

BOARD BRIEFS

REGULAR MEETING FEBRUARY 19, 2015

CONSOLIDATED SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOARD HEARS PRESENTATION ON BOUNDARY CHANGE OPTIONS

District to host open houses on March 2 and 3 prior to Board decision March 19

The Board of Education heard a presentation on three potential options for boundary changes needed to alleviate overcrowding at Leggee Elementary School.

The presentation was given by the administration in tandem with DecisionInsite, a firm hired by the District in October 2014 to help develop demographic data projections.

Using demographic data from DecisionInsite, as well as collaborating with them on boundary lines, the District and DecisionInsite produced three different viable boundary scenarios.

The administration recommended Scenario 1, an

option that includes moving only Leggee attendance areas east of Route 47 for elementary schools.

There are additional neighborhoods west of Route 47 whose middle school boundaries will be affected after the phase-in beginning in 2018.

The District now invites the public to learn more about the scenarios at two upcoming open houses. The open houses will be held at Leggee Elementary, 13723 Harmony Road, on **Monday, March 2, 4-6 p.m.** and **Tuesday, March 3, 6-8 p.m.**

The open houses will not be a formal presentation but rather will consist of a gallery walk and the opportunity to ask questions and

give feedback to members of the administration.

In addition, information about the three potential scenarios is available on the web at www.district158.org/boundaries.

Community members also can send comments and feedback to boundaryfeedback@district158.org.

After receiving comment from the community and making any necessary revisions to the recommendation, the administration will seek a decision at the Board's **March 19** meeting.

After approval, the boundary changes will be phased in beginning in the 2015-2016 school year.

Board Hears Report on Plan to Relocate Preschool

As a result of a needs assessment related to preschool facilities and enrollment, the administration recommended relocating the preschool program from Martin Elementary School to Chesak Elementary School. The primary reasons for the recommended move are to provide the preschool with a designated entrance for family and community relations, to provide additional space to meet staff and student needs and to have the preschool in a location with students similar in age. According to Chief Academic Officer Erika Schlichter, preliminary planning for this shift has occurred, but no Board action was taken.

Donation Recognized

Superintendent John Burkey recognized a donation from Therese Dominas of flannel fabric to be used as Needed by the Huntley High School Fashion and Foods programs.

Additional Actions

In addition, the Board:

- Approved minutes from the Regular Meeting January 15, 2015; Waiver Hearing January 15, 2015; Special Meeting February 5, 2015; and Committee of the Whole February 5, 2015 as well as closed executive session meeting minutes of the Regular Meeting January 15, 2015.
- Approved HR Personnel and Addendum Reports as provided.
- Approved the 2015 Summer School proposal as presented.
- Approved first reading of the General Personnel – Family and Medical Leave policy update in response to federal rulemaking.
- Approved purchase orders at \$563,656.34; Imprest checks at \$160,693.71; accounts payable at \$1,953.79; and disbursements issued at \$5,431,844.18; as presented.
- Established a fiscal year for the District as per 105ILCS 5/17-1, for the period of July 1, 2015 through June 30, 2016, by resolution.
- Approved the appointment of CFO Mark Altmayer as the person to prepare a tentative budget of the Board by resolution.
- Approved the presented list of items to be declared as Equipment Surplus.
- Approved change orders for the HHS Construction and Addition project as presented in the letter from Wold AE, dated 01.27.15, in an accumulative amount of \$4,828.00.
- Approved Supplemental Purchase Orders Report at \$1,940,916.79 and the Supplemental Accounts Payable Report at \$12,596.76, as presented.
- Approved the Northern Illinois Schools Employee Benefits Consortium (NISEBC) Intergovernmental Agreement, authorizing the District's participation in NISEBC.
- Approved the AIA A132 contract with Kiefer USA to procure Mondo floor finish material for the HHS Fieldhouse.
- Authorized the administration to proceed with the potential remaining projects from the Core Planning Group's original needs list, to the procurement phase; prioritizing the list and as the budget permits.

Learn more about the Board of Education and review schedules, agendas, minutes, and live streams of meetings at www.district158.org/boe.