

# BOARD BRIEFS

## REGULAR MEETING, FEBRUARY 23, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

### BOARD RECOGNIZES STATE RUNNER-UP HUNTLEY HIGH SCHOOL DANCE TEAM



The Board recognized the Huntley High School Varsity Dance Team, which took second place in state competition earlier this month.

Team members include: Lauren Apa, Micaela Klemenz, Makenzie Kloppenburg, Hannah Nicolin, Madison Vrugt, Tara Zubowicz, Sydney Magit, Giana Penuela, Alexis Urban, Emily Kambitsis, Emily Vitellara, Carson Garris, Emma Miquelon, Maddie Fitzgerald, Julia Coleman, Bri Shoemaker, Sofia Taranis, Allie Hart, Carly Vitellaro, and Rachel Sawyer.

The team is coached by Chrissy Amling.

### **FY18 Budget Draft Presented**

Chief Financial Officer Mark Altmayer presented a summary of the first draft of the Fiscal Year 2018 budget. FY18 Operating Revenues are budgeted to increase approximately \$1.8M driven primarily by an increase in levy dollars of \$2.6M and a decrease in General State Aid revenues by approximately (\$880k). Operating Expenditures are budgeted to increase approximately \$2.1M versus the FY17 Budget, primarily driven by the increase in Salaries and Benefits, Purchased Services and Supplies & Materials, offset by reductions in Capital Outlay. The full document is available at

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=40115483>.

### SUMMER SCHOOL 2017 PLAN APPROVED

The Board approved the administration's plans for Summer School 2017. Format and programming for different age groups will be similar to last year with some improvements.

Some changes include a fee increase for high school courses from \$100 to \$125 due to increased demand for offerings.

In addition, out-of-district students will be able to take courses for \$175/course or \$300 for driver ed.

The fee for middle school will decrease from \$100 to \$25 to better align with the philosophy of middle school summer school.

Elementary offerings will be entirely shifted to the first session, and SNAP programming will be streamlined to 4 weeks.

The full plan, including dates, costs, and rationale is available in [BoardBook](#).

## DAR Recognizes Huntley 158 Honorees



The Fox River Valley Chapter of the Daughters of the American Revolution honored three current members of the Huntley 158 family, as well as members of District history. Todd Ary, teacher at Heineman Middle School, was named the group's 2017 Outstanding Teacher of American History. In addition, Huntley High School students Megan Dickerson and Maddie Moffett were recognized as winners of essay contests held by the organization.

In addition, Moffett is a state finalist in the DAR Good Citizen contest. The group also honored Katherine Leggee, Ida Mackeben, Marion Conley, Bernice Heineman, May Chesak, and Hannah Martin as Outstanding Women in History recipients. The namesakes of Huntley school buildings, were longtime H158 educators.

## Donation

The Board recognized a donation of office supplies (\$92.50) from Claudia Anderson.

## Action Items

The Board approved the following:

- A proposed international field trip to China in June of 2018
- Payables: Purchase orders at \$238,551.41; Imprest checks at \$245,435.14; accounts payable at \$503.00; and disbursements issued at \$949,847.86.
- Supplemental Purchase Orders Report at \$2,243,826.76 and the Supplemental Accounts Payable Report at \$25,727.69
- Establishment of a fiscal year for Huntley Community SD 158 as per 105ILCS 5/17-1, for the period of July 1, 2017 through June 30, 2018
- Appointment of Mr. Altmayer as the person to prepare a Tentative Budget of the Board
- A two-year extension of the contract with Blackstone Landscaping with the modifications to the service agreement to increase man hours and a dedicated six-hour person at HHS for additional work on athletic fields and other projects
- A three-year extension to the service agreement with Johnson Controls Inc. for preventative maintenance on chillers
- Convergint Technologies' proposal for engineering consulting services for the development of an RFP for replacement of outdated keyless entry systems throughout the District, at a cost of \$18,165.00
- HR Personnel and Addendum Reports as provided
- First reading of a revision to Policy 7:280 Communicable and Chronic Infectious Disease to remove outdated information
- A list of items to be Declared as Surplus that are either non-functional or it has exceeded its useful life
- Step and category schedules and related extracurricular changes, for the 2016-2017 school year
- A Tennis Court Remediation Settlement Agreement as discussed in Closed Session.

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