



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

BOARD BRIEFS

May 25, 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 April 27, 2017, Closed Session Meeting Minutes-April 27, 2017
- All May Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved Administrator's Contracts: Doug Gallois, Director of Business Services; Dawn Winkelman, Director of Student Services; Dawn Reinke, Principal
- Accepted Resignation of Catherine Aravosis, Parapro
- Accepted Resignation of Lisa Johnson, Administrative Assistant
- Approved Employment of Lisa Filskov, Administrative Assistant
- Approved Non-Certified Salaries
- Approved FOIA Request
- Approved Snow Removal Contract FY18
- Approved Joint Paper Bid
- Approved Title 1 District Plan
- Approved SASSED Lease for 2017-18
- Appointed Committee and Selected Recipient for Odell/Showalter Award
- Approved the Appointment of Brianne Willix as New Board Member to fill Vacant Seat

Public Comment:

None.

Presentations:

A. PTO Officer Recognition

The PTO executive board; Eileen Tibble, Amy-Jo Wierenga, Tricia Barbier, Donna Hileman, Annie Dragosh, and Jamie Reid were recognized for their hard work and contributions to the District throughout the year. Each was presented with a certificate of appreciation.

B. STEAM Presentation-Mrs. Eaton and Mr. Siemienkowicz

Mrs. Eaton's 6th grade students and Mr. Siemienkowicz 7th grade students presented projects that they did in the STEAM class and explained the steps to make them and how they incorporated various elements in the research and design of their work.

Reports:

From the Superintendent-

1. UPDATE-Legislative

Dr. Kell shared that the superintendents in Illinois are pushing for the budget, sending over 50 to Springfield on May 31st.

2. Approved Title 1 District Plan

New mandate to approve this Title 1 District Plan as the first step in the grant process.

3. Approved SASSED Lease for 2017-18

The agreement is to lease only two classes next year, which will be the final year they are here.

From the Principal-

1. Clubs and Activities Update

Dawn Reinke reviewed the past year in sports and activities. There was no World Beat held this year, and Chess Club will need 2 sponsors next year as there were over 30 students enrolled.

From the Director of Business Services -

1. Budget Update

Mr. Gallois gave an overview of the budget timeline noting he will not be here in June but the action in June will be to post the budget on public display. He handed out an updated revenue and expense report which summarizes what the budget numbers will look like.

He explained that each member has a copy of the tentative teacher's contract, the red line version. The teachers will take action before the last day of school and the Board will have it on the agenda for approval in June.

From the Winfield Education Foundation-

Winfield Education Foundation Report-Nothing to report.

New Business-

1. Items for Future Agendas

Nothing to report.

2. Odell/Showalter Committee and Recipient Selection

Matt Tibble and Lynn Kammes volunteered for this committee. They will choose the recipient immediately following the Board meeting.

~~REMOVED: Adjourned To Closed Session- REASON # 3. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).~~

The next meeting of the Board will be Regular Meeting on June 15, 2017 at 7:00 p.m.