

BOARD BRIEFS

REGULAR MEETING MAY 19, 2016

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

HHS JOURNALISM PROGRAM HONORED

Placed 8th at State Competition, among other awards

The Board of Education recognized the Huntley High School journalism program for a number of accomplishments during 2015-16.

A number of students took individual placements at state: Camille Paddock - 2nd in Feature Writing, Jess Espinoza & Bri Governale - 2nd in Yearbook Theme, Bri Governale - 5th in Yearbook layout, Mawa Iqbal - 6th in News Writing, and Devin Martin - IJEA All State Journalism Team.



In addition, the *Huntley Voice*, its website, and the *Chieftain* yearbook garnered a number of awards from the Illinois Journalism Education Association, Quill and Scroll, and Illinois Women's Press Association.

Donations Recognized

The Board recognized the following donations:

- Sherry Hellman, cornet and case for use by the Marlowe Middle School Band (\$300.00)
- Anonymous, \$300.00 cash donation for classroom use at the Early Childhood Center
- Illinois Ed Tech Leaders, Huntley CSD158 Scholarship for Tech Director to attend 2016 Annual CoSN Conference (\$500.00)
- Ron's Service, \$300.00 cash donation for the Huntley High School tennis program.

DISTRICT RENEWS PARTICIPATION IN REGIONAL SAFE SCHOOL

The Board approved a resolution to continue its participation in the McHenry County Regional Safe School Program (RSSP).

The RSSP provides educational services to students aged 12 through 16, in grades 6 through 10.

Funding for the Regional Safe School is presently included in the proposed FY 2017 state budget. The combination of grant funds, generated state aid and School District fees will be needed to continue operation of our RSSP.

As discussed at the Board's Committee of the Whole meeting May 5, the District is continuing to develop ideas for its own alternative school, but will continue with RSSP prior to the formalization of that program.

Additional Actions

The Board approved the following actions:

- 2016-2017 Student Handbooks for all of the elementary schools, both middle schools, and high school, as presented, which have been verified by attorneys to be 100% compliant with SB-100.
- A list of the proposed field trips for the 2016-17 school year
- A resolution to continue to transport students living in those areas within 1.5 miles of the school and identified and approved by the Illinois Department of Transportation constituting a safety hazard. The District must apply annually for reimbursement for transportation of these students from the State.
- An amendment to the District's existing contract for curricular and technology materials with Pearson to reflect changing enrollment numbers
- Payables: purchase orders at \$301,935.71; Imprest checks at \$203,092.77; and disbursements issued at \$2,059,584.01
- Supplemental Purchase Orders Report at \$2,963,199.91 and the Supplemental Accounts Payable Report at \$16,268.93, as presented
- A proposed fundraising contract with Art to Remember to benefit Martin Elementary School (\$3,000)
- Mark Altmayer - CFO/Treasurer and Dr. John Burkey - Superintendent as signatories for all bank / financial accounts and Mr. Altmayer as Treasurer for FY17
- Renewal of agreement with Advantage Behavioral Health to provide an Employee Assistance Program, at a cost of \$12,960.00
- A service agreement with CTS Group to extend the phone support services and EPA Energy Star database updating portion of the existing contract for three more years, at an annual price of \$12,906.00
- Ten Year Life Safety Survey reports completed by Wold Architects and Engineers and that the remedial measures shall be funded from the 20 fund (O&M fund)
- Minutes and closed session minutes of the BOE Regular Meeting April 21, 2016, Special meeting May 5, 2016 and Committee of the Whole May 5, 2016, as presented; and six-month review of executive session closed minutes
- HR Personnel and Addendum Reports as provided
- An addendum to the 2015-2017 HEA Collective Bargaining Agreement in order to bring the Behind the Wheel portion of Driver Education pay to the same level as all other summer program pay
- Second reading of a number of policy recommendations from PRESS
- A list of four legal firms to serve as District legal counsel: Hinshaw & Culbertson; Miller, Hall, and Triggs; Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd.; and Chapman and Cutler

Board Briefs are presented for the informational benefit of the community only and do not represent the official minutes. Learn more about the Board of Education and review schedules, agendas, minutes, and live streams of meetings at WWW.DISTRICT158.ORG/BOE.