

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, February 27, 2020
Location: Winfield Central School Commons - 7:00 PM

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE-Kindergarten Cyrus

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Recommended Motion: I move to approve the agenda as presented. (Voice Vote)

V. PUBLIC COMMENT

We request members of the audience who wish to provide public commentary complete the Public Comment Request card and limit their comments or questions to three minutes. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.

VI. PUBLIC PRESENTATION

- A. Student Recognition- Cami Call (7) & Cooper Pensinger (8)
- B. Music Hallway-Bob Siemienkowicz
- C. Winter Data Presentation-Matt Rich, Dawn Reinke, Becky First

VII. APPROVAL OF MINUTES

Recommended Motion: I move to approve the minutes as presented. (Roll Call)

- A. Interfund Transfer Hearing Minutes-January 23, 2020
- B. Regular Board Meeting Minutes-January 23, 2020
- C. Closed Session Meeting Minutes-January 23, 2020 *Confidential Attachment*
- D. Special Board Meeting Minutes-February 6, 2020
- E. Closed Session Meeting Minutes-February 6, 2020 *Confidential Attachment*
- F. Special Board Meeting Minutes-February 17, 2020
- G. Closed Session Meeting Minutes-February 17, 2020 *Confidential Attachment*

VIII. CONSENT AGENDA (Routine matters that do not require discussion)

Recommended Motion: I move to approve the Consent Agenda action items A and B (read every listed item) as presented. (Roll Call)

- A. Approval of Finance Reports
 - 1. Bill List - Payable List and List of Other Payments
 - 2. Treasurer/Fund Balance/Bank Reconciliation Report
- B. FOIA Requests

IX. COMMUNICATION TO THE BOARD

- A. Superintendent's Report
 - 1. Legislative Update
 - 2. Town Center Update
 - 3. Capital and Security Update
 - 4. Staffing Update
- B. Building Report from Principal
 - 1. Spring Professional Development
 - 2. Kindergarten Registration Night

X. OLD BUSINESS

- A. Approve Building Usage Fees
Recommended Motion: I move to approve Building Usage Fees as Presented. (Roll Call)
- B. Approve Registration FY21 Fees
Recommended Motion: I move to approve FY21 Registration Fees as Presented. (Roll Call)
- C. Approve FY21 Activity/Sports Fees
Recommended Motion: I move to approve FY21 Activity/Sports Fees as Presented. (Roll Call)
- D. Approve Additional 1.0 FTE Paraprofessional
Recommended Motion: I move to approve Additional 1.0 FTE Paraprofessional as Presented. (Roll Call)

XI. NEW BUSINESS

- A. Personnel
 - 1. Accept Resignation: Wanda Cheng
Recommended Motion: I move to approve the Resignation of Wanda Cheng as Presented. (Roll Call)
 - 2. Accept Resignation: Lauren Manka
Recommended Motion: I move to approve the Resignation of Lauren Manka as Presented. (Roll Call)
 - 3. Employ Paraprofessional: Sarah Kroth
Recommended Motion: I move to approve the Employment of Sarah Kroth as Presented. (Roll Call)
 - 4. Approve Long-Term Maternity Sub Contract to cover for Becky First.
Recommended Motion: I move to approve the Long-Term Maternity Sub Contract to cover for Becky First as Presented. (Roll Call)
 - 5. Approve Long-Term Maternity Sub Contract to cover for Kaitlyn Etchingham.
Recommended Motion: I move to approve the Long-Term Maternity Sub Contract to cover for Kaitlyn Etchingham as Presented. (Roll Call)
- B. Technology Request Proposal
Recommended Motion: I move to approve the Technology Request Proposal as Presented. (Roll Call)
- C. Items For Future Agendas
 - 1. None

XII. ADJOURN 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. 5 ILCS 120/2(c)(1). (ROLL CALL VOTE)

XIII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIV. ACTION FROM CLOSED SESSION

A. None

XV. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned (Voice Vote)

Regular Board of Education Meetings:

***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

March 26, 2020

April 23, 2020

May 28, 2020

