



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

BOARD BRIEFS

November 14, 2016

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

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on October 27, 2016, Special Meeting Minutes on October 25, 2016, and November 3, 2016 and Closed Session Minutes on October 25, 2016 and November 3, 2016.
- All November Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved FOIA Requests- Better Government Association-Jared Rutecki.
- Approved the 2016 Tax Levy to be Placed on Public Display.
- Approved granting authority to the Superintendent to negotiate a lease for the vacant classroom(s) in the Primary East building.
- Approved first reading of policies: 2:70, 270E, 2:120E1, 2:120E2, 2:240E1, 2:240E2, 6100, 7:10E, 7:270, 8:90, 8:110, 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 4:80, 5:150, 6:255, 6:260, 7:280, 7:285.

Public Comment:

None.

Presentations:

- A. Student Recognition- Sophia Eaton (6) and Zachary Langellier (8)
They were honored by the Board of Education and presented certificates as Students of the Month for November.

Reports:

From the Director of Business Services-

1. Approved the 2016 Tax Levy to be Placed on Public Display
Doug Gallois, Director of Business Services, presented a draft of the tax levy for 2016. He summarized how the levy was calculated.

From the Principal-

1. American Education Week 2016
The staff will participate in a pot luck lunch that Mrs. Macmillan coordinates.
2. School Board Members Day 2016
Board members were recognized and given certificates and trophies to celebrate School Board Members Day which is November 15, 2016.
3. Parent/Board Visitation Day November 17, 2016 Reminder
Mrs. Reinke invited the Board to attend on Monday, November 17, to visit the classrooms.

4. 5 Essentials Survey and PreK-5 School Climate Survey

Parents, teachers, and students in grades 6-8 can do this survey online from November 16th to January 16th. Building Leadership Team is putting together an abbreviated paper version for PreK-5th grades by December 1st.

5. K-5 Elementary Math Pilot

Currently looking at options and will present one for Board approval in the spring.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

- A. Approved granting authority to the Superintendent to negotiate a lease for the vacant classroom(s) in the Primary East building

The Board voted to approve this.

New Business-

- A. Items For Future Agendas-None

- B. Approved First Reading of Policies: 2:70, 270E, 2:120E1, 2:120E2, 2:240E1, 2:240E2, 6100, 7:10E, 7:270, 8:90, 8:110, 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 4:80, 5:150, 6:255, 6:260, 7:280, 7:285.

Adjourned To Closed Session- REASON # 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. **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.

Action From Closed Session-

None.

The next Regular meeting of the Board will be Thursday, December 15, 2016, Levy Hearing at 6:55 and Regular Meeting at 7:00 p.m.