

# BOARD BRIEFS

## REGULAR MEETING, APRIL 20, 2017

HUNTLEY COMMUNITY SCHOOL DISTRICT 158 BOARD OF EDUCATION

### BOARD RECOGNIZES YOUNG AUTHORS



The Board recognized the winners of the Illinois Language and Literacy Council's 43rd Annual Young Authors Contest: Leggee Elementary (K-2) Cara Murphy and Alexia Manuel's *The Two Good Friends*, Leggee Elementary (3-5) Faith Rasmussen's *The Winter Cat Soul*, Conley Elementary (3-5) Isabella Wasniewski's *The Magical Rainbow Path*, Mackeben Elementary (K-2) Victoria Hristov's *Who Got Their Fingernails Painted?*, Chesak Elementary (K-2) Trent Vanzendoorn's *Fire Dog, Spot Dog*, Martin Elementary (3-5) Peyton Bellenie's *Narissa's Whales*, Heineman Middle School (6-8) Kate Rogala's *Silver Hearts*, Marlowe Middle School (6-8) Ellie Armstrong's *Don't Play with Fire*.

The students will participate at the state conference on May 20.

### Marlowe Wrestlers Place at State Competition

The Board recognized two students from Marlowe Middle School, Michael Skoupas and Alex Pena, who placed in their weight division at the IESA Wrestling State Tournament. Skoupas and Pena took first at a number of tournaments during the regular season, as well as regionals and sectionals.

Skoupas placed 4<sup>th</sup> at state in the heavyweight category, Pena took 2<sup>nd</sup> at state in the 135-lb weight class. The wrestling team is coached by Scott Francis and Peter Claus.

### HHS BAND MEMBERS TAKE STATE HONORS

The Board recognized three Huntley High School music students for receiving state honors.

Senior Rebekah Green achieved All-State Honors Orchestra in French horn. Green, who plans to study French horn at a music conservatory, was 4<sup>th</sup> Chair in Honors Orchestra.

"That's equivalent to being the 4<sup>th</sup> best horn player in the state," said Phil Carter, band director.

In addition, students Peyton Kerley and Matt Rodriguez were recognized as Future Music Educators.

The ILMEA program identifies and encourages potential future music educators. Rodriguez plans to major in music education at University of Wisconsin-Madison, and Kerley plans to major in music education at Illinois State University.

## Donations

The Board recognized the following donations:

- Cash award (\$2,500) from Mr. Steve Rochell to HHS in honor of the *Northwest Herald* Player of the Year Award
- A Buddy Bench at Chesak Elementary School (\$565.00) from Girl Scout Troop #1009

## Action Items

The Board approved the following:

- Minutes and closed session minutes of the Board's Regular Meeting March 16, 2017
- An increase in the pay rate for substitute teachers to be more competitive for hard-to-fill assignments
- HR Personnel and Addendum Reports, as presented
- Renewal of IESA membership for the District's middle schools and IHSA membership for HHS
- A contract for a trial six-month partnership with Hanover Research for extensive program evaluation and deep research, in the amount of \$21,000
- Literacy materials for the 2017-2018 school year
- First reading of a change to Policy 6:190 to better define Academic Criteria for Participation in Extracurricular and Co-Curricular Activities by grade level
- First reading of a number of policy changes as outlined in PRESS
- Payables: Purchase orders at \$484,749.02; Imprest checks issued at \$231,508.35; Accounts Payable report at \$8,638.70; and Disbursements issued at \$9,679,839.71
- A correction to the award of Bus Bid #2017-07 to Midwest Transit approved at the March 16, 2017 meeting, which contained an error. The corrected purchase price would increase from \$1,136,442.00 to \$1,172,742.00
- A two (2) year engagement letter for the annual audit from Evans, Marshall & Pease P.C., with the engagement fees remaining flat with prior year at \$33,600
- Awarding Bid #2017-71 – Band Uniforms for Huntley High School to Fred J. Miller, Inc. at a cost of \$75,780.00
- A three-year subscription agreement with MSDS Online for a database solution for material safety data sheets, in the annual amount of \$4,899.00, with a first-year implementation fee of \$430.00
- Award of Gym Floor Refinishing Bid #2017-29 to Stalker Sports Floors in the amount of \$38,150.00
- Award of Floor Refinishing Bid #2017-29A Base Bid and Alternate Bid, with recognition of all unit prices, to Johnson Floors in the total amount of \$140,473.00
- Award of Asphalt Crackfill, Sealcoat and Traffic Paint Bid #2017-43, with the recommendation the BOE to award the Base Bid and Alternate Bid #1, to Denler Inc. in the amount of \$53,930.00
- Award of Leggee Roof System Repair and Replacement Bid #2017-68 to L. Marshall Inc. at the cost of \$1,326,200.00 and reject all unit prices except the unit price for expansion joint replacement and Base Bid and all unit prices for Martin and Chesak Roof System Repair and Replacement Bid #2017-68a to all American Exterior Solutions at the cost of \$1,499,000.00
- Procurement of a John Deere Tractor with accessories from Buck Brothers at NJPA contract pricing provided in the amount of \$35,689.04
- Supplemental Purchase Orders at \$2,050,327.40 and Supplemental Accounts Payable at \$3,040.48
- Award of Bid #2017-49 Ice Melt to Mid-American Salt, LLC at a cost of \$ \$19,208.64
- Award of Bid #2017-38 Conley Chiller and Roof-top Unit Replacement Bid to MG Mechanical in the amount of \$392,419.00 and to reject the alternate bid
- Procurement of carpet tile from Interface in the amount of \$112,813.00.

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