

BOARD BRIEFS

REGULAR MEETING, WAIVER HEARING, & BUDGET HEARING SEPTEMBER 15, 2016

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

STUDENTS RECOGNIZED FOR PERFECT ACT



Huntley High School seniors Caitlin Murray and Savannah Fiedler were recognized by the Board for earning perfect scores of 36 on the ACT Exam.

The students received the scores on exams they took as juniors.

Just 1,598 students out of 1.92 million test-takers in the country scored a 36, or less than one-tenth of one percent.

"These are two exceptional young ladies who've accomplished something remarkable," said HHS Principal Scott Rowe. "To have two students in one class to accomplish this is something we're extremely proud of."

Donations Recognized

The Board recognized the following donations:

- Brady Cairns, as an Eagle Scout project, the building of an outdoor classroom at Martin Elementary School (estimated value \$800).
- Ronda Mader, crafts and school supplies for the Early Childhood Center (estimated value \$12)
- ISLMA/LBSS, Books for the Monarch Award to Leggee Elementary School (estimated value \$500)

Action Items

Continued on next page

FISCAL YEAR 2017 BUDGET APPROVED

After a Budget Hearing at which Chief Financial Officer Mark Altmayer presented the proposed FY17 budget, the Board approved the budget at the regular meeting.

The budget projects operating revenues of \$97,821,399 against operating expenditures of \$97,587,155, for a projected surplus of \$234,244.

Operating Revenues are budgeted to increase some \$4.3M from the FY16 Budget driven primarily by an increase in levy dollars of \$2.2M, an increase in General State Aid by \$1.5M, an increase in Transportation reimbursement by \$408k, Registration Fees by \$236k and offset by a decrease in CPPRT of (\$101k). The property tax increase is driven primarily by new construction, the result of the expiring TIF. The increase in GSA is primarily the result of the increase in proration from 92% to 100% (continued on p2).

Budget (continued from page 1)

Operating Expenditures are budgeted to increase approximately \$4.2M versus the FY16 Budget, primarily driven by the increase in Salaries and Benefits. Salaries and Benefits within the FY17 Budget increased due to the following:

- HEA, HESPA and Non-Union increases of \$1.75M (HEA \$1.3M, HESPA/Non Union \$450k)
- Health Insurance estimated to increase \$577k
- New Hires of \$800,000 due to increased needs, alternative program and an enrollment increase at the high school

The document is online at <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=39318460>

Waiver Hearing

At the waiver hearing, the Board heard testimony on a resolution waiving the Limitation of Administrative Costs requirement (Section 17-1.5) of the School Code. School districts with administrative expenditures per pupil in the 25th percentile and below (the fourth quartile) for all districts of the same type (unit) may waive the limitation imposed under Section 17-1.5 for any year. The resolution was approved in the regular meeting.

Salary and Benefits Report

The Board was presented with the Staff Salary and Benefits - School Year 2016-17 report, the annual itemized salary compensation report, and required posting of the compensation report for employees in the IMRF system; as required by ILCS 10/20.47 and 34/18.38, P.A. 96-0434 and P.A. 96-609, which will be posted to the website before October 1, 2016.

Action Items

The Board approved the following:

- A contract for a suite of assessments offered by the College Board, culminating with the State-issued SAT in spring of 11th grade, at a cost of \$21,836.00.
- Standard applications for recognition as public schools as required by School Code 105ILCS2:25f, to be sent to the Regional Office of Education by September 30, 2016
- HHS Counseling's application to become recognized as a RAMP "Recognized ASCA Model Program"
- Payables: Purchase Orders at \$479,562.61; Imprest checks at \$150,870.26; Accounts Payable at \$717.40; and Disbursements issued at \$3,290,824.79 as presented.
- Supplemental purchase orders at \$1,999,047.44 and supplemental accounts payable at \$4,615.28
- Minutes from the Board's Committee of the Whole August 4, 2016, Special Meeting August 4, 2016, Regular August 18, 2016, and the Committee of the Whole September 1, 2016, and closed session minutes from the Regular meeting August 18, 2016.
- HR Personnel and Addendum Reports as provided
- Second reading of a number of policy changes as recommended in the latest issues of PRESS
- A revenue contract for Huntley High Volleyball with Gold Cup Fundraising (\$8,000.00)
- Change orders to the trade contractor's contracts for the HHS Additions and Renovations Project in the total amount of \$11,630.00 for Bid Release 2 contracts
- Change orders to the Riddiford Roofing Co. contract for the HHS Flat Roofing System restoration work project in the total amount of \$30,532.00
- A change order for the contract with Abel Building and Restoration for Masonry Repair (Base Bid #2016-41) at Heineman and Marlowe Middle Schools, in the amount of \$16,179.40.

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