

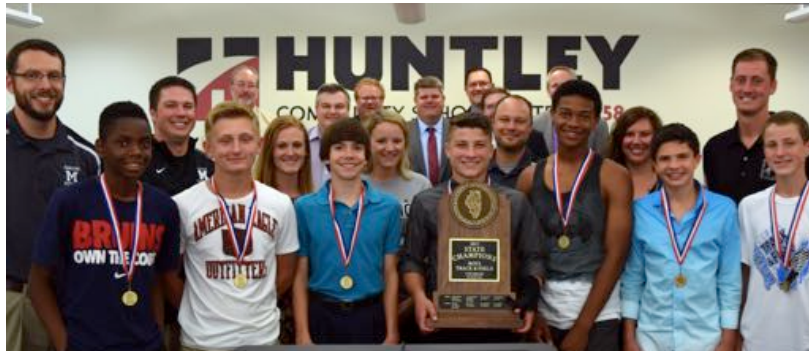
BOARD BRIEFS

COMMITTEE OF THE WHOLE AND SPECIAL MEETING JUNE 4, 2015

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOARD HONORS MMS STATE CHAMPS

Marlowe Boys Track Claimed IESA 7AA State Title



The Huntley Community School District 158 Board of Education recognized members of the Marlowe Middle School 7th-grade boys track team, which claimed the 2015 Illinois Elementary School Association (IESA) State Championship.

In addition, several individual competitors were recognized for individual and relay medals.

Individual Medalists

- David Ferrante: 6th in hurdles, 2nd in the 4x100M and 2nd in pole vault
- Ian Geisler: 6th in the 800M and 2nd in the 1600M
- Brad Walker: 2nd in the 100M, 200M and 4x100M
- Josh Guyer: 4x100M
- Uchenna Egekeze: 4x100M

- Trevor Mirshak: 4x100M
- Drew Hecht: 6th place in Discus

The state championship is the first such extracurricular title to be captured by a Huntley 158 middle school.

In addition, the Board recognized the individual accomplishments of four Heineman Middle School students who claimed individual medals at the IESA state competition.

Those students were:

- Mary Raclawski: 6th place, 800M
- Daryn Davis: 2nd place, Hurdles
- Kendal Only: 4th place, Long Jump and 5th place, hurdles
- Tyler Eberhardt: 8th place, pole vault.

ONE-OF-A-KIND PARTNERSHIP WITH CENTEGRA PROPOSED

The Board heard a proposal to provide a one-of-a-kind learning experience for students in the Huntley High School Medical Academy in partnership with Centegra Health System.

The Partnership High School Residency Program, modeled after collegiate medical residency programs, aims to expose students to a real medical setting and will provide students with mentors in the medical field.

"Usually the only time you hear about medical residency programs is in relation to medical school. We are going to have a medical residency program for high school seniors," said Superintendent John Burkey. "This doesn't exist anywhere else. This will be a first in the state of Illinois, and there are only a few programs that even loosely look like this in other parts of the country. This will be absolutely unique to Huntley."

The program would be open to Medical Academy students entering their senior year and would start in the fall of 2016 at Huntley Centegra hospital, when the facility is completed.

The Board will vote on the proposal at its June 18 meeting.

Past Year Strategic Plan Measures Presented

The administration presented the progress it made on the strategic plan measures outlined for 2014-2015. Out of the 36 measures approved for the past year, the District met 31, for a rate of 86%. The Board will vote whether to accept the measures as presented at its next regular meeting.

Board Recognizes HHS Journalism, Speech Teams

The Board recognized the HHS IHSA Journalism Team won its seventh sectional championship in the last 10 years. The team finished fourth in State at the IHSA finals in Charleston May 1, 2015.

Students recognized included:

- Maddy Moffett, 1st place, Editorial Writing
- Jess Clavero, 3rd place, Yearbook Layout/Design
- Claire Filpi, 3rd place, Yearbook Copy Writing
- Courtney Thomas, 3rd place, Yearbook Caption Writing
- Adam Reckamp, 5th place, Sports Writing
- Jess Clavero, IJEA All State Journalism Team.

In addition, members of the HHS Speech Team were recognized for their accomplishments:

- Parth Patel, State Champion, Impromptu Speaking; 2nd place, Extemporaneous Speaking; Northern Illinois District Champion Extemporaneous Speaking and three time National qualifier
- Jordan Moore and Andrianna Martinez, IHSA 7th place
- Jordan Moore, Northern Illinois District Champion, Humorous Interpretation and National qualifier.
- Lexie Ziolkowski, IHSA 7th place, Original Oratory.

Bids Awarded at Special Meeting

During the Special Meeting, the Board approved the following bids, change orders, and procurements:

- Playground Improvements Bid #2015-19, to Team Reil, Inc., at the amount of \$153,600.00, as presented.
- Bid #2015-35 Identification Devices at HHS award to K-Tech, in the amount of \$15,1815.49, as presented.
- Base Bid of Bid Release 2A Kitchen Equipment to Great Lakes West, in the amount of \$62,674.00, as presented.
- Change order to the contract with Tonyan & Sons, in the amount of \$31,942.00, including acceptance of the proposed deduct for security improvements project, as presented.
- Procurement of the furniture from School Specialty, as listed in their Quote No. 318248, dated May 28, 2015; in the amount of \$16,084.16.

Pending Actions

In addition, at its next Regular Meeting, June 18, the Board will vote whether to approve:

- Hiring recommendations of the Extracurricular Committee, with a total cost of \$44,557
- A first reading of several policy updates, as recommended in the PRESS UPDATE of May 2015, Issue 88
- The proposed salary rate increase of 2 percent for non-union employees, mirroring the increase for HESPA employees. The proposal includes a few individual increases greater than 2%, to bring salaries for select positions closer to market value
- Renewal of the Advantage Behavioral Health LLC contract for the 2015-2016 school year, to provide employee assistance through an Employee Assistance Program, at a cost of \$10,080
- Renewal of the Board's memberships in the Illinois Association of School Boards (\$10,082) and Large Unit District Association (\$3,000)
- Minutes of the Board's Regular Meeting of May 15, 2015
- Purchase orders at \$1,005,093.34; Imprest checks at \$159,180.18; accounts payable at \$301.60; and disbursements issued at \$8,438,975.39, as presented

- Annual adoption of the Prevailing Wage Act (820 ILCS 130) and direct publication of notice as required by the state law and Illinois Department of Labor regulations
- The naming of Harris Bank N.A., Illinois Institutional Investors Trust, Illinois School District Liquid Asset Fund Plus, The Bank of New York Mellon Trust Co N.A., U.S. Bank, and UMB Bank as official depositories for funds of the School District
- Fundraising contract and agreement forms for school organizations, as presented
- A list of equipment declared as surplus, comprising items considered either non-functional or having exceeded its useful life for the District
- Trade contractor's change orders for the HHS additions and renovations project, in an accumulative amount of \$100,839.00.
- Extending for two years the contract for HVAC preventative maintenance services with Hayes Mechanical at an annual cost of \$36,663.67
- Extending for two years the contract for HVAC preventative maintenance services with Advantage Mechanical at no increase, at an annual cost of \$4,195
- An amendment to a change order in the amount of \$11,329 to Miller Engineering approved at the Board's April 16 meeting, to reflect an expense of \$1,618 incurred by Burr Oak Masonry.

Informational Updates

The Board heard informational updates on:

- A minor change to the HHS 2015-2016 school calendar, moving the end of the first quarter from October 20, 2015 to October 23, 2015, to provide for more even quarters throughout the year
- The District's recent Regional Office of Education compliance review, resulting in a certificate of 100% compliance
- Possible resolution submissions for the 2015 IASB Delegate Assembly
- Monthly HR, O&M, Fiscal, Revenue and Expenditures, and Legislative Reports.

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