

BOARD BRIEFS

COMMITTEE OF THE WHOLE & SPECIAL MEETING MARCH 3, 2016

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

BOARD APPROVES DEBT ABATEMENT

Some \$468,000 of Series 2016 Debt Abated

With the recent refunding of the Series 2009 debt with the Series 2016 Debt Issuance, the Board approved during a special meeting a resolution for the abatement of \$468,305.76 for the Series 2016 Debt, which replaces the Series 2009 Debt Abatement Resolution that the Board approved on February 4. The portion of the Series 2016 Debt that is from the Series 2009 Debt will need to be abated on an annual basis. This portion of the Series 2016 Debt will be paid from the Capital Projects Fund utilizing collected Impact Fees.

Board Celebrates Elementary RTI Successes

Dr. Julia Cloat, director of curriculum, along with several elementary school staff and administrators presented on successes the District



has seen with the RTI system for the 2015-16 school year. Cloat described how the three-tiered system of services helps achieve the District's motto of serving "All Students Always" with varying levels of intervention. Among other successes, the staff noted one student who began the year testing at the 9th percentile and after intervention, improved after 4 weeks to the 64th percentile, and after 11 weeks achieved at the 95th percentile. View the presentation at

https://prezi.com/anxs_vr0wbb/copy-ofrti-in-nccs/?utm_campaign=share&utm_medium=copy

Bus Bid Recommendation

At its next regular meeting March 17, the Board will vote whether to approve the District's recommendation to purchase seven new buses from Midwest Transit, at a price of an annual payment of \$17,471.00 per bus x 7 units = \$558,375.00 after trade. These New 2017 buses would be equipped with Hydraulic Brakes and would come with a (5) five-year warrantee. View the bid summary report at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=38329004>

GIFTED PROGRAM REVIEW COMPLETED

The Board heard a presentation on the recent completion of a comprehensive review of the District's Gifted Services, with several proposed improvements to expand gifted services to more students, make services more accessible, and improve the delivery system for services. The Board will vote whether to approve the proposed changes to the Gifted Program at its next regular meeting March 17.

Read the full Gifted Program Review Proposal at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=38325682>

SPECIAL SERVICES REVIEW COMPLETED

The Board heard a presentation on a recent special education review, which analyzed education services, data and the delivery model in District 158 with the aim to improve special education service delivery model in D158, reduce the achievement gap between special education and general education students, ensure curriculum and instructional best practices to meet the individual needs of students, and to create an efficient and sustainable professional development plan that builds the capacity for staff to be accountable to student growth. View the findings at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=38325683>

Community Open House and Ribbon Cutting for HHS Additions

The Board discussed plans to hold a ribbon cutting ceremony and open house for the community to tour the new addition and renovation work at Huntley High School. The Board scheduled the event for Saturday, April 30, at 10:00 a.m. Further details about the event will be distributed to the community and posted to the website.

Pending Actions

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

- The elimination of all extra contract days outside of the standard 182 days
- Updated job descriptions for the positions of District Registrar and Assistant Registrar
- Purchase orders at \$413,527.13; Imprest checks at \$93,245.48; and disbursements issued at \$3,858,202.78
- Change Orders to trade contractor's contracts for the HHS Additions and Renovations in the total amount of \$1,791.00 for Bid Release One contracts and total amount of \$881.00 for Bid Release Two contracts
- Awarding the Combined Bid for the Gym Floor Recoating and Refinishing Bid #2016-29 to Stalker Sports Flooring at a total cost of \$64,510.12
- Procurement adjustments for furniture at HHS, as recommended by Lowery McDonnell Company, in the amount of \$14,220.25
- A proposal from Trane Company for the overhaul of the east chiller at Huntley High which includes a five year extended warranty and associated preventative maintenance service agreement on the overhauled compressors, as well replacement of all 28 condenser fan motors, at a total cost of \$136,298.00
- Extend the authorization to administration to expend up to \$25,000.00, to include emergency repairs for HVAC equipment emergency, as well as repairs due to a sprinkler system failure, through March 17, 2017
- Minutes of Board's Regular Meeting from February 18, 2016

Informational Updates

The Board heard informational reports on:

- Monthly fiscal, Revenue and Expenditure, HR, Operations and Maintenance, and legislative updates
- District Dashboards, offering snapshot views of budgets and accomplishments from the Operations & Maintenance, Transportation, Technology, Special Education, and Food Services Departments
- The progress of the HHS Additions and Renovations project, which is progressing on time and under budget.

Learn more about the Board of Education and review schedules, agendas, minutes, and live streams of meetings at WWW.DISTRICT158.ORG/BOE.