



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

## BOARD BRIEFS

June 15, 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 May 25, 2017
- All June Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved Amended Administrator's Contract of Dawn Reinke, Principal for 2017-18
- Accepted Resignation of Custodian
- Approved Prevailing Wage Resolution for 2017-18
- Approved Release of July Accounts Payable Bills
- Approved the following Closed Session Minutes Open to Public: April 27, 2017, March 23, 2017, January 26, 2017, December 15, 2016, December 7, 2016, December 6, 2016, December 5, 2016, November 14, 2016, November 9, 2016, November 8, 2016
- Approved Destruction of the following Verbatim Tapes: August 27, 2015
- Approved First Reading of Policies: 2:100 Board Member Conflict of Interest, 3:70 Succession of Authority, 4:15 Identity Protection, 5:120 Employee Ethics, Conduct, and Conflict of Interest, 5:230 Maintaining Student Discipline, 5:300 Schedules and Employment Year, 6:70 Teaching About Religions, 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students, 2:210 Organizational Board of Ed Meetings, 2:230 Public Participation at Board Meetings, 4:30 Revenue and Investments, 4:70 Resource Conservation, 4:130 Free and Reduced Price Food Service, 5:70 Religious Holidays, 5:80 Court Duty, 5:110 Recognition for Service, 5:140 Solicitations By or From Staff, 5:210 Resignations, 5:320 Evaluation, 8:95 Parental Involvement
- Approved the placement of the 2017-18 tentative budget to be placed on public display

#### Public Comment:

None.

#### Reports:

#### **From the Superintendent-**

We have received a letter of resignation from custodian America Hidalgo and will hire the part-time person to be full-time to replace America. Dr. Rich and Mr. Blake will be interviewing for a part-time replacement next week.

##### **1. Legislative Update**

There is still no budget approved in Springfield.

**2. Approve the Placement of the 2017-18 Tentative Budget on Public Display**

The Board approved the placement of the 2017-18 tentative budget to be placed on public display.

**From the Winfield Education Foundation-**

**Winfield Education Foundation Report-** They are still working on setting up a meeting with the PTO.

**New Business-**

- A. **Items For Future Agendas-**Winfield Teachers' Association Contract, Teacher salary adjustment, approval of part-time custodian.

Meeting Reminders: August 24<sup>th</sup> meeting starts at 6:55 with Budget Hearing, August 10<sup>th</sup> Board self-evaluation at 6:30 p.m. in the conference room.

**Old Business-**

Removed from the agenda and will be brought to the August agenda for approval.

- ~~A. Approve the Winfield Teacher's Association Collective Bargaining Agreement for 2017-2021~~

- ~~B. Approve Salary Adjustment for Teacher~~

**The next meeting of the Board will be Regular Meeting on August 24, 2017; Budget Hearing at 6:55 and Regular Meeting at 7:00 p.m.**