

BOARD BRIEFS

REGULAR MEETING MAY 21, 2015

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

DISTRICT FORMALIZES NEW NAME: HUNTLEY COMMUNITY SCHOOL DISTRICT 158

The Huntley Community District 158 Board of Education approved a name change from the previous Consolidated School District 158. communities from which it draws students. The change grew out of the District's recently completed

The change, which is also includes a new District logo, is intended to strengthen



the identity of the District by leveraging the strong reputation of the Huntley community while acknowledging both the District's historical roots and the current enhancing the identity of the District both with the local community and key audiences at state, regional and national levels.

strategic planning process.

The new strategic plan, which the Board also approved, includes an emphasis on

ORCHESTRA COMING TO SIXTH GRADE

The Board approved the administration's proposal to launch an orchestra program for sixth grade in 2015-2016, with plans to expand through additional grades over the next few years.

During the rollout year, no additional staff will be needed. There is a projected need for additional FTE in the second, third, and fourth years as it expands through additional grade levels into the high school.

The implementation will include a one-time startup cost of \$23,000, with an ongoing annual cost of \$3,000 for instrument repair.

Orchestra will be a regular music class during the school day in the 2015-16 school year, beginning with sixth grade at both middle schools, with expansion of the program through the high school by the 2018-19 school year.

BOARD CELEBRATES EMPLOYEE MILESTONES

The Board recognized employees celebrating milestone service anniversaries with the District. A full list including those with five, 10, and 15 years of service, is available on [BoardBook](#).

- **20 Years of Service:** John Brummer, Rochelle Hewlett, James Hotchkiss, Melissa Juergensen, Laura Komos, Jane Lawless, Shawn Nordeen,
- **25 Years of Service:** Sandra Schultz, J Michael Slattery
- **30 Years of Service:** Terry Awrey, Dawn Mahaffy
- **Retirees:** Lorraine Ross, Patricia Fresso, Karen Kockler, Susan Grieshaber, Carol Sikora, Debra Waters

Donation Recognized

The Board recognized a donation of an ESS Electron Accelerator from Kimball Physics, with a value of \$190.

Additional Actions

In addition, the Board approved:

- Renewal of the McHenry County Regional Safe School Program (RSSP) for the 2015-2016 school year.
- Proposed school bell times for the 2015-2016 school year, all remaining the same except for preschool, with two sessions from 7:45-10:15 a.m. and 10:45 a.m.-1:15 p.m.
- Proposed overnight trips for middle schools and high schools, as well as a high school spring break 2016 trip to Canada.
- The addition of an additional Consumer Education course at Huntley High School for next year that would meet the general education requirement for consumer education.
- The list of legal firms, rates, and their attorneys the District may work with for the school year 2015-2016, as presented.
- Continuing to transport students as identified in 105ILCS 5/29-5.2, the IDOT Vehicular Hazards Resolution.
- Minutes of the Board's Regular meeting April 16, 2015, Special meetings April 30, 2015 and May 7, 2015, and Committee of the Whole May 7, 2015; and closed session minutes of the Regular meeting April 16, 2015, as presented.
- Purchase orders at \$2,287,649.22; accounts payable at \$2,038.15; Imprest checks issued at \$190,368.49; and disbursements issued at \$8,590,671.06, as presented.
- Supplemental Purchase Orders Report at \$2,453,432.93 and the Supplemental Accounts Payable Report at \$16,364.16, as presented.
- Renewal of the Illinois Department of Transportation (IDOT) constituting a Type I, Type II and Type II Hazardous Busing of students as identified in 105ILCS 5/29-5.2 for the 2015-2016 school year.
- Designation of CFO Mark Altmayer Superintendent John Burkey as signatories for financial accounts.
- Contract templates for Principal, Assistant Principal, Associate Principal, Director, and the Coordinator / Dean / Department Chair, as well as the job descriptions for Associate Principal for Student Services and Associate Principal for Curriculum, Instruction and Assessment at HHS.
- Bid #2015-61 for Rekeying Huntley High School to Anderson Lock in the amount of \$61,136.90.
- Trade contractors change orders for Cafeteria Servery Upgrade and the Passive Commons Development at HHS, in an accumulative amount of \$279,091.00, as presented.
- Change Orders to Ridgeview Electric's contracts for high school additions and renovations in the proposed accumulative amount of \$43,672.00, as presented.
- Procurement of furniture, furnishings, and equipment (FFE) for Bid Release 2 as recommended by Wold Architects from Lowery McDonnell Company in the amount of \$467,023.31, and of seven teacher's desks from School Specialty in the amount of \$6,632.14.
- Awarding Bid #2015-03 Custodial Equipment, for both the scrubber and the sweeper, to Direct-In Supply, in the amount of \$34,700.00.
- Renewal of the Time American Service Agreement for a one-year service agreement in the amount of \$1,085.00.
- Software agreement with CPC / Facility Tree at an annual expense of \$8,620.00, with a fixed expense for a period of three years.
- Amendments to the Demand SMART Statement of Work (SOW) and the Efficiency SMART Retro-commissioning Solutions SOW, as presented.

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