



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

## BOARD BRIEFS

October 27, 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 September 22, 2016 and Special Meeting Minutes on October 6, 2016, and Closed Session Minutes on September 22, 2016 and October 6, 2016.
- All October Finance Reports that included-
  - Accounts payable
  - Bill List
  - Treasurer's Report
  - Fund Balance Report
  - Bank Reconciliation
- Approved FOIA Requests- Impact Networking and NBC
- Approve Contract for Snow Removal
- Donation of Fitness Equipment from Dr. Kell

**Public Comment:** Nina Macmillan congratulated the Board on their award and thanked them for their support.

#### **Presentations:**

- A. Student Recognition-Elise Gavin (6) and Ayden Russo (6)  
They were honored by the Board of Education and presented certificates as Students of the Month for October.
- B. Illinois Association of School Boards-*School Board Governance Recognition Award*  
Dr. Kell presented the Board with pins from the IASB to honor their recognition on the fine job they have done as a Board of Education.
- C. Illinois Association of School Boards- *Master School Board Member Recognition-Bob Brown*  
Dr. Kell presented Board President Bob Brown with a plaque acknowledging his dedication to the School Board.
- D. Illinois Association of School Administrator's DuPage Region -*Superintendent of Distinction Recognition-Dr. Kell*  
Board President Bob Brown acknowledged the great work Dr. Kell has done to gain the recognition from her peers to be voted as the Superintendent of Distinction for DuPage County Region.
- E. Ombudsman Program Presentation/Discussion ***Handout***  
Dr. Kell explained that the Ombudsman Plus Program expressed an interest in renting our Primary wing to house their high school program which will be a collaboration of students from District 200 and District 94 high schools. Representatives from the Ombudsman Program gave an overview of their Plus Program, which is a program for emotionally challenged high school students.

**Reports:****From the Superintendent-**

1. SASED Update- They have moved into the new administration building one month late.
2. One Call Text Update- We are adding the text option to our One Call System as a means of communicating emergency messages, only those that we would send out via phone will now be available to receive as a text.

**From the Principal-**

1. Student Achievement Presentation- Mrs. Reinke presented and overview of current District assessments and how they are used to measure student growth. She reviewed the scores for the PARCC test, as well as other assessments which indicated an improvement from last year's scores.

**From the Winfield Education Foundation-**

Winfield Education Foundation Report- None

**Old Business-**

A. None.

**New Business-**

A. Items For Future Agendas-  
None.

**Action From Closed Session-**

None.

**The next Regular meeting of the Board will be Monday, November 14, 2016, at 7:00 p.m.**