

BOARD BRIEFS

REGULAR MEETING FEBRUARY 18, 2016

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOE HONORS TEACHER WHO SAVED LIFE

Lynn Petryniec performed Heimlich on student at HMS

The Board of Education recognized Lynn Petryniec, Spanish teacher at Heineman Middle School, for her heroic and quick-thinking efforts that saved the life of a Heineman student.

On January 28, 2016, Petryniec was in the cafeteria for lunch duty when a student alerted her to another student who was having difficulty breathing. Using training she had received from the school nurse a few months prior, Petryniec quickly sprung into action. After asking a few basic diagnostic questions, she moved to perform the Heimlich Maneuver on the student, successfully removing an object she was choking on.



Petryniec was accompanied to the meeting by HMS Principal Jake Litchfield as well as the student who was saved and the friend who alerted Petryniec to the issue.

Summer School Plan Approved

The Board approved the following plans for Summer School 2015: Two sessions of course offerings for middle school and high school students: Session I (6/13 - 7/8) and Session II (7/11 - 8/4), in addition to two sessions of elementary academic programming: Session I (Online) and Session 2: (7/11 - 8/4). A variety of shorter-term programs also were approved, including Jump Start to Middle School, Summer ICE, Inquiry Quest, Extended School Year, and SNAP. The full slate of planned offerings is available at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=38265975>.

DISTRICT TO STUDY EXPANDED PARKING CAPACITY AT HUNTLEY HIGH

The Board approved a contract with HR Green Engineering Consultants to guide a study of potential expansion of parking capacity at Huntley High School.

While the District increased the number of parking spots at the high school from 575 to 692 in conjunction with the ongoing renovation and addition project, there have been conversations in the community about potentially increasing capacity in hopes of decreasing the incidence of legal on-street parking in neighborhoods adjacent to the school property.

The Professional Services Agreement with HR Green covers preliminary and design Engineering Services, at a total cost of \$48,415.

Registration Fees Flat for Grades K-8

The Board approved registration fees for the 2016-2017 school year, with fees remaining flat from last year for grades K-8. The high school registration fee will increase \$12 from last year, reflecting the cost of device protection insurance on 1:1 devices (Chromebooks) that all students will receive next year. The fee schedule is as follows:

Grade Level/Program	Fee	Early Pay Fee*	
All Pre-School Programs	\$112.00	N/A	
Kindergarten - AM Only	\$167.00	\$117.00	
Kindergarten - Full Day	\$205.00	\$155.00	
Grades 1 - 5	\$205.00	\$155.00	
Grades 6 - 8	\$205.00	\$155.00	
Grades 9-12	\$240.00	\$190.00	*If paid by 9/3/2016

Donations Recognized

The Board recognized the following donations:

- Exxon Mobil Education Alliance Program, \$500 cash grant for STEM-related classroom projects at Leggee Elementary
- Exxon Mobil Huntley / Mr. James Drendel, \$250 cash grant for science-related projects at Leggee
- Willow Creek Community Church of Huntley, \$3,000 for the purchase of tables and chairs

Additional Actions

The Board approved the following actions:

- Minutes from the Regular Meeting January 21, 2016; Waiver Hearing January 21, 2016; Committee of the Whole February 4, 2016; and Special Meeting February 4, 2016; as well as closed session minutes from the Regular Meeting January 21, 2016
- HR Personnel and Addendum Reports as provided
- Standard resolutions to establish the District's fiscal year as July 1, 2016 through June 30, 2017 and to appoint the CFO, Mr. Altmayer, as the person to prepare a Tentative Budget of the Board
- A fundraiser contract to benefit the HHS softball team
- Purchase orders at \$2,719,040.81; Imprest checks at \$102,585.68; and disbursements issued at \$3,588,398.33
- Supplemental Purchase Orders Report at \$2,179,545.55 and the Supplemental Accounts Payable Report at \$15,153.27, as presented
- Minutes of the Board's Regular Meeting and Waiver Hearing of January 21, 2016
- Approval of a contract with Mesirow Financial for health brokerage services for one year, with the option to extend for two additional years, at the cost of \$66,000 per year.

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