



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

BOARD BRIEFS

March 23, 2017

Policy Hearing—7:00 P.M.

Members of the public may address the Board of Education regarding Policy #6:235-No one addressed the Board regarding Policy #6:235, Access to Electronic Networks.

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on February 23, 2017
- All March Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Employment of Part-Time Maintenance Person
- Approved Extended School Year Program for Summer of 2017
- Approved Reorganizational Board Meeting to take place at the Regular Board Meeting on April 27, 2017
- Approved Building Rental Fees for FY18, FY19, FY20
- Approved Amended SASSED Transportation Contract
- Approved Evans, Marshall and Pease as Independent Audit Firm for FY17, 18, and 19

Public Comment:

None

Presentations:

- A. **Student Recognition- Quinn Hasselgren (7th) and Yvette Arias (6th)**
They were honored by the Board of Education and presented certificates as Students of the Month for March.
- B. **Energy Squad Energy Audit Results-Mrs. Cori Nelson**
Students from Mrs. Nelson's science class presented the results of the Energy Squad energy audit.
- C. **Community High School Dist. 94 Referendum Presentation**
Dan Johnson, former teacher and swim coach at Community High School, explained the details of the referendum which would not increase taxes. He is seeking support and to vote yes for the referendum on April 4, 2017.

Reports:

From the Superintendent-

1. Follow-Up Joint Boards Letter Regarding Assessment

The Board agreed to sign and send a letter to the State Superintendent of Education stating that it is not in the best interest to administer the Illinois Science Assessment due to the more than one year delay in receiving the test results.

2. SASSED Discussion

We will allow SASSED to stay for one more year renting one classroom and one small room, the sensory room, as they think they have found a location for the other classes. Will confirm by the May board meeting.

3. Discussion Item: Safe Routes to School Sidewalk Extension by the Winfield Village

The Board discussed the village's plan to connect the sidewalks in front of the gas station and antique mall along Beecher St. Because there is no sidewalk, the students are walking across the parking lot of the antique mall, which makes it a very dangerous route. The Board is in favor of this proposal and unanimously supports it for the safety of the students and anyone walking on Beecher St.

From the Principal-

1. Assessments-

Mrs. Reinke reported on the approach of the school to the various assessments.

From the Director of Business Services -

1. Approved Evans, Marshall and Pease as Independent Audit Firm for FY17, 18, and 19

The Board voted to approve the audit firm as presented.

From the Winfield Education Foundation-

Winfield Education Foundation Report- Hoping to enlist Mrs. Tibble's help in the foundation.

New Business-

A. Board Discussion Regarding Board Vacancy Appointment

The Board discussed the process of filling the vacant seat after the election.

B. Items For Future Agendas

None.

The next meeting of the Board will be Regular Meeting on April 27, 2017 at 7:00 p.m.