel Discussion**-This year there will be retirees in the Primary School for the first time in many years. The open positions will be posted internally, with the possibility of teachers shifting positions.
3. **Student Services Program Update**-Mrs. Reinke reviewed the student enrollment in the Student Services Program, broken down by services and programs.

From the Director of Business Services-

1. None.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

New Business-

- A. Items For Future Agendas-

Adjourned To Closed Session- 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.

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